

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday

December 27, 2011

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 13 and Special Meeting December 21, 2011
 - 2. Approval of Bills / \$
 - 3. LIQUOR LICENSE
Allie-Gator Lanes LLC
Canon City Lanes
2970 E Main St.
Canon City, CO 81212
Hotel and restaurant liquor license renewal – malt, vinous and spirituous
 - 4. SCHEDULE PUBLIC HEARINGS /None
- 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. Appointment of Airport Advisory Board Member to fill vacancy created by resignation of Tom Ledbetter.

2. Appointments / Re-appointments of Fremont County Fairboard members.
3. Appointments / Re-appointments of Fremont County Fairs & Shows members.
4. ACS Agreement – County Manager George Sugars
5. Liquor License
V F W Penrose Post #2788
402 Broadway
Penrose, CO 91240-9025
Tavern liquor license renewal – malt, vinous and spirituous
6. Consideration of Bid Award for the Pathfinder Park Bleacher Covers – County Manager George Sugars
7. **VPR 11-001 FREMONT COUNTY ROAD #50**
Request approval of a **Vacation of Public Right of Way, Department file #VPR 11-001 Fremont County Road #50 (Cotopaxi Area), by Fremont County**. The vacation of the roadway (approximately twenty (20) feet in width) will be from the intersection of County Roads #12 and #50, east approximately 996 feet to the end of the roadway, which is approximately to the east property line of the Colorado Department of Transportation parcel. A right of way access easement has been provided to Fremont County and the Colorado Department of Transportation. The entire roadway, which consists of approximately 0.225 acres, is located within the Agricultural Suburban Zone District.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, LLC

IX) PUBLIC HEARINGS / None