

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, July 10, 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 26, 2012
 - 2. Approval of Bills / July 10, 2012 / \$512,003.61
 - 3. LIQUOR LICENSES - None
 - 4. SCHEDULE PUBLIC HEARING - None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
Pat McFarland, Fremont County Treasurer and Public Trustee:
 - 1a. Treasurer's Semi-Annual Report
 - 1b. Public Trustee's Quarterly Report
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business
- VIII) New Business
 - 1. Consideration of a Single Family Owner Occupied Housing Rehabilitation Grant through the Upper Arkansas Area Council of Governments

REPRESENTATIVE: Autumn Dever, UAACOG

2. Health Care Policy and Financing, Single Entry Point Contract Amendment No. 3

REPRESENTATIVE: Steve Clifton, Director, Dept. of Human Services

3. Michael Wayne Scrivner
Susie's Out West Café & Steakhouse
7528 US Hwy. 50
Howard, CO 81233
Beer and Wine License (County)
4. Contract for Purchase and Sale of Real Estate between the Board of County Commissioners for Fremont County and the Penrose Senior Citizens Club

5. Request: SRU 01-001 William Tezak Convenience Store Temporary Cessation
Request approval of a temporary cessation of Special Review Use Permit, Department file #SRU 01-001 William Tezak Convenience Store, for two additional years, which will expire on July 10, 2014. The existing SRU is for the operation of a Convenience Store to include a gasoline service station and a restaurant. The property is addressed as 105 Forge Road, which is located approximately 300 feet west of the intersection of Oak Creek Grade and Forge Road, on the north side of Forge Road, in the South Cañon Area. The property contains 1.142 acres and is zoned Neighborhood Business.

REPRESENTATIVE: William Tezak, property owner.

IX) PUBLIC HEARINGS: 10:00 am

1. Request: SRU 12-002 West Station To Portland Transmission Line Upgrade – Black Hills Energy
Request approval of a Special Review Use Permit, Department file #SRU 12-002 West Station to Portland Transmission Line Upgrade - Black Hills Energy, by Black Hills Energy, to allow for four miles of a transmission line upgrade.

REPRESENTATIVE: Christopher Burke, Vice President, Colorado Utility Operations, Black Hills Energy / Colorado Electric Utility Company, LP.

2. Request: SRU 12-003 Mutschelknaus (Chainsaw Carving – Carpenter Shop)
Request approval of a Special Review Use Permit to allow Chainsaw Carving (Carpenter Shop), Department file #SRU 12-003 Mutschelknaus (Chainsaw Carving - Carpenter Shop), by Audrey Mutschelknaus.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

3. Request: SRU 12-004 Mercury Towers (Cotopaxi)
Request approval of a Special Review Use Permit, Department file #SRU 12-004 Mercury Towers (Cotopaxi), by Mercury Towers, LLC, for property which is owned by Cotopaxi Consolidated Schools, to allow for the installation of a one-hundred-thirty (130) foot monopole.

REPRESENTATIVE: Nick Constantine, Tower Engineering Professionals