

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday December 14, 2010

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, 2010
- 2. Approval of Bills December 14, 2010 / \$2,156,577.11
- 3. LIQUOR LICENSES
- 4. **SCHEDULE PUBLIC HEARINGS FOR DECEMBER 28, 2010**

COMMUNITY SERVICE BLOCK GRANT 2011-2012 Allocations

The purpose of the hearing is to consider and designate the utilization of the 2011-2012 CSBG Grant. The grant will be used to assist low income residents of the county. The public is invited to review and comment on the CSBG plan for the upcoming year.

SCHEDULING OF PUBLIC HEARINGS FOR JANUARY 11, 2011: **REQUEST: SRU 10-006 SPORTING TIMES RANCH & RED HORSE B & B**

Request approval of a **Special Review Use Permit for a Rural Recreational Facility & Bed and Breakfast, Department file #SRU 10-006 Sporting Times Ranch & Red Horse B & B**, by Karen Colburn and Courtney Douglas Stevens and Jacob and Marion Patterson, to allow the operation of an "equitour" facility, a bed and breakfast and a stable (Rural Recreational Facility similar to a recreation camp, guest ranch, resort). The bed and breakfast property contains an existing house which will be used for the bed and breakfast and a barn (*Patterson*). The property to be used for the Rural Recreational Facility (*Stevens / Colburn*) contains the owners ranch house, a studio (to be converted to a cabin), a barn that will have a maximum of four (4) bedrooms and four (4) bathrooms in the loft over the great room, office, eight (8) horse stalls and a kitchen, an animal barn and a loafing shed in one of the four (4) large wood fenced pastures. In addition, it is proposed to construct four (4) cabins. The property is located *on the west side of Garden Park Road, 4.5 miles north of the intersection of Field Avenue and Red Canyon Road (aka Garden Park Road)*.

REQUEST: SRU 10-007 ROYAL GORGE ZIP LINE TOURS

Request approval of a **Special Review Use Permit for a Rural Recreational Facility, Department file #SRU 10-007 Royal Gorge Zip Line Tours, by Anna Seufer as the applicant on property owned by AJET Ventures, LLC**, to allow up to seven (7) zip line runs, with four (4) line departures a day, seven (7) days a week, on a year around (March through November) basis. The zip line tours will be guided by a minimum of two (2) trained “zipping” guides. The zip line tour will be structured as a small group experience for eight (8) to ten (10) participants. All participants will be shuttled to the course via a (15) passenger van from 45045 US Highway 50, which is approximately 1.5 miles from site. The property contains a framed dwelling which is being used as a vacation rental and will not be used in conjunction with the zip line operation. The property is located *on the south side of U.S. Highway 50, 0.56 miles east of Fremont County Road 3A (aka Royal Gorge Road), in the Royal Gorge Area*. The property is zoned Agricultural Rural and Agricultural Estates *(There will need to be a similar use designation for the use in AEZD {possibly an athletic field allowed by SRU in the zone district under an Urban Recreation Facility} or a zone change to the ARZD).*

VI) Administrative / Informational

1. Staff / Elected Officials
2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

VIII) New Business:

1. Mona Newton - Informational update about Governor's Energy Office programs and support within the county.
2. Appointments to fill three vacancies on the Fremont County Tourism Council. Two seats will serve three year terms beginning 1/1/2011 through 1/1/2014. The third seat is for one year remaining on a three year term which expires 1/1/2012.
3. Tony Adamic - Fremont County Department of Transportation / Consideration of an agreement with Colorado Department of Local Affairs for a Local Government Limited Gaming Impact Grant.
4. Consideration to accept bids on Fremont County Department of Transportation used equipment.

5. A resolution by the Fremont County Board of County Commissioners reinstating participation in the Colorado County Officials and Employees Retirement Association (CCOERA), Beginning January 2, 2011.
6. 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 2011 and ending on the last day of December 2011.
7. A resolution levying general property taxes for the year of 2010 to help defray the costs of government for the County of Fremont, Colorado, for the 2011 budget year.
8. 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 2011 budget year beginning January 1, 2011 and ending December 31, 2011
9. Set a special Board of County Commissioner meeting date and time for adoption of mill levy certification.
10. Jean Whitehorn - Fremont County Public Health Nurse / Consideration of a contract with Colorado Department of Health Care Policy and Financing for Health Communities Outreach and Case Management.