

# A G E N D A

## FREMONT COUNTY COMMISSIONERS

December 23, 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 December 9, 2008
  - 2. Approval of Bills, December 23, 2008 / \$ 1,563,261.64
  - 3. Adoption of Resolution #70, Series of 2008, Zone Change File Number ZC 08-006 RE & AM Zone Change.
  - 4. Adoption of Resolution #71, Series of 2008, Vacation of Public Rights-of-way, Portions of 18th Street, V Street, S Street, T Street, and U Street in the Beaver Park Area.
  - 5. **SCHEDULING PUBLIC HEARING FOR JANUARY 13, 2009:**
    - 1. **REQUEST: SRU 08-005 I.C.E. OFFICE OF REMOVAL & DETENTION - FREMONT COUNTY**  
Request approval of a **Special Review Use Permit, file # SRU 08-005 I.C.E. OFFICE OF REMOVAL & DETENTION-FREMONT COUNTY**, for the operation of a removal and detention facility for the processing of illegal aliens, usually not to be detained for more than ten (10) hours, by JIOL, LLC. The property is located in the Airport Industrial Park, *on the west side of Colorado State Highway 67, approximately 0.08 mile south of the intersection of U.S. Highway 50 and Colorado State Highway 67, north of Florence, Colorado. The property is zoned Industrial Park and contains 7.54 acres.*

REPRESENTATIVE: Thomas A. Duke, Architect

VI) Administrative / Informational

1. Staff / Elected Officials
  1. Announcement of the 2008 Employee of the Year
2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business: NONE

VIII) New Business:

1. 2009 Fremont County Holidays
2. Fremont County Treasurer - Tax Lien Sale Redemption
3. **REQUEST: REAPPOINTMENT OF MR. TOM PILTINGSRUD TO THE PLANNING COMMISSION**  
Consider reappointment of Mr. Tom Piltingsrud to the Planning Commission as a representative of the City of Florence, Colorado. Mr. Piltingsrud's term expired on November 11, 2008. The reappointment is for a three-year term, which will expire on November 11, 2011.
4. **REQUEST: EXTENSION OF LLA 08-002 TUCK LOT LINE ADJUSTMENT**  
Request approval of a **six-month extension** of a lot line adjustment, Department file # LLA 08-002 Tuck Lot Line Adjustment, **for completion of deficiencies**, by Coy Tuck for his property which is *located on the North side of Grand Avenue, 500 feet East of Flora Drive, in the Lincoln Park Area.*  
  
REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, Inc.
5. Approval of Royalty Intergovernmental Agreement for Gravel Pit Extractions.
6. 2009 Certification of Levies and Revenue
7. A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for Fremont County Colorado, for the Budget Year Ending December 31, 2008.
8. A Resolution Authorizing Transfer of Appropriated Funds Between the Various Funds of Fremont County, Colorado, for the Budget Year Ending December 31, 2008.