

A G E N D A
Board of County Commissioners
Tuesday, June 12, 2018
9:30 a.m.

- I) Call to Order
- II) Invocation: Terry Schakelaar, Church of the Nazarene
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / May 22, 2018
 - 2. Approval of Bills for \$2,463,760.35
 - 3. Ratify Resolution #19, Series of 2018, A Resolution Clarifying the Effective Date of the Approval of the Service Plan for Organization of the Arkansas Valley Ambulance District
 - 4. Schedule Public Hearing: June 26, 2018 at 10:00 a.m.
 - a. SRU 18-003 Whitehorn Kennels
Request approval of a Special review Use Permit, Department file #SRU 18-003 Whitehorn Kennels, by Allison Brown., for the property which is located on the south side of Fremont County Road 2, 2.2 miles east of the Chaffee/Fremont County line. The proposed kennels will house up to 26 foxhounds. The foxhounds are used for hunting in the National Forest. The applicant owns the hounds and uses them personally for hunting. The site contains 21.25 acres.
 - b. CUP 18-001 SH69 Gravel Pit
Request approval of a Conditional Use Permit, Department file #CUP 18-001 SH69 Gravel Pit, by Fremont County Department of Transportation., Tony Adamic. BLM is the owner for the property which is located 2.5 miles south of Texas creek, on the east side of Colorado State Highway 69. The pit will be a surface mine producing material for road maintenance. Operation times will be Monday through Thursday 6:00 a.m. to 4:30 p.m. The site is for Fremont County use only, no public use will be allowed.

- c. CDP 18-002 George Clark Auto
Request approval of a Commercial Development Plan, Department file #CDP 18-002 George Clark Auto by George Clark, for the property which is located on the south side of 3rd Street, approximately 320 feet east of the intersection of Colorado State Highway 115 and “3rd” Street in Penrose. The property has been used for professional business uses and a church. The proposed use will be an auto repair garage, auto sales lot and professional office space. A watchmen’s quarters will be located within the office building.

VII) Administrative / Informational

1. Staff / Elected Officials:
 - a. County Clerk’s Monthly Report
 - b. County Manager Report, Sunny Bryant, County Manager
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
 - a. Dwight Gardner, Regional Director, U.S. Senator Michael F. Bennet’s office

VIII) Old Business for Consideration: None.

IX) New Business for Consideration:

1. Consideration of a Proclamation for Elder Abuse Awareness Day in Fremont County, June 15, 2018
Representatives: Kelly Broomfield, Department of Human Services
2. 3.2 Beer License Renewal
Deadline Waiver/Late Fee Waiver
Kwik Star Inc. dba Kwik Stop #6
3095 E US Hwy 50, Canon City, CO 81212
3.2% Beer off Premise License
3. Approval of an Intergovernmental Agreement with the Town of Brookside for the application of chip and seal to Willow Street
4. Approval of a Memorandum of Understanding with the State of Colorado Department of Human Services from July 1, 2018 through June 30, 2021 for the Colorado Works Program and the Colorado Child Care Assistance Program

5. Approval of an Intergovernmental Agreement with the Upper Arkansas Area Council of Governments and Participating Counties regarding Regional Housing Study
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Special Event Liquor Permit
Held at Pathfinder Park
Early Connections Learning Centers
104 E Rio Grande
Colorado Springs, CO 80901
Representative: Liz Denson