

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday August 23, 2011

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
 - 2. Approval of Bills / \$867,974.90
 - 3. LIQUOR LICENSES
 - Martin Timothy L Martin Barbara F
 - Gooseberry Patch Restaurant
 - 660 Hwy 115
 - Penrose, CO 81240
 - Hotel and Restaurant Liquor License - Malt, vinous and spirituous
 - LIQUOR LICENSE
 - Kwik Stop No. 1
 - Beaver Park Investments
 - 916 Highway 115
 - Penrose, CO 81240
 - 4. Adoption of Resolution #30, Series of 2011, Special Review Use Permit Number SRU 11-002 Rocky Mountain GSP Rescue Kennel.
 - 5. SCHEDULE PUBLIC HEARINGS
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already schedule on agenda may address the board at this time
- VII) Old Business: None

VIII) New Business

1. Approval to transfer Fremont County's 2011 Private Activity Bond (PAB) allocation to the Colorado Department of Local Affairs.
2. Consideration of a contract with the Colorado Department of Local Affairs concerning the William Simpson project
3. **REQUEST: SRU 10-005 SKYE BOROUGH RANCH KENNEL EXTENSION OF CONTINGENCY DEADLINE**
Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with Special Review Use Permit #SRU 10-005 Skye Borough Ranch Kennel. Said SRU was approved on November 9, 2010, contingent upon construction of all proposed improvements, and specified documentation being provided to the Department of Planning and Zoning within nine (9) months after approval of the application by the BOCC.

REPRESENTATIVE: *Dale or Janet Walters*

IX) **PUBLIC HEARING: 10:00 a.m.**

1. Consideration of Fremont County Commissioner Districts based on 2010 Census.