

**A G E N D A**  
**Board of County Commissioners**  
Tuesday, October 10, 2017  
9:30 a.m.

- I) Call to Order
- II) Invocation: Don Brightwell, Light Behind the Door Ministries
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
  - 1. Approval of Minutes / September 26, 2017
  - 2. Approval of Bills for \$1,109,025.59
  - 3. Ratification of Chairman's signature on Change Order #6 for the Fremont County Justice Center Security Electronics Renovation
  - 4. Schedule Public Hearings: None
- 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. Airport Office Space Lease with Lloyd (Skip) Moreau

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

1. 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. THIS IS TO BE TABLED UNTIL THE OCTOBER 24 MEETING DUE TO NOTIFICATION DEADLINE.

Representative: Charmaine Dregalla

2. 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.

Representative: Stan Peters