

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, December 11, 2012

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, 2012
2. Approval of Bills / December 11, 2012 / \$1,303,593.98
3. LIQUOR LICENSES - None
4. SCHEDULE PUBLIC HEARING for January 8, 2013

(1) REQUEST: CUP 12-002 Dorsey Orchard Park Mini-Storage Facility Request approval of a Conditional Use Permit (CUP), Department file #CUP 12-002 DORSEY ORCHARD PARK MINI-STORAGE FACILITY, by Wesley E. Dorsey, to allow the continued use of the existing mini-storage facility. The storage facility houses 2 structures which contain 58 storage units and are located at 1271 Lawrence Street on the west side of Lawrence Street approximately 2,400 feet north of High Street, in the North Cañon Area. The CUP property contains 0.99 acres and is located in the Agricultural Estates Zone District.

VI) Administrative / Informational

1. Staff / Elected Officials:
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VII) Old Business – None

VIII) New Business

1. Recognition of 2012 Fremont County Employee of the Year and nominees
2. Consideration of approval of Arkansas Valley Ambulance submission for DOLA Energy and Mineral Impact grant request, and prioritization of requests in current grant cycle.
Representative: Elaine Foster
3. Resolution No. ____: A Resolution summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado for the calendar year beginning on the first day of January, 2013, and ending on the last day of December, 2013.
Representative: Dana Angel, Finance Officer
4. Resolution No. ____: A Resolution levying general property taxes for the year of 2012, to help defray the costs of Government for the County of Fremont, Colorado, for the 2013 Budget year.
Representative: Dana Angel, Finance Officer
5. Resolution No. ____: 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 2013 Budget Year beginning January 1, 2013 and ending December 31, 2013.
Representative: Dana Angel, Finance Officer
6. Consideration of District Attorney's Salary
7. Consideration of re-appointment of Mildred M. Wintz and Michael J. Madone to the Fremont County Heritage Commission for three year terms expiring January 1, 2016.
8. Set a Special Board of County Commissioners meeting for January 3, 2013, to appoint a new Fremont County Coroner, who will be sworn into office on Tuesday, January 8, 2013.
9. REQUEST: EXTEND CUP 94-14 Fremont Paving & Redi-Mix, Florence Pit
Request approval to extend Conditional Use Permit # CUP 94-14 Fremont Paving & Redi-Mix, Inc. Florence Pit for reclamation only, until revegetation is established to Colorado Division of Reclamation, Mining and Safety standards. The CUP was originally issued to allow operation of a sand and gravel extraction operation to include crushing / screening and occasional production of asphalt paving material. The gravel operation is now mined out and in reclamation. The property, owned by Fremont Paving & Redi-Mix, Inc., is located east off Highway 67 and

north of the Arkansas River in the Florence area, in the Agricultural Rural Zone District.

Representative: Angela Bellantoni, Environmental Alternatives, Inc.

IX) Public Hearings: None