

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday December 8, 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 November 10 and November 24, 2009
 - 2. Approval of Bills December 8, 2009 / \$1,048,756.26
 - 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
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - a. Fremont County Treasurer / Lost Tax Lien Certificates
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) New Business:
 - 1. Appointment of Sandy Johnston to the Penrose Community Library District Board of Trustees. Her term will begin 1/1/10 and finish on 12/31/2014.
 - 2. Paul Holscher - Johnson, Holscher & Co. / 12/31/08 Audit Report
 - 3. Resolution Adopting Certain Resolutions Made by the Western Fremont Fire protection District Concerning Declaration of an Open Burning Moratorium if the Directors of the District Determine Necessity Based on Safety Conditions and Fire Hazards and Imposing a Requirement for Notice to the Public of any Such Imposition.

4. A Resolution Summarizing Expenditures for Each Fund and Adopting a Budget for the County of Fremont 2010, Beginning on the First Day of January 2010 and Ending on the Last Day of December 2010.
5. A Resolution Levying General Property Taxes for the Year of 2009 to Help Defray the Costs of Government for the County of Fremont, Colorado, for the 2010 Budget Year Ending December 31, 2010.
6. A Resolution Appropriating Sums of Money to the Various Funds and Spending Agencies, in the Amounts and for the Purposes Set Forth Below of the County of Fremont, Colorado, for the 2010 Budget Year Ending December 31, 2010.
7. **REQUEST: SDP 07-002 BIKER TOWN PAVING EXTENSION**
Request approval of a **twenty-four (24) month extension of hard surfacing requirements** for the Biker Town parking lot, by Jeff and Lissa Pinello. The property is addressed as *685 Highway 115, which is located on the west side of State Highway 115, between 6th and 7th Streets, in the Penrose Area*. The subject property is located in the Business Zone District. The Site Development Plan was approved on December 11, 2007 with a twenty-four (24) month delay of the paving requirement, and recorded on July 24, 2008.

REPRESENTATIVE: Jeff and Lissa Pinello, owners of Biker Town

8. **REQUEST: RESCISSION OF SRU 08-002 BADGER CREEK WIND MONITORING MAST #1**
Request approval to rescind the Special Review Use Permit for file # **SRU 08-002 BADGER CREEK WIND MONITORING MAST #1**. The existing Special Review Use Permit was issued to allow for the installation of a two-hundred sixty-two (262) foot high galvanized steel meteorological monitoring mast, by E-On Climate & Renewables Colorado, LLC, on property owned by the Colorado State Board of Land Commissioners. The permit was approved on October 14, 2008 and recorded on October 31, 2008. No construction has taken place. On October 9, 2009, a SRU Annual Update Form was received which said "After analyzing wind data from masts in Park County, we have moved the project area east several miles and will not erect a mast at this location "*The property is located 1.1 miles north of County Road #2 and 0.75 miles west of County Road #2A in the Tallahassee Area (northerly of StirrupRanch)*

REPRESENTATIVE: Fremont County Department of Planning & Zoning

9. **REQUEST: RESCISSION OF SRU 08-003 BADGER CREEK WIND MONITORING MAST #2**
Request approval to rescind the Special Review Use Permit for file #**SRU 08-003 BADGER CREEK WIND MONITORING MAST #2**. The existing Special Review Use Permit was issued to allow for the installation of a one-hundred ninety-eight (198) foot high galvanized steel meteorological monitoring mast, by E-On Climate & Renewables Colorado, LLC, on property owned by the Colorado State Board of Land Commissioners. The permit was approved on October 14, 2008 and recorded on October 31, 2008. No construction has taken place. On October 9, 2009, a SRU Annual Update Form was received which said "After analyzing wind data, we will not be erecting a mast at this location." *The property is located 1.8*

miles north of County Road #2 and 1.1 miles east of County Road #11 in the Tallahassee Area.

REPRESENTATIVE: Fremont County Department of Planning & Zoning

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

1. **REQUEST: SRU 09-002 AT & T WIRELESS FACILITY**

Request approval of a **Special Review Use Permit, Department file #SRU 09-002 AT&T Wireless Facility, by AT&T Mobility, to allow for the construction and operation of a one-hundred (100) foot monopole tower, which will house six (6) dual broadband antennas, six (6) tower mounted amplifiers, an equipment shelter, a utility meter, and ice bridge, GPS antenna located on the equipment shelter, an eighteen (18) inch base station antenna**, within a forty (40) foot by forty (40) foot lease area within a four and six tenths (4.6) acre property which is owned by Eicher, Inc. The property currently houses multiple businesses (*Innovative Structures, Inc. & Classic Garage Doors, Inc.*) and also contains mobile office building, a workshop, three (3) model carports, a model garage (*display items for sale which are constructed inside workshop or on-site*). The property is *located at the northwest corner of the intersection of U.S. Highway 50 and N Street in the Beaver Park Area*. The SRU property consists of a 4.6 acre parcel which is located in the Business Zone District.

REPRESENTATIVE: Liz Walker, Project Manager, Technology Associates International Corporation

2. **REQUEST: SRU 09-003 UNIVERSITY OF OKLAHOMA GEOLOGY CAMP (RECREATIONAL FACILITY, RURAL - Educational Camp**

Request approval of a **Special Review Use Permit, Department file #SRU 09-003 University of Oklahoma Geology Camp (Recreational Facility, Rural - Educational Camp), by The Oklahoma University School of Geology and Geophysics, to allow for the construction of a geology camp which will include a dining hall, an office, a garage, a kitchen, two (2) unisex bath houses, six (6) student cabins, two (2) student cabins with a future bathroom, three (3) visitor/faculty cabins with future bathroom and two (2) ADA cabins within the encampment and a five-hundred and seventy-six (576) square foot "pavilion" and a two-thousand (2,000) square foot residence on the property southerly from the encampment. The camp will primarily be used between May and September**. The property is presently owned by Ronald & Janice Conner and is *located approximately 2 ¾ miles south of Elm Avenue, on the southwest side of County Road #143, aka Oak Creek Grade Road, south of Cañon City*. The SRU property consists of an 86.55 acre parcel, which is located in the Agricultural Forestry Zone District.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, L.L.C.