

A G E N D A

FREMONT COUNTY COMMISSIONERS

November 25, 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 November 12, 2008
 - 2. Approval of Bills, November 25, 2008 / \$481,776.36
 - 3. LIQUOR LICENSES
 - Dunn Raymond Morris Dunn Carol Lynn
 - Hilltop Supermarket
 - 1409 S. 9th
 - Canon City, CO 81212-4801
 - 3.2 Percent Beer Retail License Renewal

 - Shadow Hills Golf Club
 - 1232 Fremont County Road 143
 - Canon City, CO 81212
 - Malt, Vinous and Spirituous Liquor License Renewal
 - 4. **SCHEDULING OF PUBLIC HEARING:**
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

1. **REQUEST: SRU 07-002 ALLTEL COMMUNICATIONS INC. WIRELESS TOWER (Colon - Emerson Trust Property)**

Approval was granted on June 9, 2008 for a **Special Review Use Permit, Department file #SRU 07-002 Alltel Communications Inc. Wireless Tower, to allow for the installation of a one-hundred (100) foot tall galvanized steel monopole tower with antennas and lightning rod, a prefabricated concrete equipment shelter and a six (6) foot tall security fence, by Alltel Communications Inc.,** for property owned by the Jean Colon - Ann M. Emerson Trust. The property is located approximately 600 feet south of US Highway 50 and approximately ½ mile east of McKenzie Avenue in the Fourmile Area. Resolution 42, Series of 2008, was signed on June 24, 2008. Subsequently, it was discovered that Condition C which was approved at the Public Hearing, had been inadvertently left out of the Resolution. Resolution 42, which has not yet been recorded, therefore it has been corrected and needs to be resigned.

REPRESENTATIVE: Department of Planning & Zoning

2. **REQUEST: 26TH AMENDMENT TO THE ZONING RESOLUTION**

Approval was granted on October 14, 2008 for various amendments to the Fremont County Zoning Resolution including the creation of an Airport Zone District and a number of clerical, and reorganization items. Resolution No. 58, Series of 2008, was recorded on October 29, 2008. Subsequently, it was discovered that Section 5.10 of Exhibit A, concerning the Drainage Plan and Report requirements, was incomplete as recorded. Exhibit A has been corrected and a new Resolution Number needs to be assigned, and the Resolution needs to be signed.

Representative: Department of Planning & Zoning

VIII) New Business:

1. 2008 Audit Proposal - Paul Holscher
2. UAACOG Agreement - 2009 Recycling Program
3. Ratify a Budget Amendment to Authorize the District Attorney to spend \$25,000.00 from Fund Balance Reserve
4. Fremont County Fairboard - retention of current members Marie Adams, Kathy Kunselman and Patsy Michaud. Michelle Marriott to fill vacancy of Phil Quattlebaum. New appointments of Robyn Branam and Bob Masse to a three year term, Debbie Chess to a 2 year term and Sam Shade to a one year term.

5. **REQUEST: EXTENSION OF PP 05-003 MESAS ON SUNRISE RIDGE**

Request approval of a second one-year extension of Preliminary Plan approval for an eighty-nine (89) lot preliminary plan, Department file #PP 05-003 Mesas on Sunrise Ridge, **to allow for completion of Final Plat submittal requirements**, by La Mesita del Sol, LLC, for their property, which is *located at the northeast corner of the intersection of Dozier Avenue and Van Loo Road and on the north side of Van Loo Road, in the North Cañon Area*. The original approval date for the Preliminary Plan application was May 9, 2006.

REPRESENTATIVE: Allan Miller, Manager La Mesita Del Sol, LLC

6. **REQUEST: EXTENSION OF BLA 08-001 CAÑON CITY RODEO ASSOCIATION**

Request approval of **an extension until November 4, 2009 to allow for completion of submittal deficiencies**, by Cañon City Rodeo Association Inc., for their property, which is *located at the southeast corner of Elm Avenue and County Road 143, aka Oak Creek Grade Road, in the South Cañon Area*.

REPRESENTATIVE: Jerry Paulino

7. **REQUEST: MS 08-003 WISEMEN SUBDIVISION**

Request approval of a **two (2) lot minor subdivision**, **Department file #MS 08-003 Wisemen Subdivision**, by Wisemen Homes, A Colorado Limited Liability Company, for property *which is located at the southwest corner of the intersection of 4th and H (unimproved in this area) Streets in the Beaver Park Area*. Proposed lot 1 will consist of 4.90 acres and is vacant. Proposed lot 2 consists of 4.56 acres and houses a single-family dwelling and a shed. The front-yard setback for the single-family dwelling and the front-yard and side-yard setback for the shed are non-compliant with the setback requirements of the Agricultural Rural Zone District (*50' front-yard setback required -25.6' exists for the house and 50' front-yard and 25' side-yard setback required-5.4' front-yard and 22.9' side-yard exist for shed*). The property is currently being used for residential and agricultural uses. The property consists of approximately 9.46 acres.

REPRESENTATIVE" George Hall, Crown Point Land Services

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

1. 2009 Proposed Fremont County Budget Hearing