

January 9, 2007

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## FIRST MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 9, 2007, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman, Michael J. Stiehl, called the meeting to order at 9:32 A.M.

Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Present

Also present Finance Director, Dana Angel; Bill Giordano, Planning and Zoning Director and Kris Lang, Deputy Clerk.

Chaplain Hal Simmons of the Hospital Chaplains Ministry of America gave the Morning Prayer.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

### APPROVAL OF AGENDA

**Commissioner Norden** requested the addition of an Item at the end of New Business designating the appointment to fill a vacancy on the Fremont County Planning Commission. He also requested that Item 1, Organization of Board – Chairman and Chairman Pro-Tem under New Business be addressed as Item 3 under Administrative/Informational. **Commissioner Norden** moved to approve the Agenda as amended. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried.

### CONSENT AGENDA

**Commissioner Lasha** moved to approve the Consent Agenda.

1. Approval of Minutes, December 20, 2006 and December 26, 2006.
2. Approval of Bills January 9, 2007 \$851,590.30
3. **SCHEDULE A PUBLIC HEARING FOR FEBRUARY 13, 2007 AT 10:00 A.M.**  
Request approval of a six (6) month Conditional Use Permit, Department file #CUP 06-005 **Red Creek Land Company Gravel Pit**, to allow temporary surface gravel mine and crushing, by *Red Creek Land Company, LLC*. The approximate 15,000 tons of gravel to be mined will be used for the construction of roads within a 35-acre subdivision, which will be created after the mining operation is completed. The property is located *approximately 5.4 miles north of the intersection of State Highway 9 and County Road #2, and then approximately 2.0 miles west of State Highway 9, in the Tallahassee Area.*

Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

### ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

**Norma Hatfield, Fremont County Clerk & Recorder**, submitted the Clerk's Report for the month of December 2006. She stated that total revenue earned in the Clerk's Office was \$518,016.23 and that figure was up \$16,183.85 from a year ago. The sales tax collected was \$52,116.80, which was up \$5,115.80 from a year ago. Money collected for distribution among the entities was \$319,210.64 and that was an increase of \$4,023.49 from a year ago.

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Ms. Hatfield reported total collections in year 2006 were \$7,948,344.92, which was \$153,448.05 less than year 2005. Total sales tax collected in 2006 was \$821,981.03, which was \$44,527.58 less than year 2005. Money collected for distribution among the entities for year 2006 was \$4,638,548.73 and that was \$77,441.08 less than year 2005. **Commissioner Norden moved** to approve the Clerk's Report for December 2006. Commissioner Lasha seconded the motion. Upon vote: Commissioner Norden aye; Commissioner Lasha aye; Commissioner Stiehl, aye. The motion carried.

**Commissioner Lasha** commented the road and bridge department was still in the process of snow removal in Penrose. He advised the first storm exhausted the sand-salt mixture reserve. He responded to the numerous citizen calls and advised the department was consistently doing their best and asked citizens for their patience. Commissioner Lasha stated they had received notice from the Colorado Counties Incorporated requesting equipment assistance for the eastern portion of the State. **Commissioner Norden** remarked keeping High Park Road open for Cripple Creek commuters has been a challenge due to the high winds and snow. He stated the Tallahassee Shop is also out of the sand-salt mix. He commended the road and bridge crew for their long hours and efforts during the course of the three recent storms. **Commissioner Stiehl** asked all citizens to travel prepared. He advised that weather updates and official snow and emergencies policies can be viewed on the County's website [fremontco.com](http://fremontco.com). He suggested viewing the portion entitled Code of the West for an expanded overview of rural living.

**Commissioner Norden** announced this Saturday January 13<sup>th</sup> the Upper Arkansas Recycling Program will accept separated plastic code # 1 and plastic code #2 for recycling between 9-12 at the City Public Works Facility

2. Citizens Not Scheduled: There were none.

3. **APPOINTMENTS – CHAIRMAN AND CHAIRMAN PRO-TEM OF THE BOARD.**

**Commissioner Stiehl** stated that it was time for the appointment of a new Chairman and Chairman Pro-Tem and made a motion to appoint Edward H. Norden as Chairman and Larry Lasha as Pro-Tem for 2007. Commissioner Lasha seconded the motion and complimented Commissioner Stiehl for his service this past year. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner, Norden aye. The motion carried.

