

A G E N D A

FREMONT COUNTY COMMISSIONERS

December 9, 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 25, 2008
  - 2. Approval of Bills December 9, 2008 / \$ 768,804.30
  - 3 SCHEDULE PUBLIC HEARINGS
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business: None
- VIII) New Business:
  - 1. Liquor License  
V F W Penrose Post #2788  
402 Broadway  
Penrose, CO 81240-9025  
Tavern Liquor License Renewal - Malt, Vinous and Spirituous
  - 2. Authorize Chairman to sign agreement between Fremont County and the Fremont Schools Facilities Corporation Board of Directors - Old Harrison School Remodel Project (ECHO Project)
  - 3. ACS contract / 2009-2010
  - 4. Fremont County Assessor-Stacey Seifert / Abatements

5. A resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont 2009, Beginning on the first day of January 2009 and ending on the last day of December 2009.
6. A resolution levying general property taxes for the year of 2008, to help defray the costs of government for the County of Fremont, Colorado, for the 2009 budget year ending December 31, 2009.
7. 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 2009 budget year ending December 31, 2009.
8. **REQUEST: TRANSFER OF SRU 99-4 PIERCE KENNEL**  
**Request for transfer of Special Review Use Permit, Department file # SRU 99-4 Pierce Kennel**, from Robert W. Pierce, to Sandra K. Klotz and Samantha Klotz. The existing SRU is to allow a private kennel operation, which will allow the housing of up to 16 dogs, the breeding and training of dogs on property owned by Sandra K. Klotz and Samantha Klotz. This property is located at the northwest corner of U.S. Highway 50 and R Street, in the Beaver Park Area.

REPRESENTATIVE: Sandra K. Klotz and Samantha Klotz

9. **REQUEST: WAIVER OF THE APPLICATION PROCESS FOR VACATION OF PUBLIC RIGHT-OF-WAY**  
Request approval of a waiver of the application process for vacation of **public right-of-way**, by Ronald E. Walker and Alidra M. Walker. The request is to vacate by resolution the South 25' of 18th Street lying Easterly of R Street and West of V Street; the North 25' of 19th Street lying Easterly of U.S. Highway 50 and West of V Street; the West 25' of V Street between current 18th and 19th Streets; all of S Street, T Street, and U Street between the current 18th and 19th Streets, in the Beaver Park Area. None of the rights-of-way have been opened or are developed.

REPRESENTATIVE: George Hall, Crown Point Land Services

IX) PUBLIC HEARINGS 10:00 A.M.

1. **REQUEST: ZC 08-06 RE & AM ZONE CHANGE**

Request approval of a **Zone Change from the Agricultural Suburban and Agricultural Rural Zone Districts to the Agricultural Forestry Zone District, department file #ZC 08-006 RE & AM Zone Change**, by the Walker Development Company, a Colorado Corporation and Ronald E. Walker and Alidra M. Walker, for their property which is *located easterly of the intersection of R Street and US Highway 50, in the Beaver Park Area*. The property contains 3 barns (*a 40' x 51', a 62' x 90' and a 43' x 59' barn which lies over the southerly property line by approximately 24'*) a round grain silo, a rectangular building which contains three grain silos and a 16' x 20' shed. The property to be rezoned consists of 13 full tracts and portions of 3 tracts located in the Beaver Land & Irrigation Company's Plat No. 3. The property contains 143.21 acres. The applicant proposes to vacate and or adjust the tract lines and platted rights-of- way and will create one large parcel or parcels of 35 acres or larger.

REPRESENTATIVE: Ron Walker, Owner and Representative

2. Stephanie Freeman /Upper Arkansas Area Council of Governments Emergency Funds Program. Public review and comment on the Community Service Block Grant (CSBG) Plan for the upcoming grant year.