

A G E N D A

FREMONT COUNTY COMMISSIONERS

October 28, 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 October 14, 2008
 - 2. Approval of Bills, October 28, 2008 / \$419,869.43
 - 3. Adoption of Resolution #56, Series of 2008, Special Review Use File Number SRU 08-002 Badger Creek Wind Monitoring Mast #1 (Tower)
 - 4. Adoption of Resolution #57, Series of 2008, Special Review Use File Number SRU 08-003 Badger Creek Wind Monitoring Mast #2 (Tower)
 - 5. Adoption of Resolution #58, Series of 2008, 26th Amendment to the Zoning Resolution.
 - 6. **SCHEDULING OF PUBLIC HEARING: NOVEMBER 12, 2008 AT 10:00**
 - 1. North Canon Area Sewer Line Extension Local Improvement District

- SCHEDULING OF PUBLIC HEARING: NOVEMBER 25 AT 10:00**
 - 1. 2009 Proposed Budget Hearing
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 1. Public Trustee - Quarterly Report
 - 2. Citizens not already scheduled on agenda may address the board at time.

VII) Old Business:

1. **REQUEST: ZC 08-002 AIRPORT VICINITY 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. At the October 14, 2008 meeting, the request was tabled until the October 28, 2008 meeting.**

REPRESENTATIVE: Department of Planning & Zoning

VIII) New Business:

1. Kim Huffington / Administrator for Sangre de Cristo Hospice & Palliative Care West - National Hospice/Palliative Care Month - November 2008
2. J.R. Phillips - West Nile Virus Award
3. Kevin Kerrigan - Manager Public Affairs Atmos Energy /Gas Cost Adjustments Presentation
4. **REQUEST: MS 08-002 STRATTON SUBDIVISION**
Request approval of a **three (3) lot minor subdivision, Department file #MS 08-002 Stratton Subdivision**, by Patrick Stratton as Personal Representative for the Estate of Abram B. Stratton, deceased, for property *which is located at the southeast corner of the intersection of Chestnut Street and Elm Avenue, in the Lincoln Park Area*. Proposed lot 1 will consist of 0.781 acres and contains a frame single-family dwelling, a frame garage and a shed with stalls. All of the structures currently contained on proposed lot 1 are non-compliant with the setback requirements of the Agricultural Suburban Zone District in which the property is located. Proposed lots 2 and 3 will consist of 0.840 acres each and are both vacant; however, both are located within a FEMA designated Special Flood Hazard Area - Zone A. The property is currently being used for residential and agricultural uses. The property consists of approximately 3.11 acres.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC