

A G E N D A

Board of County Commissioners

FREMONT COUNTY ADMINISTRATION BUILDING

January 11, 2005

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 28, 2004
 - 2. Approval of Bills, January 11, 2005 / \$587,735.33
 - 3. LIQUOR LICENSES / None
 - 4. Adoption of Resolution #154, Series of 2004, file # CUP 04-004 Penrose Truck Sales.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not scheduled on agenda may address the board at this time.
- VII) New Business:
 - 1. Appointments - Chairman and Chairman pro-tem of the board.
 - 2. Appointment – Fremont County Attorney
 - 3. Resolution Designating Official Posting Place for Notice of Public Meetings for the Fremont County Commissioners.
 - 4. Resolution Designating Schedule for Regular Meetings for the Fremont County Commissioners.
 - 5. Resolution Designating and Appropriating Official Depositories for Fremont County for 2005.

6. Resolution Designating Official Newspaper for Fremont County

7. **REQUEST: SRU 04-009 TWIN LANDFILL CORPORATION OF FREMONT COUNTY**

Request approval to submit an application to amend SRU 97-12 Twin Landfill Corporation of Fremont County (Les Liman) directly to the Board of County Commissioners meeting, and not be required to submit to the Planning Commission. “This request is based on the condition b of Resolution No. 34, Series of 1999, (which was an amendment to paragraph b, Resolution 97-12), which reads as follows: Twin shall at all times conform to all plans, drawings and representations submitted with or contained within the Certificate of Designation’s design and operating plan. No material deviation therefrom will be allowed without written approval by the BOCC granted prior to implementation of any change. **Any proposed change to the plans, drawings and representations shall be presented to the Planning Department. The Planning Director or the Environmental Health Officer shall review the proposal and make a recommendation for approval or denial. The proposal, together with the recommendation shall be forwarded to the BOCC for formal action. The matter shall be scheduled for the next regular meeting of the BOCC for approval, denial, or for setting of a public hearing, should the BOCC determine that public input would assist it in reaching a decision.** The BOCC shall determine what notice and publication requirements shall be required for the public hearing at the time the hearing is set.”

8. **REQUEST: SRU 00-01 BROKEN SPOKE EVENT CENTER (FORMERLY MCDOWELL SPORTS CLUB)**

Request approval of a request to rescind the Special Review Use Permit, for file # SRU 00-01 Broken Spoke Event Center (formerly McDowell Sports Club), by Stan Hinton, current owner of record. The existing Special Review Use Permit is to allow a restaurant, Rodeo Ground (indoor & outdoor arena and animal housing), a three hole golf course and a golf driving range. The property is zoned Agricultural Living and contains 40 acres. If the permit is rescinded only permitted uses in the Agricultural Living Zone District will be allowed.

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

1. **REQUEST: ZC 04-008 MILAM ZONE CHANGE**

Request approval of a **Zone Change from Agricultural Rural to Agricultural Suburban, file #ZC 04-008 Milam Zone change, James M.Milam**, for his property *which is located southeast of the intersection of Grandview and Justice Center Road, on the south side of Grandview Avenue, in the Fourmile Area.* The property to be rezoned consists of approximately 9.99 acres and the proposed use is for residential / agricultural.