

A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

August 24, 2004

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, August 10, 2004
 - 2. Approval of Bills, August 24, 2004
 - 3. LIQUOR LICENSES
 - 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
 - Mr. C's Restaurant
C/O Acnts Unltd
601 N Main
Pueblo, CO 81001-4513
Hotel and Restaurant Liquor License Renewal – Malt, vinous and spirituous
 - Penrose Post NO. 2788
Preston Mangus, Jr.
PO Box 645
Penrose CO 81240-0645
Club Liquor License Renewal – Malt, vinous and spirituous
 - Beaver Park Investments Inc.
Kwik Stop NO 1
916 Hwy 115
Penrose, CO 81240
3.2 Percent Beer Retail License Renewal
 - 4. Adoption of Resolution #101, Series of 2004, CUP 04-002 Ranch Land Rock Pit #2

VI) Administrative / Informational

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

VII) New Business:

1. Fremont County Board of Health – Margaret E. Humphrey Request for Installation of Septic Vault by Waiver
2. City of Cripple Creek Presentation – National Heritage Area Designation
3. Application for a Special Events Permit
V.F.W. Post 2788
402 Broadway
Penrose, CO 81240
Malt, Vinous and Spirituous Liquor
4. Proclamation FTD® Good Neighbor Day®
5. Approval of conveyance of real property to James R. and Dinah S. Kennedy for \$4400.
6. A Resolution referring the question of establishment of the John C. Fremont Library District and creation of a new tax of 2.00 mills for the proposed Library District, to the ballot for eligible voters in the election to be held November 2, 2004.
7. REQUEST:VPR04-001FREMONTCOUNTY/BLM (F24, F25, F34 & F35)
Request for approval of a **vacation of a portion of County Road #F24, the North and South portions of County Road #F25, all of County Road #F34 and all of County Road #F35, all north or northwest of the City of Canon City**, by Fremont County. The reason for vacating is due to the fact that the BLM does not have the authority to spend federal money on maintaining or improving County Roads, which has been occurring. As part of the vacation the BLM and the County will enter into a memorandum of understanding which will establish a mutual understanding of the conditions under which Fremont County will relinquish jurisdictional authority and management of certain specified roads to the jurisdiction and management of the BLM. All the above roads are use by right right-of-ways and are an average of twenty (20) feet in width.

REPRESENTATIVE: *Department of Planning & Zoning*

8. REQUEST: CUP 97-5 AGILE STONE SYSTEMS, INC. / FRONT RANGE AGGREGATES, LLC
Request for transfer of Conditional Use Permit, Department file #CUP 97-5 Agile Stone Systems, Inc., by Thomas M. Maul, General Manager of **Front Range Aggregates, LLC**, from Agile Stone Systems, Inc., to Front Range Aggregates, LLC. The existing CUP is for the operation of a gravel pit, which is located on US Hwy 50, approximately 8 miles west of Canon City.

***REPRESENTATIVE:** Thomas M. Maul*
9. Approval and Ratification of Grant Agreement with the FAA for Airport Improvement Project No. 3-08-009-05; Runway Expansion project.
10. Approval of Fremont County Polling Places for General Election – November 2, 2004
11. Change Order #6 – Nunn Construction