

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, October 14, 2014

9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / September 23, 2014
 - 2. Approval of Minutes / Special BOCC Meeting / September 29, 2014
 - 3. Approval of Bills October 14, 2014 / \$1,211,817.92
 - 4. Ratify approval of signed agreement with H.W. Houston Construction Company for the Garden Park County Building and Department of Human Services Building Remodel
 - 5. Schedule Public Hearings for November 10th at 10:00am:
 - a. Proposed 2015 Fremont County Budget
 - b. Request: ZC 14-002 Gifford Zone Change
Request approval of a Zone Change (ZC #1 application as per the Fremont County Zoning Resolution) from the Manufactured Home Park Zone District to the Agricultural Suburban Zone District, Department file #ZC 14-002 Gifford Zone Change, by Fred & Jane Gifford, for their property which is located on the east side of MacKenzie Avenue, 800 feet south of Grandview Avenue, in the Fourmile Area. The proposal is to allow a hay field pasture for livestock and to sell hay. The existing zone district does not allow agricultural uses. The property is presently used as a hay field pasture for livestock and contains 5.18 acres
 - c. Request: Amendment to Fremont County Zoning Resolution
Request approval of a proposed amendment to the Fremont County Zoning Resolution to create a new zone district. The purpose of the airport Overlay Zone District is to protect the viability of the Fremont County Airport as a significant resource to the community by encouraging compatible land uses, densities, and reducing hazards that may endanger the lives and property of the public and aviation users.

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business: None

IX). New Business:

1. Re-vegetation of Royal Gorge Bridge and Park
Representative: Bob Hartzman, Canon City Water Superintendent
2. In consideration of rescheduling the Tuesday November 11, 2014 Board of County Commissioners meeting to Monday, November 10, 2014, at 9:30 a.m. due to observance of Veterans Day on Tuesday
3. In consideration of scheduling a Special Meeting, November 3, 2014 at 1:30 p.m. for consideration of bid award for the 911 Call Center renovation on 4th floor Judicial Building
4. In consideration to re-appointment Larry Baker to the Fremont County Planning Commission with three year term beginning November 11, 2014 and ending November 11, 2017
5. Liquor License:
 - a. Penrose Family Enterprise
DBA / Broadway Bar & Grill
103 Broadway Suites 11 & 12
Penrose, CO 81240
Hotel and Restaurant License
Request for 45 day waiver for timely filing of renewal
Representative: Michelle Phillips
 - b. Fremont Community Foundation
Canon City Recreation District Halloween "Aftermath" Event
1200 Ash St.
Canon City, CO 81212
Special Event Liquor Permit
Date: October 24, 2014 from noon to midnight
Representative: Dan Brown, Fremont Community Foundation & Kyle Horne, Recreation District
 - c. Royal Gorge CO of Colorado & Service System Associates Inc.
DBA/ Royal Gorge CO of Colorado
4218 County Road 3A
Canon City, CO 81212
Hotel & Restaurant License with Optional Premise
Transfer from Royal Gorge CO of Colorado to:

Royal Gorge CO of Colorado & Service System Associates Inc.
As a Joint Liquor License

6. Consideration of a resolution in opposition of Amendment 68

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