

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Monday, November 10, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation: Pastor Robert Kippley, Shepherd of the Hills
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / Special BOCC Meeting / November 3, 2014
 - 2. Approval of Bills November 10, 2014 / \$677,659.44
 - 3. Schedule of Special Meeting, December 18, 2014 at 9:00 am for consideration of Adopting the 2015 Fremont County Budget and Certification of Mill Levy
 - 4. Schedule Public Hearing for November 25, 2014 at 10 a.m.:
 - a. Amendment to the Fremont County Building Code to Establish a Program for Licensing of Building Contractors
- 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. In consideration of Proclamation Recognizing Veterans Day George Sugars, County Manager and Retired Navy Captain
 - 2. Report by UAACOG Area Agency on Aging Director Steve Holland and Nutrition Director Betsy Peschiera on the status of the Congregate Meals and Home Delivery Meal Program in Fremont County, efforts to comply with Title III of the Older Americans Act, and a 2015 budgetary request for \$3,000 to supplement operational costs of the program.
 - 3. Building Incentive Request
Representative: David Reynolds

4. PS Camping Inc. DBA Prospector RV Park
43595 HWY 50 West
Canon City, CO 81212
Retail Liquor Store License
Transfer from Colorado Holiday Properties LLC DBA Prospectors RV Resort
To PS Camping Inc. DBA Prospector RV Park
Representative: Michael Schirado
 5. In consideration to re-appointment Samantha Faoro, Linda Valdez, and Greg VanRiper to the 4-H Sales Committee for three year terms ending January 1, 2018.
 6. In consideration of a bid award for the 911 Call Center renovation on 4th floor Judicial Building – tabled from November 3, 2014.
Representative: George Sugars, County Manager
 7. In consideration of the Canon City Area Fire Protection District Impact Fee of \$3,249.76 for the Garden Park County Building Remodel.
 8. In consideration of a Resolution Supporting Local Businesses in Fremont County and the Observance of Saturday, November 29, 2014, as “Small Business Saturday”.
- X) Public Hearings Scheduled for 10:00 a.m.:
- a. 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. It should be noted that the Argicultural Suburban Zone District has an animal unit (FCZR 1.5.14) restriction, only one animal unit per 15,000 square feet can be housed on the property. $(5.18 \times 43,560 = 225,640.8 \div 15,000 = 15.04)$
Representative: Fred and Jane Gifford, owners
 - b. 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.
Representative: Department of Planning and Zoning
 - c. Proposed 2015 Fremont County Budget
Representative: Sunny Bryant, Budget and Finance Officer