

NINTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on May 8, 2007, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward H. Norden called the meeting to order at 9:30 A.M.

Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Michael J. Stiehl	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.

The Morning Prayer was given by Dan Farr from Loaves and Fishes Ministries of Fremont County.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

APPROVAL OF AGENDA

Commissioner Lasha proposed the addition of the Appointment to the Fremont County Planning Commission as Item #7 under New Business. **Commissioner Stiehl** moved to approve the Agenda revised. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

CONSENT AGENDA

Commissioner Lasha moved to approve the Consent Agenda:

1. Approval of Minutes April 24, 2007
2. Approval of Bills, May 8, 2007/\$745,751.99
3. LIQUOR LICENSES
 - Merlinos Inc.
 - Merlinos Belvedere
 - 1330 Elm
 - Canon City, CO. 81212-4477
4. Approval of Correction Plat, file #CP 07-001 Correction Plat of Coyote Ridge Subdivision as per review by Planning Director.
5. SCHEDULING OF PUBLIC HEARING FOR JUNE 12, 2007
 1. REQUEST: SRU 07-001 CAPTAIN ZIPLINE ADVENTURE TOURS
 Request for approval of a Special Review Use Permit by Gene M. Holms, **file #SRU 07-001 Captain Zipline Adventure Tours**, for the operation of a (*Recreational Facility, rural – similar to a ski area*) zipline tour, which will consist of 6 cable rides and an informational presentation and observance of previous mining activity, (*with two (2) additional cable lines proposed for 2008*), and there will be four (4) tours per day seven (7) days per week at full capacity, basically during the months of March through November. The customers will be picked up in Salida and will be transported in a six (6) wheel-drive pinzgaver troop carrier (*12 person passenger capacity*) to the site. The property is approximately 1.3 miles from the intersection of US Highway 50 and County Road #7 (*Wellsville Road*) easterly to the County Road #54 (*a non-maintained County Roadway*) then westerly along a BLM right-of-way into the property in the Wellsville area. The property is located in the Agricultural Forestry Zone District and contains approximately 23.68 acres.

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