

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday June 22, 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 June 8, 2010
 - 2. Approval of Bills June 22, 2010/\$967,376.56
 - 3. LIQUOR LICENSES
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - a. Pat McFarland - Lost Tax Lien Certificate
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business
- VIII) New Business:
 - 1. District Attorney Thom LeDoux - Discuss Term Ballot Initiative and D.A. Gaming Application.
 - 2. Appointment of M. Kay Ellison Director, Museum of Colorado Prisons to the Fremont County Heritage Commission.
 - 3. Sharon McKinsey, UAACOG - Application to Colorado Division of Housing for funding and continuance of the Single Family Owner Occupied (SFOO) Housing Rehabilitation Program.
 - 5. Authorization for County Assessor to approve abatements and refunds not exceeding \$10,000.00

6. 2010 - 11 Local Government Limited Gaming Impact Fund Application.
7. Ratification of signatures for Gaming Impact Assistance Fund Project GAME # 09-636 Fremont County Road Improvements.
8. Dick Baker, Fremont County Airport Manager / Bid Award - AIP# 3-08-0009-11/12

9. **REQUEST: TUP 10-004 CROSSROADS EVENT CENTER – CAR SALE**

Request approval of a Temporary Use Permit File # **TUP 10-004 Crossroads Event Center – Car Sale** to allow a pre-owned automobile sale, by James Pickart, D.V.M. The event will take place on the parking lot of the Crossroads Event Center grounds located at *13760 State Highway 115 in Penrose*. The event will take place *from July 13, 2010 through July 17, 2010 from 8:00 a.m. to 6:00 p.m.* The Crossroads Event Center operates under an existing Special Review Use Permit, SRU 08-001.

***REPRESENTATIVE:** James Pickart, D.V.M., Registered Agent
Crossroads Land & Cattle LLC*

10. **REQUEST: REFUND FOR CUP 00-006 GLEN VISTA PROPERTY OWNERS ASSOCIATION**

Request approval of a **refund of the \$150 late fee that was charged because the annual report had not been turned in by the designated date**, by Glen Vista Property Owners Association.

***REPRESENTATIVE:** Gary Mazey, President, Glen Vista Property Owners Association*