**OLD BUSINESS:**

**REQUEST: REVIEW OF SITE DEVELOPMENT PLAN REGULATIONS:**

Consider the recommendations as per the Planning Commission meeting on November 8, 2006, concerning the placing of a moratorium on all actions that require a site development plan and evaluating if some of the permitted uses in the zone districts, that require a site development plan, when rezoning, should be conditions or special review uses.

**Commissioner Lasha** advised the Board of Commissioners tabled the request of a moratorium at the November 27, 2006 meeting. He remarked there has not been sufficient time to evaluate 8.3 Site Development Plan and the terminology-substantial. He announced following several meetings and discussions with the Planning Commissioner, the Board of Commissioners are proposing running the process parallel for further evaluation and study. **Commissioner Stiehl** made a motion not to place a moratorium; to continue with 8.3 Site Development Plan as written and direct the Planning and Zoning staff to prepare a spread sheet of comparison for every application and submit the findings to the Board of Commissioners. Commissioner Lasha seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

**NEW BUSINESS:**

**APPOINTMENT – FREMONT COUNTY ATTORNEY**

**Commissioners Lasha, Stiehl and Norden** stated that it is an extreme pleasure to work with Brenda and complimented her on her professionalism and the way she deals with County issues and the leadership she offers to the Board and other County Departments.

**Commissioner Lasha** recommended the appointment of **Brenda Jackson** for another year as Fremont County Attorney. **Commissioner Stiehl** seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**RESOLUTION # 1 APPOINTING THE FREMONT COUNTY SURVEYOR**

**Commissioner Norden** recommended the formal appointment of Matt Koch as Fremont County Surveyor. **Commissioner Stiehl** made a motion to appoint Matt Koch as Fremont County Surveyor for the two-year term until the next general election. **Commissioner Lasha** seconded the motion. **Commissioner Norden** commended the work and service of Jack Effinger and wishes of success on his relocation to Windsor, Colorado.

Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #1**

**RESOLUTION # 2 DESIGNATING SCHEDULE FOR REGULAR MEETINGS FOR THE FREMONT COUNTY BOARD OF COMMISSIONERS**

**Commissioner Norden** stated the meetings would be as they have been in the past, on the second and fourth Tuesday of each month beginning at 9:30 A.M. **Commissioner Lasha** moved to approve **Resolution # 2**, a Resolution Designating the Schedule for the Regular Meetings of the Fremont County Board of Commissioners with the statement of an occasional evening meeting if applicable. **Commissioner Stiehl** seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #2**.

**RESOLUTION #3 DESIGNATING OFFICIAL NEWSPAPER FOR FREMONT COUNTY**

**Commissioner Norden** stated that in the past, their primary official newspaper has been Cañon City Daily Record with the weekly Florence Citizen as secondary. **Commissioner Stiehl** moved to approve **Resolution #3**, a Resolution Designating the Official Newspaper for Fremont County with the primary being Cañon City Daily Record and secondary being Florence Citizen. **Commissioner Lasha** seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #3**.

**RESOLUTION #4 DESIGNATING OFFICIAL POSTING PLACE FOR NOTICE OF PUBLIC MEETINGS FOR THE FREMONT COUNTY BOARD OF COMMISSIONERS**

**Commissioner Norden** stated that they had two official posting places. Posting place #1 is the bulletin board in the reception area of the Board of County Commissioners Office and Posting place #2 is the bulletin board in the hallway by the door of the Commissioners office. **Commissioner Stiehl** moved to approve **Resolution 4**, a Resolution Designating the two official posting places for the Fremont County Board of Commissioners. He remarked the County website can also be referenced for scheduled Board meetings and Postings. **Commissioner Lasha** seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden aye. The motion carried with the Adoption of **Resolution #4**.

