

A G E N D A

FREMONT COUNTY COMMISSIONERS

August 26, 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 August 12, 2008
 - 2. Approval of Bills, August 26, 2008
 - 3. LIQUOR LICENSES
 - 4. **SCHEDULE PUBLIC HEARINGS**
Re-schedule public hearing to September 9, 2008 on the Community Development Block Grant application for the ECHO Program remodeling project.
 - 5. Adoption of Resolution #51, Series of 2008, Zone Change File Number ZC 08-003 Brown Zone Change.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
 - 1. **REQUEST: SRU 99-003 TOP RAIL RANCH RECREATION CAMP**
Determination by the Board as to whether a violation of the conditions of the permit have occurred and to take action it deems appropriate and consistent with the intent and purpose of the Fremont County Zoning Resolution including but not limited to, termination or limited suspension of the Special Review Use Permit, providing a reasonable time period for corrections of any violations and imposition of additional permit conditions. The permit was issued for the operation of a rural recreational

facility (a "year-round" facility which may include hunting, fishing, recreation and summer camp; shooting facility; photography, equestrian, habitat, ecology, astronomy studies; hiking, education, seminar facilities and the like) Department file number SRU 99-003 Top Rail Ranch Recreation Camp. The permit was issued to Ron Walker, for his property which is located approximately one (1) mile west of County Road #21, along a private access to the east property line in the Tallahassee Area. The property is zoned Agricultural Forestry and contains 2,822.63 acres. **The Board of County Commissioners reinstated SRU 99-03, until August 26, 2008, to determine if all necessary permits have been fulfilled for SRU 99-03 and to allow staff to make the necessary inspections.**

REPRESENTATIVE: Fremont County Department of Planning and
Zoning

VIII) New Business:

1. Consideration of lifting fire restrictions in Fremont County.
2. Fremont County Treasurer - Pat McFarland, Lost Tax Lien Certificate
3. Resolution to create the Fremont Heritage Commission
4. Mineral Impact Grant Contract - EIAF #6290 Fremont County Road Equipment, \$405,000 Grant; \$200,000 local cash match
5. Approval of sponsorship of CDBG application and administration of grant providing operating funds for the Upper Arkansas Area Development Corporation Community Housing Development projects in Fremont and Teller Counties.

IX) PUBLIC HEARING 10:00 A.M.

LIQUOR LICENSE
Hot Shot Restaurant & Saloon LLC
13760 State Highway 115
Penrose, CO 71240
Hotel & Restaurant Retail License Application