

A G E N D A

FREMONT COUNTY COMMISSIONERS

October 14, 2008

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 23, 2008
 - 2. Approval of Bills October 14, 2008 / \$1,285,505.39
 - 3. **SCHEDULING OF PUBLIC HEARINGS / NONE**
- 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: 26TH AMENDMENT TO THE ZONING RESOLUTION**
Request for approval of various amendments to the Fremont County Zoning Resolution including the creation of an Airport Zone District and a number of clerical, and reorganization items. **The Public Hearing held on September 9, 2008 was closed and this request was tabled until the October 14, 2008 meeting.**

REPRESENTATIVE: Department of Planning & Zoning

2. **REQUEST: ZC 08-002 AIRPORT ACTIVITY ZONE CHANGE**
Request approval of a zone change from **Airport Industrial Park and Industrial to Airport and Industrial Park Zone Districts**, by Fremont County for property surrounding and including the Fremont County Airport, which is located on the south side of US Highway 50 and east of Colorado State Highway 115. **The Public Hearing held on September 9, 2008 was closed and this request was tabled until the October 14, 2008 meeting.**

REPRESENTATIVE: Department of Planning & Zoning

VIII) New Business:

1. Authorize Chairman to sign Approval of Airport Buildings Lay-out Plan.
2. Liquor License
Beaver Park Investments Inc.
Kwik Stop NO 1
916 Hwy 115
Penrose, CO 81240
3.2 percent beer retail license renewal

IX) PUBLIC HEARINGS 10:00 A.M.

1. **REQUEST: SRU 08-002 BADGER CREEK WIND MONITORING MAST #1 (TOWER)**
Request approval of a **Special Review Use Permit, Department file # SRU 08-002 Badger Creek Wind Monitoring Mast #1 (tower) for the installation of a two-hundred and sixty-two (262') foot high galvanized steel meteorological monitoring mast with a ground contact of approximately nine (9') square feet, with thirty-two (32) galvanized steel braided wire rope guy wires that create a total footprint of approximately one-hundred and eight-seven feet square (187'x187'), and a cattle fence to encompass the improvements, by EC & R Colorado, LLC**, for property owned by the Colorado State Board of Land Commissioners. The property is located northwesterly of the intersection of County Road #2 and County Road 2A (*more particularly 1.1 mile north of County Road #2 and 0.75 miles west of County Road #2A*) in the Tallahassee Area (*northerly of Stirrup Ranch*).

REPRESENTATIVE: Cyrus Tashakkori, Development Manager

2. **REQUEST: SRU 08-003 BADGER CREEK WIND MONITORING MAST #2 (TOWER)**

Request approval of a **Special Review Use Permit, Department file #SRU 08-003 Badger Creek Wind Monitoring Mast #2 (tower) for the installation of a one-hundred and ninety-eight (198') foot galvanized steel meteorological monitoring mast with a ground contact of approximately nine (9') square feet, with twenty-four (24) galvanized steel braided wire rope guy wires that create a total footprint of approximately one-hundred and sixty-five feet square (165'X165'), and cattle fence to encompass the improvements, by EC & R Colorado, LLC**, for property owned by the Colorado State Board of Land Commissioners. The property is located northeasterly of the intersection of County Road #2 and County Road #11 (*more particularly 1.8 miles north of County Road #2 and 1.1 miles east of County Road #11*), in the Tallahassee area.

REPRESENTATIVE: Cyrus Tashakkori, Development Manager