

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday July 27, 2010

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 July 13, 2010
 - 2. Approval of Bills July 27, 2010
 - 3. LIQUOR LICENSES
 - Sugarbush Store & Campground Inc.
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 - 9229 Highway 50
 - Howard, CO 91233
 - 3.2 Percent beer retail license renewal
 - CAT'S CORNER LLC
 - Cat's Corner
 - 411 Broadway
 - Penrose, CO 81240-9040
 - Retail liquor store license renewal - malt, vinous and spirituous
 - 4. Adoption of Resolution #37, Series of 2010, Special Review Use Number SRU 10-002 Van Diest Supply Company Distribution Center
 - 5. Adoption of Resolution #38, Series of 2010, Special Review Use Number SRU 10-001 AT&T Wireless Facility Median Point (Tower)
 - 6. Adoption of Resolution #39, Series of 2010, Special Review Use Number SRU 10-003 Innovative Structures
 - 7. Adoption of Resolution #40, Series of 2010, Special Review Use Number SRU 10-004 River Mountain Recreation
 - 8. SCHEDULING OF PUBLIC HEARINGS

VI) Administrative / Informational

1. Staff / Elected Officials
 - 1a. Pat McFarland - Public Trustee's Quarterly Report
- Treasurer's Semi-annual Report
2. Citizens not already scheduled on agenda may address the board at this time.

VII) New Business:

1. Award bid for asphalt material
2. Award bid for Washington Square Sidewalk Project
3. Consideration of Energy Impact Assistance Fund Grant Applications:
 - a. Road Project
 - b. Master Plan Update
4. **REQUEST: TUP 10-005 HAPPY APPLE FARM FALL HARVEST**
Request approval of a Temporary Use Permit File # **TUP 10-005 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 only on *Friday, Saturday, and Sunday between August 14, 2010 and October 31, 2010, from 9:00 a.m. to 4:00 p.m.*

REPRESENTATIVE: *Anthony T. Ferrara, Happy Apple Farm*

5. **REQUEST: TRANSFER OF CUP 96-5 R.E. MONKS CONSTRUCTION COMPANY**
Request for transfer of Conditional Use Permit, Department file # CUP 96-5 R. E. Monks Construction Company, Dennis Good (contact person), to Fremont Paving & Redi-Mix, Inc. John Paul Ary (owner), with Ms. Denise Gonzales being the contact person. The existing CUP is for the operation of an open pit sand and gravel mine (to include hauling, screening, crushing, sizing, possibly washing, asphalt and/or concrete batch plants). The name of the CUP will become CUP 96-5 Fremont Paving & Redi-Mix (SH 115 Pit). *The site is located northwest of the Arkansas River and Colorado State Highway 115 intersection. The entrance to the property is located at mile marker 12.75 and the property encompasses approximately nine hundred one (901) acres and is zoned Agricultural Forestry.*

REPRESENTATIVE: *John Paul Ary, Registered Agent, Fremont Paving & Redi-Mix, Inc.*

IX) PUBLIC HEARINGS 10:00 A.M. / NONE