

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, June 10, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation by Benny Soto, Mountain View Community
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / May 27, 2014
 - 2. Approval of Bills June 10, 2014 / \$778,292.08
 - 3. Schedule Public Hearing for July 8, 2014 at 10:00am;
 - a. Request: SRU 14-002 Arkansas-Penrose Raw Water Line (Public Utility, Buildings, Buildings, Regulators and Substations)
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 14-002 Arkansas – Penrose Raw Water Line (Public Utility, Buildings, Regulators and Substations), by the Penrose Water District, to allow a diversion from the Arkansas River using shallow ground water wells generally located within fifty (50) feet of the Arkansas River and pumping the water to Brush Hollow Reservoir for storage, or to the District’s water treatment plant for treatment of potable water. Ground water will be pumped from the well field in a twelve (12) inch diameter pipeline to an above ground storage tank located at the booster pump station site. The booster pump station will pump from the storage tank (referred to as the wet well) in a twelve (12) inch diameter pipeline and discharge into Brush Hollow Reservoir and then to the treatment plant. The pump station will consist of a 20 foot by 38 foot CMU block building approximately 1,600 feet northwest of the well field. The diversion will begin at the pump station which is located south of 15th Street, lying between 15th Street and the Arkansas River and lying east of B Street, if extended south from 15th Street, lying to the southwest of the Town of Penrose. The pipeline will be located within County right-of-ways extending north from the pump station, within C Street to 3rd Street (County Road #123), and either west along 3rd Street (County Road #123), then north along County Road #F42 to the Brush Hollow Reservoir or east along 3rd Street (County Road #123), then north along F Street, then east along 2nd Street to the Penrose Water Treatment Plant. The pipeline will cross private property at the intersection of US Highway 50 and State

Highway 115 (with an alternate route if easement is not acquired) at the intersection of 3rd Street (County Road #123) and County Road F42 and from 3rd Street (County Road #123) along F42 to Brush Hollow, and the portion of 3rd Street (County Road #123) from E Street to F Street.

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business - None

IX) New Business

1. Consideration of a Proclamation declaring October 10-13, 2014 as Fremont Fall Heritage Festival
Representatives:
Mary Chamberlain and James Nelson – Heritage Commission
2. Consideration of Architecture Engineering Services by Reilly Johnson Architecture for the County Administration Annex & DHS Building
Representative:
George Sugars, County Manager

X) Public Hearing Scheduled for 10:00 a.m.: None