

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, June 25, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Loren Kolman, Young Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / June 11, 2013 and
Emergency Meeting Minutes / June 12, 2013
 - 2. Approval of Bills / June 25, 2013 / \$621,448.06
 - 3. Ratification of the June 12, 2013 Emergency Meeting and the approval
Resolution 27 Imposing Fire Restrictions pursuant to Ordinance 2012-1
 - 4. Ratification of the June 13, 2013 approval of Resolution 28, Declaring the Royal
Gorge Fire as a Disaster in Fremont County
 - 5. Agreement with John R. Grisham, Masonry Construction, for the Exterior Stone
Cleaning and Repair – Fremont County Administration Building
 - 6. Agreement with Innovative Structures, Inc. for Pathfinder Park/ Utility Storage
Building
 - 7. Memorandum of Understanding between The State of Colorado Department of
Human Services and The Board of County Commissioners or other elected
governing body of Fremont County, Colorado for hosting a regional training
center at the County Department of Human Services building
 - 8. Adoption of Resolution #26, Series of 2013, 7th Amendment to the Subdivision
Regulations of Fremont County

9. Schedule of Public Hearing: July 23, 2013 at 10:00am
 - a. Request: Amendment to the Fremont County Zoning Resolution
Request approval of a proposed amendment to the Fremont County Zoning Resolution which would amend the Travel Trailer Park and Campground Zone District by adding uses, change size of structures and spaces

VII) Administrative / Informational

1. Staff / Elected Officials:
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business

1. Adoption of Resolution #25, Series of 2013, Special Review Use Permit SRU 13-002 Captain Zipline Adventure Tours (Major Modification)

IX) New Business

1. Liquor License:
 - a. Holt Family Recreation, LLC
Shadow Hills Golf Club
1322 County Road 143, Canon City, CO 81212
Optional Premise - Modification
Representative: Rick Cheever

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