

A G E N D A

FREMONT COUNTY COMMISSIONERS

August 12, 2008

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 22, 2008
 - 2. Approval of Bills, August 12, 2008 / \$1,297,502.04
 - 3. **LIQUOR LICENSES**
 - Allie-Gator Lanes dba Canon City Lanes
2970 East Main St.
Canon City, CO
Hotel & Restaurant Liquor License Renewal with modifications
 - Jee Enterprises Inc.
Gateway Liquor
710K W 4th St.
Pueblo, CO 81003-2304
Retail Liquor Store License Renewal - Malt, vinous and spirituous
 - 4. Martin Timothy L Martin Barbara F
Gooseberry Patch Restaurant
660 Hwy 115
Penrose, CO 81240
Hotel and Restaurant Liquor License Renewal - Malt, vinous and spirituous

5. **SCHEDULING OF PUBLIC HEARINGS FOR SEPTEMBER 9, 2008:**

1. **REQUEST: 26TH AMENDMENT TO THE ZONING RESOLUTION**

Request for approval of various amendments to the Fremont County Zoning Resolution including the creation of an Airport Zone District and a number of clerical, and reorganization items.

2. **REQUEST: ZC 08-002 AIRPORT VICINITY ZONE CHANGE**

Request approval of a zone change from **Airport Industrial Park and Industrial to Airport and Industrial Park Zone Districts**, by Fremont County for property surrounding and including the Fremont County Airport, which is located on the south side of US Highway 50 and east of Colorado State Highway 67.

VI) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business: None

VIII) New Business:

1. 4-H Families of the Year Presentation
2. Resolution for GOCO funding support for Pathfinder Park
3. Authorize chairman to sign contract with Western Water & Land for oversight of hydrogeology on Black Range Minerals Taylor Ranch Project.
4. **REQUEST: TUP 07-007 PENROSE CHAMBER OF COMMERCE APPLE DAY**
Request approval of a **Temporary Use Permit** to allow the **Apple Day festivities** by the Penrose Chamber of Commerce. The events will be held in downtown Penrose (*Broadway from Elm to Illinois and ½ block south on Grant, and Fremont Street from Broadway to one block north*) on Saturday, October 4, 2008, from 7:00 a.m. to 4:00 p.m.

REPRESENTATIVE: William McGuire, Penrose Chamber of Commerce

5. **REQUEST: PP 08-001 MAPLE LEAF ESTATES FILING NO.3**
Request approval for a **three (3) lot preliminary plan, Department file #PP 08-001 Maple Leaf Estates, filing No. 3**, by Edward & Linda Jarosz, for their property which is *located southeast of the intersection of Windsor Avenue and York Street, on the east side of York Avenue, in the North Canon Area*. Lot 1 is vacant and Lot 2 contains an 84 by 20 foot stall. Both will contain 3.98 acres. Access to Lots 1 & 2 will be along York Avenue with access to Lot 3 being via a 30 foot wide access easement from Reservoir Road. The property is zoned Agricultural Suburban and contains approximately 10.01 acres.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

IX) PUBLIC HEARINGS 10:00 a.m.

1. **REQUEST: ZC 08-003 BROWN ZONE CHANGE**
Request approval of a **Zone Change from the Business Zone District to the Agricultural Suburban Zone District, Department file # ZC 08-003 Brown Zone Change**, by Matthew S. Brown, for his property which is *located on the north side of US highway 50, approximately 675 feet east of Swissvale Road (private road), in the Swissvale Area*. The property currently contains two storage buildings. The applicant proposes to construct a new single-family dwelling on the property upon receiving approval of the zone change. The property to be rezoned contains 3.5 acres.

REPRESENTATIVE: Greg Powell, Esq