

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, June 26, 2012

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 12, 2012
 - 2. Approval of Bills / June 26, 2012 / \$860,296.72
 - 3. LIQUOR LICENSES - None
 - 4. SCHEDULE PUBLIC HEARING - None
 - 5. Adoption of Resolution #24, Series of 2012, Special Review Use Permit Number SRU 12-001 Eden West Ranch (Major Modification).

Representative: Bill Giordano, Planning & Zoning Director

- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.

- VII) Old Business
 - 1. Second Reading and consideration of adoption of a proposed Ordinance Restricting Open Fires and Open Burning in the Unincorporated Areas of Fremont County and Establishing a Permitting Requirement for Slash Pile Burning.

Representative: Jim Beicker, Fremont County Sheriff

VIII) New Business

1. Resolution Appointing Three Directors for the Fremont County Finance Corporation

Representative: Dana Angel, Finance

2. REQUEST: TUP 12-003 EPIC Rocky Mountain Relay
Request approval of a Temporary Use Permit to allow a team relay foot race that will travel along roads in Fremont County, by EPIC Relays. The event will start in Cañon City, continue westerly on Fremont County roads, into Chaffee County and Gunnison County, ending in Crested Butte. The relay will run on Friday, July 20th, from approximately 7:00 AM until 6:00 PM.

Representative: Rob Eales, VP of Operations, EPIC Relays.

3. SPECIAL EVENTS LIQUOR PERMIT for Fourth of July Event
Florence/Eastern Fremont County Rotary
617 E. Main Street
Florence, CO 81226
Event Site: 415 4th Avenue, Penrose, CO 81240
Special Events Liquor Permit – Malt, Vinous and Spirituous Liquor

Representatives: Drew Lamoreux – Florence/Eastern Fremont County Rotary
Trina Finto – Penrose Park & Recreation District

4. Consideration of an appointment of Mike Madone to fill a vacancy on the Fremont County Heritage Commission for the term expiring January 1, 2013.

IX) PUBLIC HEARINGS: 10:00 am

1. Post-Award Hearing for CDBG #04-041G project which supported emergency shelter programs provided by Loaves & Fishes Ministries and Family Crisis Services, Inc., of Fremont County.

Representative: Judy Lohnes, Upper Arkansas Area Council of Governments