

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday December 29, 2009

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 8 and Special Meeting December 17, 2009
 - 2. Approval of Bills December 29, 2009 / \$2,050,736.39
 - 3. LIQUOR LICENSES
 - Waterhole #1
 - 1503 Elm Ave
 - Canon City, CO 81212
 - Transfer of Ownership
 - McGills Wine & Spirits, LLC
 - DBA Waterhole #1
 - 4. Adoption of Resolution #64, Series of 2009, to rescind Special Review Use Permit Number SRU 08-002 Badger Creek Wind Monitoring Mast #1
 - 5. Adoption of Resolution #65, Series of 2009, to rescind Special Review Use Permit Number SRU 08-003 Badger Creek Wind Monitoring Mast #2
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - a. Fremont County Employee of the Year Award for 2009

2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business:

1. **ADOPTION OF RESOLUTION #59, SERIES OF 2009, SPECIAL REVIEW USE FILE NUMBER SRU 09-002 AT&T WIRELESS FACILITY**

A condition of approval of File Number SRU 09-002 AT&T Wireless Facility was that no graded or graveled access road is authorized, unless a new drainage plan is submitted. Based on revised drainage information received from the Applicant, the Fremont County Engineer's review was amended and the referenced condition correspondingly modified. Request adoption of Resolution #59, Series of 2009, including the following proposed language: "Construction of an access road will be allowed as long as said construction does not impede stormwater drainage sheet flow from the uphill portion of the cultivated field and that the roadway is not constructed with culverts or other construction techniques that would cause point discharges of stormwater flows to the U.S. Highway 50 drainage ditch." (Condition M of the Resolution.)

2. **ADOPTION OF RESOLUTION #60, SERIES OF 2009, SPECIAL REVIEW USE FILE NUMBER SRU 09-003 UNIVERSITY OF OKLAHOMA GEOLOGY CAMP (RECREATIONAL FACILITY, RURAL - Educational Camp)**

During the Public Hearing, a decision was made to include a Condition of Approval of File Number SRU 09-003 University of Oklahoma Geology Camp that stated "Prior to operation, an Affidavit shall be provided by the Owner accepting responsibility for Fire Protection." (Condition L of the Resolution.) This wording is not acceptable to the Applicant.

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying, L.L.C.

VII) New Business:

1. Appointments to Fremont County Tourism Council
2. Fremont County Manager Employment Contract for 2010

3. **REAPPOINTMENT OF BOARD OF ZONING ADJUSTMENT MEMBERS**

Reappointment of Fremont County Board of Zoning Adjustment Members: Mike Welch and Jim Javernick.

4. Resolution Expressing the Intent of Fremont County, Colorado to Issue Bonds or Enter into Other Financial Obligations in the Approximate Aggregate Principal Amount of \$3,500,000 to Finance Certain Road and Bridge Equipment, County Capital Improvements and Energy Savings Improvements.
5. A Resolution Authorizing Transfer of Appropriated Funds Between the Various Funds of Fremont County, Colorado, for the Budget Year Ending December 31, 2009.
6. A Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated by Fremont County, Colorado, For the budget Year Ending December 31, 2009.