

# **A G E N D A**

## **BOARD OF COUNTY COMMISSIONERS**

Tuesday, September 10, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Benny Soto, Mountain View Community Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / August 27, 2013
  - 2. Approval of Bills / September 10, 2013 / \$694,755.57
  - 3. Schedule Public Hearing for September 24, 2013 at 10:00am:
    - a. For consideration of an amendment to the Fremont County Ambulance Regulations
  - 4. Schedule of Special Meeting: September 18, 2013 at 1:30 p.m.
    - a. Presentation of the 2012 Audit Report
    - b. Second Amendment to the Lease Purchase Agreement
  - .
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business

IX) New Business

1. In consideration of an Intergovernmental Agreement for establishment of regional emergency communications authority for Fremont County by and between the City of Canon City, City of Florence, Canon City Area Fire Protection District, Fremont County E-911 Authority, and the County of Fremont
2. Designation of county representative and alternate to the General Governance Board for the Combined Regional Communications Authority, and a representative and alternate to the CRCA Technical Advisory Committee

X) Public Hearings Scheduled for 10:00 a.m.:

1. a. Request: ZC 13-001 Mary's Rezone  
Request approval of a Zone Change from the Agricultural Estates to Industrial Zone District, Department file #ZC 13-001 Mary's Zone Change, by Derick Westback, for property owned by the estate of Donald Lockhart. The property is located approximately 700 feet west of the intersection of High Street and Orchard Avenue, on the south side of High Street, in the North Cañon Area. The proposal is to allow (84 - 12ft. by 24ft and 12-16ft by 45ft spaces) for the storage of RVs and boats which is an accessory use to a mini-storage facility, which is the principle allowed use. The property presently is vacant. The property to be rezoned contains 2.0 acres.  
Representative: Matt Koch, Cornerstone Land Surveying, Inc.
- b. Request: SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station)  
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 13-003 Arkansas Valley Ambulance – Texas Creek Ambulance Station (Fire Station), by Arkansas Valley Ambulance, for property owned by Douglas and Kathy Sarr, to allow an ambulance station for Arkansas Valley Ambulance, which include housing of a full time staff (there will be 2 staff personnel on site 24 hours a day, 365 day a year), housing of ambulance(s) and similar vehicles, meeting/training room and living quarters for on duty personnel. The property is located on the south side of U.S. Highway 50, 1.6 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, across from Shannon Road, in the Texas Creek Area. The SRU permit property contains 2.59 acres and is zoned Agricultural Suburban.  
Representative: Matt Koch, Cornerstone Land Surveying, Inc.