

A G E N D A
Board of County Commissioners
Tuesday, October 11, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Robert Kippley, Shepherd of the Hills Lutheran
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / September 27, 2016
 - 2. Approval of Bills for \$ 1,003,378.58
 - 3. Ratification of Chairman's Signature on a Pharmacy Benefits Agreement with Scrip World, LLC
 - 4. Ratification of Chairman's Signature on Amendment #1 to the Fremont County Employee Benefit Plan
 - 5. Schedule Public Hearing for October 25, 2016 at 10:00 a.m.:
 - a. CUP 10-002 J & J Stone Pit #1 Major Modification
Request approval of a MODIFICATION of Conditional Use Permit, Department file #**CUP 10-002 J & J Stone Pit #1 for removal of sandstone, by KrauthCo Inc.**, for property which is presently owned by KrauthCo, a Colorado Corporation and Fourmile, Inc. The property is located *approximately 0.7 miles east of Red Canyon Road/Garden Park Road, one (1) mile north of the intersection of Fields Avenue and Red Canyon Road, in the North Cañon Area.* The property contains 115 acres. The property is located in the Agricultural Forestry Zone District.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Manager Report, Sunny Bryant, County Manager

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business:

IX) New Business:

1. Consideration of a Grant Agreement with the State of Colorado Department of Transportation Colorado Aeronautical Board Division of Aeronautics for the Airport Maintenance Project and authorization for Chairman to sign the agreement
2. Special Events Liquor License Request
Fremont Community Foundation
Canon City Park & Recreation District Halloween "Aftermath" Event
1200 Ash Street, Canon City, CO 81212
Date: October 28, 2016 from 3:00pm to midnight
Representative: Kyle Horne- Canon City Park & Recreation District
3. Consideration of the 2017 Holiday Schedule
4. SRU 10-003 Innovative Structures
Request revocation of the Special Review Use permit that was issued March 14, 2011 for Innovative Structures located at 1415 N St. in Penrose owned by Devon Iker, to allow for the construction of garages, sheds, gazebos, decks, and agricultural buildings. Mr. Iker sold the business (not the property) to Nelson Hoover June 30, 2014. A transfer of ownership was never submitted to the Department. On July 18, 2016 through the annual review, the Department received information from Mr. Hoover that Innovative Structures is no longer operating at 1415 N St. and had moved to property at 155 Shoop Dr., owned by DCMA Properties, LLC (zoned Industrial Park) where the business is an allowed use. Whereas Mr. Iker and Mr. Nelson were both notified through the US Postal Service that the Department is requesting the revocation of SRU 10-003 Innovative Structures. The Department has not receive a response for either party.

X) Public Hearings Scheduled for 10:00 a.m.: None