

# **A G E N D A**

## **BOARD OF COUNTY COMMISSIONERS**

Tuesday, October 23, 2012

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 / October 9, 2012
  - 2. Approval of Bills / October 23, 2012 / \$518,186.38
  - 3. LIQUOR LICENSES - None
  - 4. SCHEDULE PUBLIC HEARING for November 13, 2012 at 10:00 am
    - (1) Proposed 2013 Fremont County Budget
- VI) Administrative / Informational
  - 1. Staff / Elected Officials:
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business – None
- VIII) New Business
  - 1. Consideration of a Resolution recognizing Richard Cozzette of Department of Human Services for his thirty-two plus years of service to Fremont County.

2. Consideration of a Resolution providing for the Local Designation of Historical Landmarks by the Fremont County Heritage Commission

Representative: Carol McNew, Fremont County Heritage Commission, Chair

3. Consideration to appoint Judy McCormick to the Fremont County Heritage Commission

4. REQUEST: EXTENSION OF PP 05-003 MESAS ON SUNRISE RIDGE

Request approval of a two-year extension, of an eighty-nine 89 lot Preliminary Plan, Department file #PP 05-003 Mesas on Sunrise Ridge, to allow for completion of Final Plat submittal requirements, by Pension Plan of Bonnyville Construction Company, formerly owned by La Mesita del Sol, LLC. There have been three previous one-year extensions and one two-year extension. The property is located at the northeast corner of the intersection of Dozier Avenue and Van Loo Road and on the north side of Van Loo Road, in the North Cañon Area. The original approval date for the Preliminary Plan application was May 9, 2006. If this extension is granted as requested, it will run through November 9, 2014.

Representative: Allan Miller, Consultant for Pension Plan of Bonnyville Construction Company

IX) PUBLIC HEARING:

1. REQUEST: SRU 12-005 COLORADO PROPANE SUPPLY DISTRIBUTION FACILITY (Bulk Fuel Storage)

Request approval of a Special Review Use (SRU) Permit, Department file #SRU 12-005 COLORADO PROPANE SUPPLY DISTRIBUTION FACILITY (Bulk Fuel Storage), by Aercrete Land LLC, a Colorado Limited Liability Company, dba Fremont Land Partners, to allow for a propane distribution facility, which will consist of 48 tanks with a total propane storage capacity of 1,440,000 gallons. The propane will be shipped by train to the site; one train every two days with six to eight cars per train and two tractor / tankers per car. There will be three work shifts per day, with each shift consisting of two to three employees for a total of five to seven employees per day. The property is located on the north side of Colorado State Highway 120, approximately one mile east of the intersection of Colorado State Highway 115 and 120. The SRU permit property contains 35.15 acres and is zoned Industrial.

Representative: Charles C. Crum, PE, M.V.E. Inc.