

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday, July 22, 2014  
9:30 a.m.

- I) Call to Order
- II) Invocation by Benny Soto, Mountain View Community
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes/ Special BOCC Meeting/ 6-26-14
  - 2. Approval of Minutes / July 8, 2014
  - 3. Approval of Bills July 22, 2014 /\$ 919,542.69
  - 4. Adoption of Resolution #23, Series of 2014, SRU 14-002 Arkansas – Penrose Raw Waterline
  - 5. Schedule Public Hearing for August 12, 2014 at 10:00am:  
The purpose of the hearing is to allow citizens to review and comment on the performance of the Upper Arkansas Area Council of Governments in carrying out their Single Family Owner Occupied Housing Rehabilitation Program, financed through Community Development Block Grant funds.
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Sales & Use Tax Report, Sunny Bryant
    - b. Treasurers Semi-Annual Report, Patricia McFarland
    - c. Public Trustee Quarterly Report, Patricia McFarland
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business - None

IX) New Business

1. Consideration of reappointments of Dan Brixey and Larry Brown to the Building Code Board of Appeals for an additional three-year term ending August 1, 2017
2. Liquor License:
  - a. WHP Crossroads LLC  
Crossroads Bar and Grill  
13760 State Hwy 115  
Penrose, CO 81240  
Hotel and Restaurant License w/opt premises (County)  
Representative: William H. Peetz, Owner
3. Consideration of an Energy and Mineral Impact Assistance Program Application for the design of improvements at Pathfinder Park  
Representative: Tommy Covington, County Director-CSU Extension
4. Presentation of 2013 Audit Report  
Representative: Sunny Bryant, County Finance Officer
5. Request: FP 14-001 Canon Creek Ranch Filing V  
Request approval of a final plat for a three (3) lot subdivision, by BHEP, LLC, for the property which is located between Grandview and the Arkansas River, south of Longs Peak Lane and Sunlight Way, in the Fourmile Area. Proposed lots 1, 2, and 3, will contain 36.174, 54.251, and 13.455 acres, respectively. All proposed lots are vacant. The property contains 103.88 acres in total and is located in the Agricultural Rural and Low Density Residence (proposed lot 3) Zone Districts. The existing preliminary plan expired on December 22, 2007. The last final plat was recorded on June 22, 2007. The preliminary plan is effective for up to 18 months from the date of the last final plat recording.  
Representatives: Bill Balhiser, Manager – BHEP, LLC / Matt Koch, Cornerstone Land Surveying
6. Request: MS 14-002 Meadowlark Ridge Subdivision  
Request approval of a two (2) lot minor subdivision, Department file #MS 14-002 Meadowlark Ridge Subdivision, by Leslie and Carol Wilson, for their property which is located on the west side of D Street (645 D Street), approximately 330 feet north of 7<sup>th</sup> Street in the Penrose/Beaver Park Area. Proposed Lot 1 houses a shed with a proposed lot size of 4.50 acres. Proposed Lot 2 houses a single family dwelling and will consist of 4.589 acres. Both properties will be accessed from D Street. The property is zoned Agricultural Rural and contains a total of 9.09 acres.  
Representative: Matt Koch, Cornerstone Land Surveying

X) Public Hearing Scheduled for 10:00 a.m.: