

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, June 23, 2009

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, 2009
  - 2. Approval of Bills June 23, 2009
  - 3. LIQUOR LICENSES
    - Canon City Rodeo Association  
1436 S. 4th St.  
Canon City, CO 81215  
Special Events Permit  
Malt, vinous and spirituous
    - Sugarbush Store & Campground Inc  
Sugarbush Store & Campground  
9229 Highway 50  
Howard, CO 81233  
3.2 Percent Beer Retail Liquor License Renewal
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) New Business:
  - 1. Authorize Chairman to sign CDBG contract
  - 2. Merlino's INC.  
Merlino's Belvedere  
1330 Elm Ave.  
Hotel & Restaurant Corporate Report of Changes

3. Mountain View Trading Post and Campground, Inc.  
45606 US. Highway 50  
Canon City, CO 81212  
Hotel & Restaurant Retail Liquor License
4. Resolution Amending the Fee Schedule Associated with Building Department and Environmental Health Services.
5. Chairman to Sign 2010 SEP Contract Amendment Department of Health Care Policy and Financing.
6. Re-number Resolution for Participation in the Manufactured Home Installation Program. Number 27 was issued twice.
7. **REQUEST: EXTENSION OF LLA 08-004 ZHANGTAO LOT LINE ADJUSTMENT**  
Request approval of a **six month extension of the Zhangtao Lot Line Adjustment through December 9, 2009 to complete the deficiencies**, by W.E. Michel, Jeffery Purvis, Tyler & Kerri Kingery, and Thomas & Eva Hodges, for property which is *located south of Grandview Avenue and West of Sunlight Way in the Four Mile Area.*

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

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

UAACOG CDBG Business Loan Funding  
Contact person: Jeff Ollinger 719-395-2602