

A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

December 14, 2004

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 23, 2004
 - 2. Approval of Bills, December 14, 2004 / \$ **1,830,348.34**
 - 3. **SCHEDULE PUBLIC HEARING FOR January 11, 2005 AT 10:00 A.M.**

REQUEST: ZC 04-008 MILAM ZONE CHANGE

Request approval of a **Zone Change from Agricultural Rural to Agricultural Suburban, file #ZC 04-008 Milam Zone Change, James M. Milam**, for his property *which is located southeast of the intersection of Grandview and Justice Center Road, on the south side of Grandview Avenue, in the Fourmile Area.*

- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not scheduled on agenda may address the board at this time.

VII) Old Business:

1. **REQUEST: CUP 04-002 RANCH LAND ROCK PIT #2
(AMENDMENT)**

Request adoption and assignment of number for a resolution which amends Resolution No. 101 Series of 2004. The amendment regarding CUP 04-002 Ranch Land Rock Pit #2 is to assign maintenance requirements for a portion of the access road and to clarify the average number of trucks.

VIII) New Business:

1. Re-Appointment of Fremont County Fairboard Members - Richard (Buddy) Nichols, Barbara Carochi, Ralph Kunselman, Virginia Haynes and Diane Begrin. Doug Koehn will be added as an at large community member.

2. Re-Appointment of Penrose Community Library District Board Member Judy Lazor.

3. Re-appointment of Dave Nash to the Airport/Industrial Park Advisory Board.

4. Appointment of John C. Fremont Library District Members – Cicly Harmon, Nancy Lindsey, Ruth Farmer, Lorraine Veltri, Jennifer Miley, Linda White

5. Certification of Tax Mill Levy John C. Fremont Library District.

6. **REQUEST: CORRECTION TO RESOLUTION NO. 127 ZC 04-007
FREMONT PAVING & REDI-MIX INC. ZONE CHANGE**

Request adoption and assignment of a number for a resolution which corrects the legal description in Resolution No 127, Series of 2004. The correction to legal description is to include the entire parcel identified in the site plan.

7. **REQUEST: WAIVER OF PAVING REQUIREMNT ZC 04-005
FLETCHER ZONE CHANGE**

Request a waiver of paving requirement from Highway 50 to driveway access in **Zone Change from Agricultural Estates to Business, file #ZC 04-005 Fletcher**, by Weston Fletcher. The property is located at the southeast and southwest corner of US Highway 50 and N Street, in the Beaver Park Area. The zone change was approved by the Board on September 14, 2004.

REPRESENTATIVE: West Fletcher

8. **REQUEST: BLA 04-001 GILLESPIE BOUNDARY LINE ADJUSTMENT**

Request an exemption of the provisions of the Subdivision Regulations, which require approval of a division of land by the Board of County Commissioners. The exemption request is due to the fact that the parcel was created by a contract for purchase prior to June 1, 1972, (effective date requiring a subdivision process) however, a recorded deed was not filed until April 15, 1974.

9. Grant Contract Local Government Gaming Impact #04-363 Fremont County Road #11 Improvements \$415,000.
10. Grant Contract Energy Impact Assistance Fund # 4872 St. Thomas More Hospital \$ 374,000.
11. 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 2005 and Ending on the Last Day of December 2005.
12. Resolution Levying General Property Taxes for the Year of 2004, to help defray the costs of Government for the County of Fremont, Colorado, for the 2005 Budget Year.
13. 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 2005 Budget Year.

IX) **PUBLIC HEARINGS: 10:00 A.M.**

1. **REQUEST: ZC 04-009 BRYAN ZONE CHANGE**

Request approval of a **Zone Change from Agricultural Rural to Business, file #ZC 04-009 Bryan Zone Change, by Michael & Kathleen Bryan** for property owned by Michael Becker. The property is *located approximately 1/4 mile east of the intersection of County Road #6 and US Highway 50 on the north side of US Highway 50, in the Coaldale Area.* The property contains a single family dwelling which will be converted to a business use (professional offices). The property contains 0.28 acres, which was created prior to June 1, 1972; therefore it is considered a non-conforming lot of record. All development requirements of the Business Zone District that are not met with existing structures will be considered non-conforming if the zone change is approved. Any new construction must comply with development requirements of the Business Zone District.

REPRESENTATIVE: Michael & Kathleen Bryan

2. **REQUEST: CUP 04-003 JP MATERIALS (ARY) AIRPORT PIT**
Request approval of a Conditional Use Permit, Department file # **CUP 04-003, JP MATERIALS (Ary Airport Pit), to allow the open pit mining screening, crushing and hauling of stone**, by John Palider for *property which is located approximately 1/4 mile east of the intersection of US Highway 50 and Colorado State Highway 67, on the north side of US Highway 50, northeast of the Fremont County Airport.* The subject property contains approximately 100 acres. The application is a renewal of the current Conditional Use Permit file # CUP 94-10, which will expire on December 30, 2004.

REPRESENTATIVE: John Palider