

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, August 12, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / July 22, 2014
 - 2. Approval of Bills August 12, 2014 /\$ 1,319,249.75
 - 3. Schedule Public Hearings - None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:
 - 1. FP14-001 Canon Creek Ranch Filing-Consider acceptance of plat statement language related to Contingency items #3 and #4, which addressed future subdivision of the property and development of the streets, that were approved at the July 22, 2014 Board meeting. The property is located between Grandview Avenue and the Arkansas River, in the Fourmile Area.

- IX) 1. New Business:
- a. Doug Price, President & CEO of the Colorado Springs Convention & Visitors Bureau.
 - b. Request: TUP 14-008 Penrose VFW Chili Cook-Off and Bazaar -Request approval of a Temporary Use Permit to allow a Chili Cook-off and Bazaar, by VFW Post 2788. The event will take place at 402 Broadway in Penrose, with the Bazaar directly in front of VFW Post 2788 and the Chili Cook-off inside. The event will be held on August 23, 2014 from 10:00 am until 4:00 pm. The subject property is located in the Business Zone District.
Representative: John Sterling, Sr. Vice Commander VFW Post 2788
- X) 1. Public Hearings Scheduled for 10:00 a.m.:
- a. 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.
Representative: Erlin Trezell, Upper Arkansas Area Council of Governments
 - b. Request: CUP 14-001 Mica White Stockpile Area (for CUP 02-006 Mica White Mine)Request approval of a Conditional Use Permit, Department file #CUP 14-001 Mica White Stockpile Area and load-out facility, for offsite stockpiling of mica, silica and granite taken from the Mica White Mine site (CUP 02-006), by Colorado Quarries, Inc. The proposed CUP property will be leased from the Bureau of Land Management (BLM). The property is located on the north side of Fremont County Road #45. The access road is located approximately ½ mile east of the intersection of County Road #45 and County Road #47, in the Howard Area. The access road is approximately 0.6 of a mile in length from CR #45 to the stockpile/load-out area. The existing stockpile and load-out area has been in use for a number of years. The property is located in the Agricultural Forestry Zone District and contains a total of 33.60 acres. The stockpile/load-out area will consist of 4.62 acres.
Representative: Bill Tezak, Colorado Quarries, Inc.