

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Monday, November 25, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation: Joe Garkovich, First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / October 28, 2014
 - 2. Approval of Minutes / November 10, 2014
 - 3. Approval of Bills November 25, 2014 / \$1,363,978.66
 - 4. Ratify approval of signed agreement with Colorado Department of Local Affairs for the Fremont County Pathfinder Park Design
 - 5. Approval of Carles Davis Water Lease Agreement for 2015
 - 6. Adoption of Resolution #34, Series of 2014, ZC 14-002 Gifford Zone Change
 - 7. Liquor License Renewal:
 - a. Waterhole No. 1 / McGills Wine & Spirits Inc
1503 Elm Ave
Canon City, CO 81212
Retail Liquor Store
 - 8. Schedule Public Hearing: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Public Trustee Quarterly Report, Patricia McFarland, County Treasurer
 - b. Sales & Use Tax Report, Sunny Bryant, Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None

IX). New Business:

1. In consideration of Agreement for the Participation with the Upper Arkansas Recycling Program
Representative: Beth Lenz
2. In consideration of a resolution for three tax lien sale certificates that were sold with erroneous legal descriptions.
Representative: Pat McFarland, County Treasurer
3. In consideration of a Road Maintenance Agreement between the United States Department of the Interior, Bureau of Land Management, Royal Gorge Field Office and Fremont County.
Representative: Tony Adamic, Fremont County DOT Director
4. In consideration of an agreement with Department of Local Affairs for Fremont County Regional Road Project Phase 2 of 5.
Representative: Tony Adamic, Fremont County DOT Director
5. Request: Extension of PP 05-003 Mesas on Sunrise Ridge
Request approval of a two-year extension, of 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 Pension Plan of Bonnyville Construction Company, formerly owned by La Mesita del Sol, LLC. There have been three previous one-year extensions and two two-year extensions. The property 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. If this extension is granted as requested, it will run through November 9, 2016.
Representative: Allan Miller, Consultant for Pension Plan of Bonnyville Construction Company
6. In consideration to re-appoint J.R. Phillips to the Fremont County Weed Advisory Board for a two year term ending December 31, 2016.

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

- a. In consideration of a resolution amending the Building Code of Fremont County to include provisions for Licensing Contractors.
Representative: Mike Cox, County Building Official