

A G E N D A

BOARD OF COUNTY COMISSIONERS MEETING

Wednesday, September 9, 2009

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 25, 2009
 - 2. Approval of Bills, September 9, 2009 / \$ 716,206.78
 - 3. LIQUOR LICENSES / None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
- VIII) New Business:
 - 1. Assignment of Airport Lease for Hangar 12-E
 - 2. Ratify Approval of Signed Contracts by Pro-tem for the Energy and Mineral Impact Grants of Pathfinder Park Engineering and Purchase of Plow Trucks.
 - 3. A Resolution to Establish Speed Limits on Ash Street Between Reynolds Avenue Bridge and Elm Avenue.
 - 4. A Resolution Establishing a Procedure for Hearing Before the Board of County Commissioners Regarding Administrative Penalty Imposed for Failure to Register Mobile Machinery, Self-Propelled Construction Equipment, or Mounted Equipment (Special Mobile Machinery (SMM) Registration.

5. **CAÑON CITY URBAN GROWTH BOUNDARY AREA (UGBA)**
Adoption of the Resolution for the Cañon City Urban Growth Boundary Area and Annexation Priority Areas map which was approved at the August 25, 2009 BOCC meeting.

REPRESENTATIVE: Fremont County Department of Planning &
Zoning

6. **REQUEST: REVOCATION OF SRU 01-011 BANDERA BED & BARN**

Request approval to revoke the Special Review Use (SRU) Permit for file #**SRU 01-011 Bandera Bed & Barn**. In a July 27, 2009 email, Mr. Bandera indicated that the bed and breakfast has not and will not reopen. Subsequently, on July 27, 2009, the Department sent Mr. Bandera a certified letter informing him that the SRU Permit will be revoked since he has decided not to open the bed and breakfast. To date we have not had any objections from Mr. Bandera. *The property is located approximately 500 feet east of the intersection of County Road 3A and Pauline Drive, on the north side of Pauline Drive, in the Royal Gorge Area.*

REPRESENTATIVE: Fremont County Department of Planning & Zoning

7. **REQUEST: TUP 09-008 PENROSE CHAMBER OF COMMERCE APPLE DAY**

Request approval of a **Temporary Use Permit** to allow the **Apple Day festivities** by the Penrose Chamber of Commerce. The events will be held in downtown Penrose (*Broadway from Elm to Illinois and ½ block south on Grant*) on Saturday, October 3, 2009, from 7:00 a.m. to 4:00 p.m.

REPRESENTATIVE: William McGuire, Penrose Chamber of Commerce

8. **REQUEST: FP 09-001 CAÑON CREEK RANCH FILING V**

Request approval of a **final plat for a five (5) lot subdivision**, by Susan Jeffery, Jennifer Harriman & Richard Harriman, for their property which is *located to the southwest of the south end of Sunlight Way, in the Fourmile Area*. Lots, 1, 2, 3, 4 & 5 will contain 10.058, 6.662, 8.546, 4.505 and 74.704 acres, respectively. Lot 1 contains a single family dwelling and all other Lots are vacant. Lot 5 will be used for future development as per the approved preliminary plan. The property contains 104.653 acres in total and is located in the Agricultural Rural Zone District.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

IX) PUBLIC HEARINGS / None