

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, November 12, 2013

9:30 a.m.

- I) Call to Order
- II) Invocation by Loren Kolman, Young Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / October 22, 2013
 - 2. Approval of Bills / November 12, 2013 / \$2,340,237.28
 - 3. Schedule Public Hearing for November 26th at 10:00am:
 - a. Proposed 2014 Fremont County Budget
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. Public Trustee's Quarterly Report, Pat McFarland, County Treasurer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business
- IX) New Business
 - 1. In consideration of a Proclamation of Adoption Day in Fremont County – November 21, 2013
Representative – Nancy Myers, Department of Human Services

2. In consideration of Annexation Impact Report Waiver Request from the City of Florence
3. In consideration of Oil and Gas Lease with Incremental Oil and Gas (Florence) LLC
4. In consideration of a Resolution authorizing an additional transfer of appropriated funds between the various funds of Fremont County, Colorado for budget year ending December 31, 2013
Representative: Sunny Bryant, County Budget and Finance Officer
5. In consideration of an appointment to the Fremont Heritage Commission for a vacant position with a term ending January 1, 2015

X) Public Hearings Scheduled for 10:00 a.m.:

1. a. REQUEST: SRU 13-004 AT&T Cell Tower - Texas Creek
Request approval of a Special Review Use Permit, Department file #SRU 13-004 AT&T Cell Tower - Texas Creek, by New Cingular Wireless PCS, LLC, dba AT&T Mobility, for property which is owned by Michael & Denise Tezak, to allow for the installation of a 40 foot monopole tower, which will contain twelve antennas, one microwave antenna, and an eight foot lightning rod on top of the tower, an equipment shelter, a LP tank, a LP generator, a meter rack and a long ice bridge, on a 50' x 50' lease area which will be fenced with a 6' high chain link fence. Access to the site will be via a twelve (12) foot easement from US Highway 50. The property is generally located on the southeast side of U.S. Highway 50, approximately 2 miles west of Colorado State Highway 69, in the Texas Creek Area. The tower and associated items will be located within a fifty (50) foot by fifty (50) foot, two-thousand-five-hundred (2,500) square foot lease area inside a 33.93 acre parcel. The property is located in the Agricultural Forestry Zone District. This site was previously issued a permit to house a communication tower and accessory items through approval of SRU 09-006; however, the permit was allowed to expire without construction.
Representative: Justin Hadley, Wireless Development Specialist
- b. REQUEST: ZC 13-002 McDermott Zone Change
Request approval of a Zone Change from the Agricultural Suburban Zone District to the Low Density Residence Zone District, Department file #ZC 13-002 McDermott Zone Change, by John & Gail McDermott, for their property which is located on the west side of (715) Pisgah Lane, approximately 270 feet north of Park Avenue, in the Lincoln Park Area. The proposal is to allow for the subdivision of the property into three lots which would result in two additional residential lots. The property presently houses a single family dwelling and a shed and contains 2.187 acres.
Representative: Matt Koch, Cornerstone Land Surveying

- c. REQUEST: CDP 13-001 Pikes Peak Motor Company Commercial Request approval of a Commercial Development Plan, Department file #CDP 13-001 Pikes Peak Motor Company (Automobile Graveyard – storage of up to 2000 cars) to allow an automobile graveyard which includes the storing, dismantling, buying and selling of parts with the focus on classic cars; however, all types cars will be parted and crushed, with some cars being restored and then placed in a showroom for sale, by Michael DeVriendt, for his property which is located on the north side of US Highway 50, approximately 1.4 miles west of the intersection of US Highway 50 and Colorado State Highway 115, west of the Town of Penrose. The property contains a 100 ft. by 200 ft. metal building which will be used for storage and display. A 30 ft. by 40 ft. office is proposed. The property is zoned Industrial and Agricultural Forestry and will contain 35.02 upon recording of a deed. The Agricultural Forestry portion which is less than 25% of the entire property will revert to the Industrial Zone District in accordance with Section 2.4.3 of the Zoning Resolution, which states that: When a boundary lot line is adjusted, the zone district that exists for the property receiving the additional property shall prevail, provided that the parcel gaining the area does not increase the total by more than twenty-five percent (25%).
Representative: Matt Koch, Cornerstone Land Surveying, LLC.