

A G E N D A

FREMONT COUNTY COMMISSIONERS

December 11, 2007

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 26, 2007
2. Approval of Bills, December 11, 2007 / \$830,654.84
3. **SCHEDULE PUBLIC HEARINGS for January 8, 2008**
  1. **REQUEST: ZC 07-002 FOUR MILE MINE ZONE CHANGE**  
Request approval of a **Zone Change from the Agricultural Rural Zone District to the Agricultural Living Zone District, Department file # ZC 07-002 Four Mile Mine Zone Change**, by Four Mile Decorative Stone LLC, applicant and Julia Javernick, owner, for property which is *located directly west of the intersection of Lincoln and Hale Streets, south of Adams Avenue to the Arkansas River, in the Four Mile Area.*
  2. **REQUEST: CUP 07-002 FOUR MILE MINE**  
Request approval of a **Conditional Use Permit, Department file # CUP 07-002 Four Mile Mine, to allow surface mining and screening of gravel**, by Four Mile Decorative Stone LLC, applicant and Julia Javernick, owner, for property which is *located directly west of the intersection of Lincoln and Hale Streets, south of Adams Avenue to the Arkansas River, in the Four Mile Area.*
4. **LIQUOR LICENSES**  
Shadow Hills Golf Club  
1232 Fremont County Road 143  
Canon City, CO 81212  
Malt, vinous and spirituous liquor license renewal

Allie-Gator Lanes LLC  
Canon City Lanes  
2970 E. Main St.  
Canon City, CO 81212  
Colorado Liquor Retail License / Transfer of Ownership

Dunn Raymond Morris Dunn Carol Lynn  
Hilltop Supermarket  
1409 S. 9th  
Canon City, CO 81212-4801  
3.2 Percent Beer Retail License

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. Award 2008 Fremont County Employee of the Year
2. Paul Telck Presentation of Award from Colorado Weed Management Association.
3. Recognition of Certification of Code Enforcement Officials Walter Elkins and Robert Sapp.
4. Appointment of Edie McLish of Fremont County Economic Development Corporation as a new county representative to the Southern Colorado Economic Development Corporation and as a member of the Enterprise Zone Advisory Committee for the Upper Arkansas Area Council of Governments.
5. Intergovernmental Agreement with Fremont Sanitation District for I.T. (information technology) Services.
6. Appointment of two positions to Fremont County Tourism Council.

7. Authorization for the chairman to sign a memorandum of understanding with the Bureau of Land Management regarding the BLM's review process for the "Over the River Project."

8. Approval of Settlement Authority to Larry Lasha in Ashcraft v. Fremont County Sheriff.

9. **REQUEST: REVOCATION OF CUP 89-5 R.E. MONKS CONSTRUCTION COMPANY AIRPORT PIT #1 AMENDMENT**  
Request approval to revoke the Conditional Use Permit for File # CUP 89-5 R.E. Monks Construction Company Airport Pit #1. On April 12, 2007 the Division of Reclamation, Mining and Safety released R.E. Monks Construction Company from further responsibility for the Airport Pit, and released the Surety bond and Performance Warranty in their entirety. The property is located east of the Fremont County Airport Industrial Park and south of US Highway 50, along Eightmile Creek.

REPRESENTATIVE: Fremont County Department of Planning & Zoning

10. A Resolution Summarizing Expenditures of Each Fund and Adopting a Budget for the County of Fremont Colorado for the Calendar Year Beginning on the First Day of January 2008, and Ending on the Last Day of December, 2008.

11. A Resolution LEVYING GENERAL PROPERTY TAXES for the Year of 2007, to help defray the costs of Government for the COUNTY OF FREMONT, COLORADO, for the 2008 BUDGET YEAR ENDING DECEMBER 31, 2008

12. 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 2008 BUDGET YEAR ENDING DECEMBER 31, 2008.

IX) PUBLIC HEARINGS 10:00 A.M.

1. Lara Dieringer / UAAGOC - Community Service Block Grant (CSBG) 2008 - 2009 grant year allocations.

2. **REQUEST: SDP 07-002 BIKER TOWN SITE DEVELOPMENT PLAN**  
**Request approval of a Site development Plan, Department file #SDP 07-002 Biker Town Site Development Plan, to allow retail stores, professional offices and a motorcycle repair shop, by Jeff and Lissa Pinello, for their property which is *located on the west side of State***

*Highway 115, between 6th and 7th Streets, in the Penrose Area. The property will contain a single building that will house three (3) retail stores, a professional office, a storage area, and a motorcycle repair shop also 1,000 square foot structure labeled as a sunshade and a small pond. The property is zoned Business and contains 4.62 acres. (Site Development Plan review is required since the property is currently vacant. Platting is not required since the proposal is for all housed businesses to be operated by the property owners.)*

REPRESENTATIVE: Jeff and Lissa Pinello

3. Proposed Service Plan for Western Fremont Fire Protection District

DRAFT