

A G E N D A
Board of County Commissioners
Tuesday, September 12, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Loren Kolman, Young Life Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / August 22, 2017
 - 2. Approval of Bills for \$1,815,118.08
 - 3. Ratification of Chairman's signature on Change Order #3 for the Fremont County Justice Center Security Electronics Renovation
 - 4. Schedule Public Hearings: October 10, 2017 at 10:00 a.m.
 - a. REQUEST: SRU 17-003 Mobilitie Tower – Dozier Ave.
Request approval of a Special review Use Permit, Department file #SRU 17-003 Mobilitie Tower, by Mobilitie. The site is located within the Dozier Ave. right-of-way, on the East side, approx. 80' north of the northerly entrance to Wal-Mart. The pole will be set behind the curb 3' and consist of a wood pole, 58'-10" tall. The county will sign an agreement for use of the rights-of-way and will be paid an annual fee of \$200.
 - b. REQUEST: SRU 17-005 South Forty Recreation / Canon City East Pit
Request approval of a Special review Use Permit, Department file #SRU 17-005 South Forty Recreation, by South Forty Recreation, LLC., owner for the property which is located on both sides of MacKenzie Ave., north of the Arkansas River on the former Valco Concrete property. The site consists of two large parcels containing large ponds, two concrete structures will remain for use on the property. The proposed use will be for private recreational use. The site is a former mining site used for the former concrete plant and is proceeding through the reclamation process.

VII) Administrative / Informational

1. Staff / Elected Officials:

- a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
- b. County Manager Report, Sunny Bryant, County Manager

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business for Consideration: None.

IX) New Business for Consideration:

1. Special Event Permit

Equine Lameness Prevention Organization Inc.
Penrose Park and Recreation Apple Day Event
401 4th Ave., Penrose, CO 81240
Oct. 7, 2017 2:00 p.m. – 9:00 p.m.
Representative: Carri Miller

2. Ratification of signatures on Resolution #27, a Resolution in Recognition and Appreciation of the Vital Emergency Services Provided by First Responders in Fremont County, Colorado

3. Appoint members to the Fremont County Airport Advisory Board for a three-year term ending October 1, 2020

4. Rescheduling of the Tuesday, November 28, 2017, Board of County Commissioners meeting to Monday, November 27, 2017, at 9:30 a.m.

5. 2018 Holiday Schedules

6. Resolution Authorizing Assignment to the Housing Catalyst of a Private Activity Bond Allocation for the 2017 Allocation Year

7. Grant Agreement with the State of Colorado Department of Transportation Colorado Aeronautical Board Division of Aeronautics for the Airport Maintenance Project and authorization for Chairman to sign the agreement

X) Public Hearings Scheduled for 10:00 a.m.:

1. REQUEST: CUP 17-002 Tezak Pit #2

Request approval of a Conditional Use Permit, Department file #CUP 17-002 Tezak Pit #2, by Tezak Stone Aggregate Supply, Inc., Mike Tezak, owner for the property which is located on the south side of U.S. Highway 50, approximately 3 miles west of Colorado State Highway 69 at the intersection of U.S. Highway 50 and C.R. 37 (aka McCoy Gulch). The pit will be a surface mine producing sand, aggregate and rock products. Operation times will be Monday through Saturday 7a.m. to 7 p.m. The site has been in operation since 1980. A temporary batch plant has been located on the site for the U.S. Highway 50 improvements during the summer of 2017. The original CUP permit 95-4 expired on January 9, 2016. This application will bring the site and CUP in to compliance with the county regulations. The operation will require 2 to 3 part time employees year round and up to 15 short term employees during times of accelerated production or paving projects.

Representative: Mike Tezak / Ken Klco