

A G E N D A

FREMONT COUNTY COMMISSIONERS

September 9, 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 26, 2008
 - 2. Approval of Bills, September 9, 2008
 - 3. LIQUOR LICENSES
 - 4. **SCHEDULING OF PUBLIC HEARINGS FOR OCTOBER 14, 2008**
 - 1. **REQUEST: SRU 08-002 BADGER CREEK WIND MONITORING MAST #1 (TOWER)**

Request approval of a Special Review Use Permit, Department file # SRU 08-002 Badger Creek Wind Monitoring Mast #1 (*tower*) for the installation of a two-hundred and sixty-two (262) foot high galvanized steel meteorological monitoring mast with a ground contact of approximately nine (9) square feet, with thirty-two (32) galvanized steel braded wire rope guy wires that create a total footprint of approximately one-hundred and eighty-seven feet square (187'X187'), and a cattle fence to encompass the improvements, by **EC & R Colorado, LLC**, for property owned by the Colorado State Board of Land Commissioners. The property is located northwesterly of the intersection of County Road #2 and County Road 2A (*more particularly 1.1 mile north of County Road #2 and 0.75 miles west of County Road #2A*) in the Tallahassee Area (*northerly of Stirrup Ranch*).

2. **REQUEST: SRU 08-003 BADGER CREEK WIND MONITORING MAST #2 (TOWER)**

Request approval of a **Special Review Use Permit, Department file #SRU 08-003 Badger Creek Wind Monitoring Mast #2 (tower) for the installation of a one-hundred and ninety-eight (198) foot galvanized steel meteorological monitoring mast with a ground contact of approximately nine (9) square feet, with twenty-four (24) galvanized steel braded wire rope guy wires that create a total footprint of approximately one-hundred and sixty-five feet square (165'X165'), and a cattle fence to encompass the improvements, by EC & R Colorado, LLC, for property owned by the Colorado State Board of Land Commissioners. The property is located northeasterly of the intersection of County Road #2 and County Road #11 (*more particularly 1.8 miles north of County Road #2 and 1.1 miles east of County Road #11*), in the Tallahassee Area.**

VI) Administrative / Informational

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

VII) Old Business: None

VIII) New Business:

1. Authorize Chairman to sign Health Care Policy and Financing Contract Amendment No.3 /. Contract routing number 3009-9125

IX) **PUBLIC HEARINGS 10:00 A.M.**

1. Community Development Block Grant application for the Echo Program Remodeling.
2. **REQUEST: 26TH AMENDMENT TO THE ZONING RESOLUTION**
Request for approval of various amendments to the Fremont County Zoning Resolution including the creation of an Airport Zone District and a number of clerical and reorganization items.

REPRESENTATIVE: Department of Planning & Zoning

3. **REQUEST: ZC 08-002 AIRPORT VICINITY ZONE CHANGE**
Request approval of a zone change from **Airport Industrial Park and Industrial to Airport and Industrial Park Zone Districts**, by Fremont County for property surrounding and including the Fremont County Airport, which is located on the south side of US Highway 50 and east of Colorado State Highway 67.

REPRESENTATIVE: Department of Planning & Zoning