

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, October 11, 2011

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
 - 2. Approval of Bills / \$907,199.73
 - 3. LIQUOR LICENSES
WATERHOLE NO 1
MICHAEL ABBOTT
703 STAGECOACH DR.
CANON CITY, CO 81212
Retail Liquor Store License Renewal - Malt, vinous and spirituous
 - 4. SCHEDULE PUBLIC HEARING FOR NOVEMBER 22, 2011 AT 10:00 A.M.
 - 1. Proposed Floodplain Damage Prevention Regulations
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time

VII) New Business

1. Consideration of the 2012 Holiday Schedule
2. Resolution adopting an amended policy regarding sick leave bank Fremont County Personnel Policies and Procedures Manual
3. Resolution adopting a policy regarding use, maintenance and operations of the Fremont County War Memorial Park

4. **REQUEST:MS 10-002 LONE EAGLE MINOR SUBDIVISION
EXTENSION OF CONTINGENCY DEADLINE**

Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with MS 10-002 Lone Eagle Minor Subdivision. Said MS was approved on September 28, 2010.

REPRESENTATIVE: *Matt Koch, Cornerstone Land Surveying*

5. **REQUEST: TRANSFER AND NAME CHANGE OF SRU 99-009
THE FLORENCE ROSE GUESTHOUSE**

Request approval of transfer and name change of Special Review Use Permit, Department file # SRU 99-009, from Stephen J. Moreau to Robert M. and Barbara A. Ricigliano. The existing SRU is for the purpose of allowing the operation of a five (5) bedroom bed and breakfast. The name of the SRU will become the Florence Rose Guesthouse Bed and Breakfast. *The property is located at the southwest corner of the intersection of Colorado Highway #115 and Lobach Street, in the West Florence Area.*

REPRESENTATIVE: *Robert and Barbara Ricigliano*

6. **REQUEST: REFUND OF ISSUANCE OF ADDRESS FEES**

Request refund of \$150.00 (\$75 each) for the issuance of two address fees by Louis Luepke.

REPRESENTATIVE: Louis Luepke

VIII) PUBLIC HEARINGS / None