

A G E N D A

FREMONT COUNTY COMMISSIONERS

November 13, 2007

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 23, 2007
 - 2. Approval of Bills November 13, 2007
 - 3. SCHEDULE PUBLIC HEARINGS
REQUEST: SDP 07-002 BIKER TOWN SITE DEVELOPMENT PLAN
Request approval of a **Site Development Plan, Department file #SDP 07-002 Biker Town Site Development, to allow retail stores, professional offices and a motorcycle repair shop**, by Jeff and Lissa Pinello, for their property which is *located on the west side of State Highway 115, between 6th and 7th Streets, in the Penrose Area.*
 - 4. LIQUOR LICENSES / NONE
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 1. Pat McFarland -
Public Trustee - Quarterly Report
Treasurer - Lost Tax Sale Certificate
 - 2. Citizens not already scheduled on agenda to speak may address the board at this time.

VII) Old Business: NONE

VIII) New Business:

1. Change date of regularly scheduled Board of County Commissioners meeting from Tuesday, November 27 to Monday, November 26, 2007 and Tuesday, December 25 meeting to Friday, December 21st.
2. Report from Fremont Sanitation District Manager George Medaris on status of the North Cañon Sanitary Sewer Project.
3. Jane Mannon of Cripple Creek and Victor Gold Mine - \$25,000 Matching grant presentation for construction of four Road and Bridge Department salt-sand sheds.
4. Resolution to transfer properties from the John C. Fremont Library District to the Penrose Library District.
5. Resolution authorizing the chairman of the Board of County Commissioners to execute the covenant and agreement as to use of water rights and dry up of historically irrigated property at Pathfinder Park.

6. **REQUEST: TRANSFER OF SRU 02-002 ARKANSAS RIVER TOURS**

Request approval of the **transfer of Special Review Use Permit, Department file # SRU 02-002 Arkansas River Tours**, by Robert A. Hamel, from Reed K. Dils and Karen K. Dils to Robert A. Hamel, LLC. The existing SRU is to allow seasonal employee housing (to consist of six (6) sites for tents or trailer spaces). The property is *located approximately 1/3 mile west of the intersection of U.S. Highway 50 and County Road #12, on the north side of U.S. Highway 50, in the Cotopaxi Area.*

REPRESENTATIVE: Robert A. Hamel

7. **REQUEST: REVOCATION OF SRU 98-011 TALLAHASSEE SHOP**

Request approval to revoke the Special Review Use Permit for File # **SRU 98-011 Tallahassee Shop**. The existing Special Review Use Permit was issued to allow for the housing of a wildlands fire facility. The fire truck previously housed at the shop has been moved to the Tallahassee Fire Department. The Tallahassee Shop no longer houses any equipment for fighting wildlands fires.

REPRESENTATIVE: Fremont County Department of Planning & Zoning

8. **REQUEST: RESCISSION OF SRU 00-003 I.O.O.F. INDIAN WELLS PARK**

Request approval to rescind the Special Review Use Permit, for file # **SRU 00-003 I.O.O.F. Indian Wells Park**, by the Planning & Zoning Department. The existing Special Review Use Permit was issued for the operation of a neighborhood park (to include a game field, volleyball court, horseshoe pit, disc golf course, playground and toilet facilities). A condition of this permit is to show proof of adequate sewage disposal prior to operation. In the seven years since approval of the permit, adequate sewage disposal has not been installed, and the park has not been operational. The property is zoned Agricultural Rural and contains approximately 17.0 acres. If the permit is rescinded, the property will be subject to the uses as outlined in the Agricultural Rural Zone District.

REPRESENTATIVE: Fremont County Department of Planning & Zoning

IX) PUBLIC HEARINGS 10:00 A.M.

1. Fremont County 2008 Budget Hearing