

# A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

December 28, 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 December 14, 2004
  - 2. Approval of Bills, December 28, 2004 /
  - 3. Adoption of Resolution # 143, Series of 2004, ZC 04-009 Bryan
  - 4. Adoption of Resolution # 144, Series of 2004, CUP 04-003 JP Materials
  - 5. Approval of No Fault Settlement Agreement on Sue Wellen
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not scheduled on agenda may address the board at this time.
- VII) New Business:
  - 1. Recognition of Sherman Ruona, retirement from Road & Bridge Department.
  - 2. Presentation of Award to Paul Telck – Weed Coordinator of the Year
  - 3. Appointment of Fairboard Members
  - 4. Adoption of Pay Plan

5. A Resolution Adopting a Fee Schedule Pursuant to the Fremont County Individual Sewage Disposal Regulations and §25-10-107, C.R.S.
6. **REQUEST: REAPPOINTMENT OF CHUCK MCINTYRE TO PLANNING COMMISSION**  
Mr. McIntyre's current term will expire on January 1, 2005. The reappointment is for a three-year term, which will expire on January 1, 2008.
7. **REQUEST: REAPPOINTMENT OF MIKE SCHNOBRICH TO PLANNING COMMISSION**  
Mr. Schnobrich's current term will expire on January 1, 2005. The reappointment is for a three-year term, which will expire on January 1, 2008.
8. **REQUEST: LLA 04-008 DEVRIES, KNOX & YOUNG LOT LINE ADJUSTMENT, EXTENSION OF TIME**  
Jolene DeVries is requesting a 6-month extension to submit the outstanding deficiencies that are required to complete the DeVries, Knox & Young Lot Line Adjustment.
9. Resolution – Municipal Lease and Option Agreement #2005-501.
10. Resolution Appropriating Additional Sums of Money to defray Expenses in Excess of Amounts Budgeted and Appropriated for Fremont County, for the Budget Year Ending December 31, 2004.
11. Resolution Authorizing Transfer of Appropriated Funds Between the Various Funds of Fremont County for the Budget Year Ending December 31, 2004.

VIII) **PUBLIC HEARING 10:00 A.M.**

1. **REQUEST: CUP 04-004 PENROSE TRUCK SALES**  
Request renewal of a Conditional Use Permit to allow the sale and recycling of used vehicles, trucks, household appliances and farm equipment, by Richard Jansen, for his property which is located at the northwest corner of Highway 115 and Fourth Street in Penrose, Colorado. The existing Conditional Use Permit expired on July 27, 2004.

**REPRESENTATIVE:** Chuck Rupp, Ponderosa Engineering