

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday October 13, 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 September 22, 2009
 - 2. Approval of Bills, October 13, 2009 / \$580,868.66
 - 3. LIQUOR LICENSES
Rivera Bernie L
Bernies Place
1419 S. 9th St.
Canon City, CO 81212-4801
Tavern Liquor License Renewal - Malt, vinous and spirituous
 - 4. **SCHEDULING OF PUBLIC HEARINGS FOR NOVEMBER 10, 2009**
 - 1. **REQUEST: SDP 09-001 ECHO CANYON RIVER EXPEDITIONS ADDITIONS & REMODEL**
Request approval of a **Site Development Plan, Department file #SDP 09-001 Echo Canyon River Expeditions Site Development Plan, to allow a restaurant and lounge in addition to the existing commercial rafting business**, by Andy Neinas, for his property which is *located approximately 1/4 mile east of the intersection of County Road 3A and U.S. Highway 50, on the north side of U.S. Highway 50, in the Royal Gorge Area.*
 - 2. **REQUEST: SRU 09-001 VERIZON WIRELESS SITE CO4 CAÑON CITY**
Request approval of a **Special Review Use Permit, Department file #SRU 09-001 Verizon Wireless Site CO4 Cañon City, by Colorado 4 Park Limited Partnership, d.b.a. Verizon Wireless, to allow for modifications to an existing three-hundred (300) foot unmanned telecommunications guyed**

tower. The modifications will be to remove three (3) existing Omni antennas, and replace them with three (3) tower arms/sectors with 4 cellular panel antennas on each arm or twelve (12) antennas total. The existing tower was constructed prior to regulation; therefore approval of the SRU will bring the tower into compliance with current regulations. The property is *located on the east side of Fremont County Road #3 a.k.a Temple Canyon Road, approximately 1.7 miles southwest of the intersection of County Road #3 and Mariposa Road, in the Temple Canyon Area.*

3. **REQUEST: ZC 09-001 THOMPSON ZONE CHANGE**

Request approval of a **Zone Change from the Industrial Zone District to the Business Zone District, Department file #ZC 09-001 Thompson Zone Change**, by Lonny Thompson, for his property which is *located at the northeast corner of U.S. Highway 50 and K Street, in the Penrose Area.* The proposal is to allow a retail store.

4. **3rd AMENDMENT TO THE SUBDIVISION REGULATIONS**

Request approval of the 3rd amendment to the Fremont County Subdivision Regulations. The amendment exempts multi-business or industrial uses on a single property housed within a single structure if they are to be rented or leased as individual units, adopts the new drainage and roadway impact analysis regulations as adopted in the Zoning Resolution.

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. Award Bid for Plow Trucks - MHC Kenworth and Layton Truck
2. Addendum to Lease Agreement between Board of County Commissioners and Fremont County Regional GIS Authority Board.
3. Resolution for Authorizing an Additional Transfer of Appropriated Funds Between Various Funds of Fremont County.