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**RESOLUTION #5 DESIGNATING AND APPROVING OFFICIAL DEPOSITORIES FOR FREMONT COUNTY FOR 2007**

**Commissioner Norden** stated designated official depositories are required by statute. The official depositories are Sunflower Bank of Cañon City, Wells Fargo Bank, Colorado Surplus Asset Fund Trust, Colotrust, Canon National Bank and Legacy Bank. **Commissioner Lasha** moved to approve **Resolution #5**, a Resolution Designating and Appropriating Official Depositories for Fremont County 2007. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #5**.

**PUBLIC HEARING**

**TARA BEGRIN/UPPER ARKANSAS AREA COUNTY OF GOVERNMENTS-  
PLAN FOR 2007-2008 CSBG (COMMUNITY SERVICE BLOCK GRANT)  
EMERGENCY FUNDS PROGRAM  
JANUARY 9, 2007 10:00A.M.**

**Tara Begrin, UAACOG**, stated it was time to renew their grant for the 2007-2008 CSBG (Community Service Block Grant) funding. She stated CSBG is a Federal program administered by the Department of Health and Human Services. The purpose of the program is to reduce poverty and assist low-income families toward self-sufficiency. Ms. Begrin stated they would be seeking \$114,199 the same as last year. CSBG assists Fremont, Chaffee, Lincoln and Custer Counties. Commissioner Norden inquired the number of families assisted in the past year and Ms. Begrin responded sixty-seven families or two hundred and thirty five people received assistance with rent, utilities, medical bills and groceries. CSBG will allot towards vehicle repairs and or insurance if the applicant is employed or seeking employment. She announced they are working on creating a tri-partisan board of one-third elected officials, one-third low income individuals and one-third members of small business owners and citizens to insure representatives from all levels of the community.

**Commissioner Norden** asked for anyone wishing to speak for or against to come forward. Seeing none, he closed the Public Hearing and returned to the Regular Meeting.

**Commissioner Lasha** made a motion to approve the Upper Arkansas Area County of Governments Plan for 2007-2008 CSBG (Community Service Block Grant) Emergency Fund Program. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**PUBLIC HEARING**

**REQUEST: CUP 06-003 NORTHFIELD COAL MINE  
JANUARY 9, 2007 10:00 A.M.**

**Angela Bellantoni of Environmental Alternatives** stated she was representing Northfield Partners LLC. and they are requesting approval of a Conditional Use Permit, Department file #CUP 06-003 Northfield Coal Mine, to operate an underground coal mine and processing facility for property which is *located approximately 0.5 miles west of the intersection of County Road 11A and County Road #79, on the north side of County Road #79 in the Williamsburg Area.* The right to mine is through a three (3) year lease, (which will expire on December 23, 2007), with option to review from Gus & Daniel Slanovich Partnership, aka Chandler Creek Companies, a Colorado General Partnership, Daniel, Betty and Marie Adamic and John and John Paul Ary. The entire mine acreage is 1429 acres. The Conditional Use Permit boundary will contain 968 acres, with the surface facility occupying approximately twenty-five (25) acres. Portion of the underground mining will take place within the Towns of Brookside and Williamsburg. The property is zoned Agricultural Forestry. Ms. Bellantoni introduced the members of the project team : Scott Leonart, Castle Rock, Colorado, Northfield Partners LLC; Robert Scott, Richmond Virginia, Northfield Partners LLC; Bruce Redus, Fremont Economic Development Corporation, Accounting Impact Methods of the Coal Mine; Al Weaver, Weaver Engineering, Operations; George Patterson, Energy Fuels Coal Engineer, Operations of

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the Surface Facility and the Underground Workings; Chris Sanchez, Bishop-Brogden Associates Inc, Hydrology Study. Ms. Bellantoni said that Northfield Partners submitted an application for a coalmine, with the services facilities to be located in Section 13 also known as Chandler Road. The coal seam is the ocean wave seam, which is 300 feet to 800 feet below the surface. This is an underground coalmine. The underground portions of the mine are proposed to be in Sections, 11,12,13,14 and 22. the mine will be developed as two underground production units, which are referred to as section in the coal industry. Section one is anticipated to produce one-thousand (1,000) tons of coal per day at maximum production. The second section, if the market is secured, would double that to two-thousand (2,000) tons per day. Ms. Bellantoni continued that, regarding utilities and services from Fremont County, Aquila has been notified regarding providing service. A percolation test is submitted in the application for the septic tank. She advised they have spoken with the Florence Water Committee and have started researching water conservation groups. The Applegate Group completed stormwater drainage, which is also part of the applicant packet.

