

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday, August 13, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by E. Mc Clagherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / July 23, 2013
  - 2. Approval of Bills / August 13, 2013 / \$652,807.22
  - 3. Adoption of Resolution #30, Series of 2013, 5<sup>th</sup> Amendment to the Fremont County Zoning Resolution
  - 4. Schedule Public Hearings for September 10, 2013 at 10:00 AM:
    - a. Request: ZC 13-001 Mary's Rezone  
Request approval of a Zone Change from the Agricultural Estates to Industrial Zone District, Department file #ZC 13-001 Mary's Zone Change, by Derick Westback, for property owned by the estate of Donald. Lockhart. The property is located approximately 700 feet west of the intersection of High Street and Orchard Avenue, on the south side of High Street, in the North Cañon the proposal is to allow (84 - 12ft. by 24ft and 12-16ft by 45ft spaces) for the storage of RVs and boats which is an accessory use to a mini-storage facility, which is the principle allowed use.
    - b. Request: SRU 13-003 Arkansas Valley Ambulance – Texas C  
Ambulance Station (Fire Station) Request approval of a Special Review Use (SRU) Permit, Department file #SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station), by Arkansas Valley Ambulance, for property owned by Douglas and Kathy Sarr, to allow an ambulance station for Arkansas Valley Ambulance, which include housing of a full time staff (there will be 2 staff personnel on site 24 hours a day, 365 day a year), housing of ambulance(s) and similar vehicles, meeting/training room and living quarters for on duty personnel.

The property is located on the south side of U.S. Highway 50, 1.6 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, across from Shannon Road, in the Texas Creek Area.

VII) Administrative / Informational

1. Staff / Elected Officials:
  - a. Treasurer's Semi-Annual Report – Pat McFarland
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business

IX) New Business

1. In consideration of a Resolution authorizing the execution and delivery of a second amendment to ground lease agreement, a second amendment to lease purchase agreement, an escrow agreement, a continuing discloser agreement, an official statement, and related documents by the County; approving the forms of related documents; and providing for other matters relating thereto.  
Representative: Alan Matlosz, George K Baum & Company
2. In consideration of a Resolution authorizing the execution and delivery of a ground and improvement lease agreement, a lease purchase agreement, an escrow agreement, a continuing discloser agreement, an official statement, and related documents by the County; approving the forms of related documents; and providing for other matters relating thereto.  
Representative: Alan Matlosz, George K Baum & Company
3. In consideration of a Mining Lease with Bill Canterbury for the purpose of crushing, screening, and removal of stockpiled rock located on the premises, for use as gravel for County road work.  
Representative: Tony Adamic, Director, Fremont County Department of Transportation
4. In consideration of a Resolution supporting a grant application to the State Board of Great Outdoors Colorado (GOCO) for the update to the Eastern Fremont County Trails, Open Space and River Corridor Master Plan

X) Public Hearings Scheduled for 10:00 a.m.: None