

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday June 28, 2011

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 14 and Special Meeting June 9, 2011
  - 2. Approval of Bills June 28, 2011 / \$778,287.48
  - 3. SCHEDULE OF PUBLIC HEARINGS
  - 4. LIQUOR LICENSES
- 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. Ratification of Adoption of a Resolution declaring the Duckett Fire as a Local Emergency and Disaster Situation.
  - 2. Ratification of Approval of FAA grant contract for Fremont County Airport Master Plan.

VIII) New Business:

1. Liquor License  
Special Events Permit  
Royal Gorge Detachment Marine Corps League #138  
Event Location: 1925 S. 9th St. / Rodeo Grounds  
Canon City, CO 81212  
Malt, vinous and spirituous
2. Liquor License  
Hotel/Restaurant  
Holt Family Recreation Shadow Hills Golf Club  
1232 County Rd. 143  
Canon City, CO 81212  
Modification of Premises
3. Consideration of Extension of Moratorium on Medical Marijuana Centers.
4. Approval of Task Order Contract - Waiver #154 2011-2012 Public Health  
Emergency Preparedness and Response Scope of Work
5. Fremont County Drought Emergency Declaration.
6. Consideration of a Fifth Amendment to lease office space at the Fremont  
County Administration Building to the Colorado Department of  
Regulatory Agencies for the state electrical and plumbing operations.
7. **REQUEST: SRU 10-006 SPORTING TIMES RANCH & RED  
HORSE B&B EXTENSION OF CONTINGENCY DEADLINE AND  
WAIVER OF EXTENSION FEE**  
Request approval of an extension of the deadline for submittal of  
contingency items (time frame not specified by Applicant – normally six  
(6) months) and a waiver of the Extension fee (\$150.00) in conjunction  
with Special Review Use #SRU 10-006 Sporting Times Ranch & Red  
Horse B&B. Said Special Review Use was approved on January, 11,  
2011, contingent upon specified items being provided to the Department  
of Planning and Zoning within six (6) months after approval of the  
application by the BOCC. The property is located *on the west side of  
Garden Park Road, 4.5 miles north of the intersection of Field Avenue and  
Red Canyon Road (aka Garden Park Road).*

**REPRESENTATIVE:**

*Karen Colburn & Cort Stevens*