**Al Weaver, Weaver Engineering** stated he is representing Northfield Partners as an operations consultant. He stated the facilities encompass an area of about 10 to 12 acres. The mine will include a small office building, a shop and warehouse, conveyor systems for the two coal stockpiles, a mined stockpile and a sized stockpile where the coal can be screened and sized. The buildings are designed to be away from the 100-year flood plan that is designated through the area. Everything is designed to drain in to ditches that will be built and will drain into a designed sediment pond. The entrance to the portal is in the center of the area. The portals are actually going to be rock slopes down to the seam, a tunnel at approximately a 16-degree slope. That tunnel is approximately 1,100 feet long to reach the coal seam. The entire surface disturbance for the life of the mine is in this area. Mr. Weaver continued with an extensive presentation and discussion outlining the operations of the proposed subsidence predictions and mine. He remarked that the State Mining Permit application required numerous pre-mining surveys along with on-going subsiding monitoring and is presently under review.

**Chris Sanchez, Bishop-Brogden Associates, Inc.** stated he is assisting Northfield Partners with the hydrology studies required for the DRMS permit application. Mr. Sanchez presented a slide show outlining the possible impacts to wells, water level changes, cross section location findings, water quality, water right – augmentation plan and or substitute water plan and the borehole monitoring wells NP-01, 02,03. He remarked that the primary groundwater flow direction is horizontal instead of vertical. The nearby wells are constructed in different geologic layers than the actual coal seam, and those layers, which are largely impermeable, are going to act as barriers to groundwater flow and protect wells from effect of the mine. In response to a previous concern regarding Gary Zak's well, located on Lot 1, Mr. Sanchez stated the well does not penetrate into the coal. He summarized that Northfield Partners is committed to being a responsible and amicable neighbor and will address and rectify any water concern through mitigation.

**Bruce Redus, Fremont Economic Development Corporation** thanked the Board of Commissioners for the opportunity to speak. He said the Northfield project is a state-of-the-art facility and represents an immediate and long term positive economic impact, with the construction, the operations, capital investment, job creation and enhanced opportunities for grants through that program. All of this would enhance local government's ability to better serve Fremont County Citizens.

**Ms. Bellantoni** returned to the podium to recap the permits in process. She narrated a DVD showing the distances surrounding the Northfield Mine. She stated the reclamation plan would address the weed control concerns addressed by Mr. J. R. Phillips. She advised that Northfield Partners was in agreement with all the Planning Commission Conditions except for Item H and clarified the number of haul truck trips shall not exceed 40 trucks per day rather than the 60 trucks per day as per the Planning Commission Meeting Minutes of December 5, 2006. Ms. Bellatoni addressed the previous concerns of ground water, subsidence and road safety area and these are components of the DRS Permit. She advised the permit boundary line on Mr. Zak's property has been revised to

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include 32% of his north corner. She referenced Mr. Slanovich coals rights on the warrantee deed of 1999 that the grantors hereby reserve all oil, gas, coal and other minerals. This is a title document and it is the title insurance responsibility for diligence on where those rights are. This is a coalmine area that has been mined in the past. The mine plan pull back does not encompasses any residential structures. She reviewed the Cañon City abandon mines map used to determine what coal is left and where to place the portal to avoid touching the old workings that is also a requirement of the state permit.

