

A G E N D A

Fremont County Commissioners

September 25, 2007

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 September 11, 2007
 - 2. Approval of Bills, September 25, 2007 / \$522,604.02
 - 3. SCHEDULE PUBLIC HEARINGS / NONE
 - 4. LIQUOR LICENSES
 - Jee Enterprises Inc.
Gateway Liquor
710K W 4th St.
Pueblo, CO 81003-2304
Retail Liquor Store License Renewal - Malt, Vinous & Spirituous
 - Beaver Park Investments Inc.
Kwik Stop NO 1
916 Hwy 115
Penrose, CO 81240
3.2 Percent Beer Retail License Renewal
 - Bradford Jim Bradford Jan M
Bradford's Handi-Mart
1400 E Hwy 50
Penrose, CO 81240
3.2 Percent Beer Retail License Renewal
 - Rivera Bernie L
Bernies Place
1419 S. 9th St.
Canon City, CO 81212-4801
Tavern Liquor License - Malt, vinous and spirituous
 - 5. Adoption of Resolution #42, Series of 2007, Zone Change File Number ZC 07-001 Lippis Rezone

VI) Administrative / Informational

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

VII) Old Business:

1. **REQUEST: RESCISSION OF SRU 01-002 RIVER RUNNERS BUNGEE OPERATION SPECIAL USE PERMIT**
Assign a resolution number and adopt the resolution to rescind the Special Review Use Permit, for file # SRU 01-002 River Runners Bungee Operation.

VIII) New Business:

1. **REQUEST: CUP 01-005 HOLNAM GRAVEL PIT CHANGE OF OPERATOR**
Request approval of a **change of operator for Conditional Use Permit, Department file #CUP 01-005 Holnam Gravel Pit**, by Jason Morin, Plant Manager, Holcim (US) Inc. The existing CUP is for the operation of an open pit sand and gravel mine, including crushing, screening, hauling and a conveyor transport system. The current operator is Transit Mix Concrete Co. The new operator is Holcim (US) Portland Plant. The applicant also requests a name change for the CUP from Holnam Gravel Pit to Holcim Gravel Pit. The property is located *approximately 1/2 mile west of the Holcim Cement Plant on the north side of Colorado State Highway 120, in the Portland area.*

REPRESENTATIVE: Joel Bolduc, Environmental Manager, Holcim (US) Portland Plant

2. Consideration of a RESOLUTION ESTABLISHING FEES FOR LIQUOR LICENSE PROCESSING AND INSPECTION.
3. First Reading of Ordinance Number 2, Series of 2007, AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY FREMONT COUNTY, COLORADO; ADOPTING BY REFERENCE THE 2003 EDITION OF THE "MODEL TRAFFIC CODE FOR COLORADO MUNICIPALITIES;"

IX) PUBLIC HEARINGS 10:00 A.M. / NONE