

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, July 14, 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 and June 23, 2009
  - 2. Approval of Bills, July 14, 2009 / \$1,293,305.06
  - 3. LIQUOR LICENSES
    - Thuente Mary L
    - Waterhole NO 1
    - 1503 Elm Ave.
    - Canon City, CO 81212-4518
    - Retail Liquor Store License Renewal - Malt, vinous and spirituous
- VI) Administrative / Informational
  - 1. Staff / elected Officials
    - a. Treasurer / Semi - Annual Report
    - b. Public Trustee / Quarterly Report
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) New Business:
  - 1. Re-appointments of Tim Payne and Francis Williams to the Fremont County Board of Appeals.
  - 2. Formal approval to honor the community contributions of Harold L. "Mack" McCormick and Barbara Lamborn by having their names added to the 'Outstanding Civic Leaders of Fremont County' plaque in the main entrance of the County Administration Building. McCormick nominated by the Rialto Theatre and Lamborn nominated by the Fremont County Cattle Women and Farm Bureau.

3. LIQUOR LICENSE  
Mountain View Trading Post and Campground  
Mountain Vie RV Park and Café  
45606 U.S. Highway 50  
Canon City, CO 81212  
Hotel and Restaurant New License

4. **REQUEST: TUP 09-007 HAPPY APPLE FALL HARVEST**  
Request approval of a Temporary Use Permit File # **TUP 09-007 Happy Apple Fall Harvest** to allow operation of a pick-your-own harvest, hay ride, and Country Store selling Apple Wood Smoked Brisket and related picnic type items, as well as other crop-related items, by Anthony T. Ferrara. The event will take place at Happy Apple Farm, located at *1190 1st Street, Penrose*. The event will take place every *Friday, Saturday, and Sunday between August 8, 2009 and October 31, 2009, from 9:00 a.m. to 4:30 p.m.*

REPRESENTATIVE: Anthony T. Ferrara, Happy Apple Farm

5. **REQUEST: TUP 09-006 CROSSROADS EVENT CENTER - CAR SALE**  
Request approval of a Temporary Use Permit File # **TUP 09-006 Crossroads Event Center - Car Sale** to allow a pre-owned automobile sale, by James Pickart, D.V.M. The event will take place on the parking lot of the Crossroads Event Center grounds located at *13760 State Highway 115 in Penrose*. The event will take place *from August 10, 2009 through August 15, 2009, from 8:00 a.m. to 8:00 p.m.* The Crossroads Event Center operates under an existing Special Review Use Permit, SRU 08-001.

REPRESENTATIVE: James Pickart, D.V.M., Registered Agent  
Crossroads Land & Cattle LLC