**Bill Giordano, Planning and Zoning Director** reported that properties owners have been notified, the property was posted as required and proof of publication was completed. He stated as requested by the Planning Commissioner additional notifications were made to Fremont County District Two Road Foreman, Sheriffs Office, Colorado Department of Transportation, Fremont-Custer Historical Society, City of Cañon City, City of Florence, Towns of Brookside, Williamsburg, Rockvale and Coal Creek, the Florence Fire Protection District and the Fremont County Weed Control Officer. Mr. Giordano advised the Planning Commissioner did recommended approval with the following changes to the application. The Conditional Use Permit shall be issued for the *Life of the Mine*. Hours of operation will be *24 hours*. The number of haul truck trips shall not exceed *40 trucks* per day. The operation will be in *cessation of up to two (2) years* for mine start-up. He stated all the concerns expressed and received have been forwarded to the Board of Commissioners for review. Mr. Giordano announced that although the Planning Commission is not required to review the permits, the applicant is required to submit copies to the department. He stated truck traffic is limited from CR 79 and CR 11A only to State Highway 115. The recommended contingency for documentation from the Weed Control Officer would be made a condition of the permit. The Planning Commissioner recommended a waiver of surfacing, lighting and landscaping and unanimous approval of the project.

**Commissioner Norden** asked for anyone wishing to speak for or again to come forward.

**Sue Popkess-Vawter, County Road 79** submitted a formal request with photographs requesting her property be excluded from the mining permit area. She expressed concerns over possible tilting of her home from the subsidence as well as the probable effects of shifts in under-layment causing multiple boulders to fall creating a safety issue.

**Nick Bellino, County Road 13A** remarked that coal mining has been a large factor in forming and sustaining Fremont County and supported the Northfield Mine Project.

**Charles Overton, Auckland Avenue** shared three concerns; subsidence affecting his well, safety hazard due to the topography of the cliffs and balancing rocks in the area and the road maintenance as a result of increased traffic. He requested the project be placed on hold until these issues are resolved.

**Ron Frederick, Mayor of Brookside** apologized for not submitting the town's concerns prior to this meeting. He stated the board and citizens are worried over wells, ground water, affected structures and the increased ancillary traffic on County Road 13A. Commissioner Norden requested these issues be addressed in writing and submitted to the planning and zoning department as well as the applicant for response.

**Gary W. Zak, Auckland Avenue** requested confirmation of the property boundary line change. Ms. Bellatoni responded outlining the revised boundary. Mr. Zak expressed his appreciation in moving the boundary line and taking some of his property out of permit area. He shared concerns of safety, environment affects and residential property values. Mr. Zak stated if the mine does not act as a dewatering well for the private well that sustains his family, then, according to state geologist Kent Gorham, there is a high probability that during the subsidence phase of the mine the resulting cracks and fissures will cause the dewatering of the well.

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**Daniel Peter, Pine Street** remarked that he had twenty years of underground mining experience and supports the Northfield Mining Project. He believes in the engineering and design of the project and is confident that as in the past coal mining will be an asset to Fremont County.

**Jim Javernick, Sherman Avenue** announced that he was in favor of the project and felt it was a win-win financial situation with created wealth making the County and its residents richer and more prosperous. He feels the Federal and State regulations and monitoring will ensure public safety. He commented that the properties were purchased with another party owning the mineral rights and those parties have the same rights to remove the minerals as the properties owners to build. He stated that it appears that the Northfield Mining Project is making every adequate attempt to protect the properties.

**Vancellen Ravensburg, Auckland Avenue** advised their property is not part of the permit area but was concerned over the subsidence and suggested the Northfield Partners extend the mitigation plan to encompass all of the Chandler Heights Subdivision. She remarked that property values have already decreased with the potential of a working mine in the area and felt the houses in the area are now un-sellable.

**Joe Carpine, Myrtle Lane** remarked that he had been in the Fremont County coal mining industry for thirty-eight years and in the coal-mining sector for fifty years and supports the Northfield Mining Project. He feels it would be an economical benefit and provide employment for the local coal-mining residents.

**Tom Piltingsrud, City of Florence Manager** expressed concerns with the coal trucks trying to negotiate the intersection of Highway 115 and CR 11A. He stated he realizes it is more of a CDOT issue but requested the concern be recorded. He advised the City of Florence is bisected by the railroad and any additional rail traffic would create severe congestion and safety issues especially during the school hours when the school buses and children are trying to cross. He referred to the need of a separate conditional use permit for the scheduling of rail traffic should it be used to transport the coal. Mr. Piltingsrud acknowledged the positive financial benefits for the City and County. He felt the project would assist in substantiating the need for energy and mineral impact grants.

