

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday May 25, 2010

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda
 - 1. Approval of Minutes May 11, 2010
 - 2. Approval of Bills May 25, 2010 /\$511,612.97
 - 3. LIQUOR LICENSES
 - 4. SCHEDULE PUBLIC HEARINGS
 - 5. Adoption of Resolution #27, Series of 2010, Site Development Plan Number SDP 09-002 All About Storage
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business: None
- VIII) New Business:
 - 1. 2010 / 2011 Colorado Works Memorandum of Understanding (M.O.U.)
 - 2. Award Bid to Colorado Machinery for two (2) John Deere motor graders, in the amount \$343,221

Award Bid to Colorado Springs Dodge for four (4) Dodge ¾ ton trucks, in the amount of \$119,940

3. **REQUEST: EXTENSION OF ZC 09-001 THOMPSON**
Request approval of a **six month extension of the Thompson Zone Change (from the Industrial Zone District to the Business Zone District) through November 10, 2010 to complete the contingencies**, by Lonny Thompson, for property which is *located at the northeast corner of U.S. Highway 50 and K Street, in the Penrose Area*. The expiration date was May 10, 2010. The applicant is working through probate trying to clean up the deed issues and ownership.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

4. **REQUEST: REFUND FOR NC 10-001 GRAND LODGE (ODD FELLOWS) NON-CONFORMING USE**
Request approval of a **refund of the \$350 Non-Conforming Use application fee for their recreation area in the Copper Gulch region**, by the Independent Order of Odd Fellows and Rebekahs.

REPRESENTATIVE: Eugene R. Heckard, Chairman I.O.O.F.
Recreation Committee

IX) **PUBLIC HEARINGS 10:00 A.M.**

1. **REQUEST: CUP 10-001 NORTHFIELD COAL LOADOUT**
Request approval of a **Conditional Use Permit, Department file #CUP 10-001 Northfield Coal Loadout, by Northfield Partners, LLC, to allow for the operation of a railroad loadout, which will include stockpiles of coal, the use of bulldozers, front-end loaders, and/or conveyors for the loading of the railroad cars**. The property is owned by Daniel, Betty & Marie Adamic and is located *0.8 miles east of the intersection of County Roads 11A & 79, on the south-southeast side and north-northeast side of County Road #79, and west of the railroad track, west of the City of Florence*. The property consists of thirty-five (35) acres which is located in the Agricultural Living Zone District. This area is still under permit CUP 98-3 Energy Fuels Coal, Inc. - Southfield Mine - Permit Extension for reclamation - expires 5/14/2017. The new permit will replace the existing permit.

REPRESENTATIVE: Angela Bellantoni, Environmental Alternatives,
Inc.