

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday November 24, 2009

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 27 and November 10, 2009
  - 2. Approval of Bills, November 24, 2009
  - 3. LIQUOR LICENSES  
ALLIE-GATOR LANES LLC  
CAÑON CITY LANES  
3175 East Ridge Ln.  
Cañon City, CO 81212-2761  
Hotel & Restaurant Liquor License Renewal
  - 4. Adoption of Resolution #50, Series of 2009, Site Development Plan File Number SDP 09-001 Echo Canyon River Expeditions Additions & Remodel.
  - 5. Adoption of Resolution # 51, Series of 2009, Special Review Use Permit File Number SRU 09-001 Verizon Wireless Site CO4 Cañon City.
  - 6. Adoption of Resolution #53, Series of 2009, 3rd Amendment to the Fremont County Subdivision Regulations.
  - 7. SCHEDULE PUBLIC HEARINGS: NONE
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
    - 1a. Fremont County Treasurer Pat McFarland - Erroneous Tax Lien Sale.
  - 2. Citizens not already scheduled on agenda may address the board at this time.

VII) New Business:

1. Reappointment of Fremont County Fair Board Members: Barry Acton, Delores Comstock, Don Gray, Bertha Marriott and Sam Shade. New member Beverly Gann to replace Tom Miller, who chose not to apply for retention.
2. Authorization for the expenditure of \$8,550 to the Fremont Sanitation District for the cost of a sewer tap connection (based on 1-inch water meter) on the county's property at Pathfinder Regional Park.
3. Consideration to approve the inclusion of the county's property at Pathfinder Regional Park into the boundaries of the Fremont Sanitation District along with authorization of the Chairman to sign inclusion documents plus payment of a \$125 inclusion fee.
4. A Resolution by the Fremont County Board of County Commissioners Imposing a One-Year Suspension of Participation in the Colorado County Officials and Employees Retirement Association Beginning January 3, 2010.
5. **ADOPTION OF RESOLUTION #52, SERIES OF 2009, ZONE CHANGE FILE NUMBER ZC 09-001 THOMPSON ZONE CHANGE**  
A contingency of approval of File Number ZC 09-001 Thompson Zone Change was to provide documentation verifying the current property owner which has not been completed to date. Without the owner of record, which is noted in the Resolution, Resolution #52 cannot be prepared for signature until that documentation has been provided.

VIII) **PUBLIC HEARINGS 10:00 A.M.**

1. Consider and designate the utilization of the 2010-2011 CSBG (Community Service Block Grant). The grant will be used to assist low income residents of the County.
2. 2010 FREMONT COUNTY BUDGET