**Ms. Angela Bellatoni** read a letter of support from Joe Forte of Cañon City. She introduced into public record a memorandum between Mr. Kent Gorham of DRMS and Mr. Al Weaver clarifying that at the December 12, 2006 meeting, Mr. Gorham did not specifically state there would be a high probability of well dewatering or substantial subsidence but had made reference to other operations and perhaps was misunderstood or misinterpreted. He stated the conventional room and pillar-mining operation proposed by the Northfield Mining Project is less likely to destabilize cliffs and rocks.

**Commissioner Norden** closed the Public Hearing and returned to the Regular Session.

**Commissioner Stiehl** made a motion to table the Northfield Coal Mine CUP 06-003 application until the DRMS and requirements from other State Agencies are issued. The motion failed for a lack of a second.

**Commissioner Lasha** made a motion to postpone the Northfield Coal Mine CUP 06-003 until the February 13, 2007 Board of Commissioner Meeting. In the interim, county staff will provide a list of specific issues to company representative Angela Bellantoni, Environmental Alternatives, for answers. The motion was seconded by Commissioner Norden with the statement that more answers were needed before the Board could support the endeavor. Commissioner Stiehl stated the February 13, 2007 meeting did not allow sufficient time for review and analysis the outstanding issues. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, nay. The motion carried.

**NEW BUSINESS (CONTINUED)**

**APPROVAL OF GRANT EIAF#5848 – FREMONT COUNTY FLOOD DAMAGE EMERGENCY REPAIR**

**Dana Angel, Finance Director** submitted the Scope Of Services, EIAF#5748 formalizing the contract with the State for the Grant. **Commissioner Lasha** made a motion to approve Grant EIAF#5848, Fremont County Flood Damage Emergency Repair in the amount of \$194,790.00. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**RESOLUTION #6 MUNICIPAL LEASE AND OPTION AGREEMENT #2007-701**

**Dana Angel, Finance Director** submitted the cover letter from Tobyne & Company confirming the interest rate of 4.67% along with the scheduling of payment and equipment exhibits. He explained **Resolution #6**, will authorize signatures on the lease documents. **Commissioner Lasha** moved to approve **Resolution #6**. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #6**.

**REQUEST: TRANSFER OF SRU 00-009 LOS PINOS BOARDING, TRAINING AND EVENTS**

**Stacy Moss** stated she was requesting approval for the transfer of **Special Review Use Permit, Department file #SRU 09-009 Los Pinos Board, Training and Events** from Lyndell and Sandra Bryan to Los Pinos Equestrian Center, Inc., a Colorado S-Corporation, Stacey R. Moss and Laurel M. Moss. The existing SRU is for the operation of a stable and riding academy (to include horse boarding, cattle for training, riding practice area, roping competition and practice, trail riding animal exercise areas, horse shows involving youth, 4-H events, team orientated rodeo events, various animal events occurring year-round and overnight camping in self-contained units for participant of an event). The property is *located at the southeast corner of the intersection of Cholla Circle and Yucca Avenue, in the Los Pinos Subdivision, south of the City of Florence.*

**Bill Giordano, Planning and Zoning Director** advised the applicants have met all the requirements and regulations.

**Commissioner Lasha** made a motion to transfer SRU 00-009 Los Pinos Boarding, Training and Events Center. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**APPOINTMENT TO THE FREMONT COUNTY PLANNING COMMISSION**

**Commissioner Lasha** announced several interviews were conducted and made a motion to appoint Tom Doxey to the Fremont County Planning Commission for another three-year term. Commissioner Stiehl seconded the motion with the statement that the Board of Commissioners made a commitment to the citizens to interview for all vacancies on all boards to ensure the best applicants are selected to serve the County. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion.

Commissioner Norden adjourned the meeting at 1:50 P.M.

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