

# A G E N D A

## FREMONT COUNTY COMMISSIONERS

November 12, 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 28, 2008
  - 2. Approval of Bills, November 12, 2008
  - 3. **SCHEDULING OF PUBLIC HEARING: DECEMBER 9, 2008 AT 10:00 A.M.**
    - 1. Upper Arkansas Area Council of Governments' Emergency Funds Program. Public review and comment on the Community Service Block Grant (CSBG) Plan for the upcoming grant year.
    - 2. **REQUEST: ZC 08-06 RE & AM ZONE CHANGE**  
Request approval of a **Zone Change from the Agricultural Suburban and Agricultural Rural Zone Districts to the Agricultural Forestry Zone District, Department file #ZC 08-006 RE & AM Zone Change**, by the Walker Development Company, a Colorado Corporation and Ronald E. Walker and Alidra M. Walker, for their property which is *located easterly of the intersection of R Street and US Highway 50, in the Beaver Park Area.*
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business: None

VIII) New Business:

1. Authorize chairman to sign Gold Belt Tour Scenic and Historic Byway Cooperative Agreement.
2. John C. Fremont Library Amended Bylaws and Selection of 3 New Trustees: Fran Black, Tom Jubar and Lisa Comerlo.
3. **REQUEST: TRANSFER OF CUP 03-002 CASTLE CONCRETE/TABLE MOUNTAIN QUARRY**  
**Request for transfer of Conditional Use Permit, Department file # CUP 03-002 Castle Concrete/Table Mountain Quarry**, from Castle Concrete Company, to Tezak Heavy Equipment Company, Inc. The existing CUP is for the operation of an Open Pit mine and quartzite quarry on property owned by The Colorado State Land Board and The United States Department of the Interior, Bureau of Land Management. This property is located on the summit of Table Mountain in the northeastern part of Fremont County, approximately eleven (11) miles northeast of the intersection of U.S. Highway 50 and Colorado State Highway 115, on the northwesterly side of CSH 115 then approximately two (2) miles northwesterly along the private roadway known as Table Mountain Road.  
  
REPRESENTATIVE: Daniel Tezak, Tezak Heavy Equipment Company, Inc.
4. Authorize Chairman to sign funding documents with Colorado Division of Housing for UAACOG Home Improvement Grants.
5. Authorize Chairman to sign funding documents with Colorado Division of Housing for UAACOG Prairie Sage Development (Elizabeth Street P.U.D.)
6. Transfer of properties from John C. Fremont Library District to Penrose Library District.
7. Recognition of JoAnn Ortiz for twenty eight years of exceptional service with Fremont County in the Clerk and Recorder's office.

IX) **PUBLIC HEARING 10:00 A.M.**

1. North Canon Area Sewer Line Extension Local Improvement District.