

**A G E N D A**  
**BOARD OF COUNTY COMMISSIONERS**

Tuesday, September 8, 2015  
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / August 25, 2015
  - 2. Approval of Bills for September 8, 2015 / \$ 779,615.73
  - 3. Schedule Public Hearings for October 13, 2015 at 10:00 a.m.
    - a. Request approval of a Special Review Use (SRU) Permit, Department file #SRU 15-002 Acord Truck Terminal, by Acord Land Company, LLC, to allow a maximum of 20 trucks to be parked overnight and weekends, and a maintenance shop and office to be located on site. The property is located in the Airport Industrial Park on Skyland Drive. The SRU permit property contains 3.85 acres and is zoned Industrial Park.
    - b. Request Amendment to the Fremont County Zoning Resolution:
      - 1. Adding Rafting to the allowed uses in the Business Zone District
      - 2. Changing the Cabin, Recreational to a Building Footprint not to exceed 550 sq. ft.
      - 3. Placing the AP-O Airport Overlay Zone District under its own zone section
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: - None

IX). New Business:

1. Consideration of a Resolution in Recognition and Appreciation of the vital Emergency Services provided by First Responders in Fremont County, Colorado
2. Request: CDP 14-002 The Outpost at Texas Creek Commercial Development Plan Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with CDP 14-002 The Outpost at Texas Creek Retail Stores, Mini-Storage Facility, Personal Services, Feed Store, Restaurant, Bar/Lounge, Automobile Sales, Carwash and a Watchman's Quarters and any other allowed uses and all allowed Business uses, by Phillip & Teresa Poindexter, for their property which is located on the Southside of U.S. Highway 50, 0.17 miles east of Fremont County road #37, aka McCoy Gulch Road in the Texas Creek Area.  
Representative: Theresa Poindexter
3. In consideration of an agreement with John Cutler & Associates to provide County Audit Services for the year ended December 31, 2015, 2016, and 2017.  
Representative: Sunny Bryant, Assistant County Manager / Budget & Finance Officer.
4. In consideration of a Resolution Adopting a Policy on Use of the Fremont County Administration Building and Garden Park Building Meeting Rooms  
Representative: George Sugars, County Manager

X) Public Hearings Scheduled at 10 a.m. - None

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**Fremont County Board of Equalization**

Tuesday, September 8, 2015

10:30 a.m.

I) Call to Order

II) New Business

1. Hearing on Mary Lou Gollan and Kenneth Hill's Senior Property Tax Homestead Exemption.