

# **A G E N D A**

## **BOARD OF COUNTY COMMISSIONERS**

Tuesday, August 28, 2012

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 14, 2012
  - 2. Approval of Bills / August 28, 2012 / \$860,857.99
  - 3. LIQUOR LICENSES
    - Timothy L. and Barbara F. Martin
    - Gooseberry Patch Restaurant
    - 660 Hwy 115
    - Penrose, CO 81240
    - Hotel and Restaurant Liquor License Renewal – Malt, Vinous, and Spirituous
  - 4. SCHEDULE PUBLIC HEARINGS: None
- VI) Administrative / Informational
  - 1. Staff / Elected Officials:
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business – None

VIII) New Business

1. Presentation of the 2011 Audit Report  
REPRESENTATIVE: Paul Holscher, Auditor (Holscher, Mayberry & Co.)
  
2. Cañon City Rodeo Association  
1595 S. 9<sup>th</sup> Street  
Cañon City, CO 81212  
Application for a Special Events Permit – Malt, Vinous and Spirituous Liquor  
Bull Riding Competition – Sept. 22, 2012 / 9:00 a.m. to midnight  
Boyd Canterbury, President of Cañon City Rodeo Association
  
3. Consideration of Emergency Management Grant with the State of Colorado  
REPRESENTATIVE: Steve Morrissey, Emergency Management Director
  
4. Consideration of appointment of Peggy Gair to the Fremont County Tourism Council to fill the seat vacated by the retirement of Dorothy Day, for term ending January 1, 2015.
  
5. REQUEST: SRU 10-006 SPORTING TIMES RANCH & RED HORSE B&B EXTENSION OF CONTINGENCY DEADLINE  
Request approval of a second twelve (12) month extension of the deadline for submittal of contingency items in conjunction with Special Review Use #SRU 10-006 Sporting Times Ranch & Red Horse B&B. Said Special Review Use was approved on January 11, 2011, contingent upon specified items being provided to the Department of Planning and Zoning within six (6) months after approval of the application by the BOCC. A twelve month (12) extension was granted on June 28, 2011, expiring on July 11, 2012. The property is located on the west side of Garden Park Road, 4.5 miles north of the intersection of Field Avenue and Red Canyon Road (aka Garden Park Road).  
REPRESENTATIVE: Karen Colburn & Court Stevens
  
6. REQUEST: VPR 12-001 FREMONT COUNTY ROAD 9A (FROM INTERSECTION OF COUNTY ROAD 2 TO TERMINUS)  
Request approval of a Vacation of Public Right of Way and alley, Department file #VPR 12-001 Fremont County Road #9A (from intersection of County Road #2 to terminus) by Fremont County, for property owned by Noah & Diane Taylor. The right-of-way to be vacated is that portion of County Road #9A from the intersection of County Road #2 and County Road #9A to the terminus of County Road #9A, a distance of approximately 0.5 miles. The

vacated portion of the road will remain a privately maintained road/driveway, and there is only one owner; therefore a boundary line adjustment will not be required. The subject property and all adjacent properties are zoned Agricultural Forestry.

REPRESENTATIVE: Department of Planning & Zoning

7. REQUEST: VPR 12-002 FREMONT COUNTY ROAD F5 (FROM INTERSECTION OF COUNTY ROAD 2 TO TERMINUS)

Request approval of a Vacation of Public Right of Way and alley, Department file #VPR 12-002 Fremont County Road #F5 (from intersection of County Road #2 to terminus) by Fremont County, for access to property owned by State of Colorado and Stirrup Ranch LLC. The right-of-way to be vacated is County Road #F5 from the intersection of County Road #2 and County Road #F5, to the terminus of County Road #F5, a distance of approximately 1.19 miles. The vacated portion of the road will remain a privately maintained road/driveway; therefore a boundary line adjustment is not required. The subject property and all adjacent properties are zoned Agricultural Forestry.

REPRESENTATIVE: Department of Planning & Zoning

IX) PUBLIC HEARINGS: None