

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, September 26, 2023
9:30 a.m.

- I) Call to Order
- II) Invocation: Bradley Buck, Bridge to Life
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 26, 2023
 - 2. Approval of Bills for \$3,290,315.48
 - 3. Approval of Airport Land Lease with Perry Park Investments, Inc., to include construction of hangar.
 - 4. Schedule Public Hearings: None.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer
 - b. County Manager Report, Tony Carochi, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:
 - 1. **Proposed Regulations**
 - a. Residential 1-Zone Consolidation and Rewrite
Agricultural Suburban and Agricultural Estates Zone Districts
 - b. Residential 2-Zone Consolidation and Rewrite

Agricultural Rural and Agricultural Living Zone Districts.

- c. Residential 3-Zone Consolidation and Rewrite
Agricultural Farming and Ranching and Agricultural Forestry Zone
Districts.

Planning Director: Dan Victoria

IX) New Business:

1. Service Recognition Resolution Steve Larson
2. Resolution No. ____, Amending the March 2019 Edition of the Fremont County Personnel Policies and Procedures Manual, Chapter 2, Recruitment, Selection and Hiring, adding section 2.10.
Representative: Alicia Stone, HR Director
3. Requesting Transfer of Ownership for SRU 99-009 The Florence Rose Guesthouse at 1305W. 3rd Street, Florence, CO 81226. Transfer of ownership to Jeff and Nicole Coutts and re-name to The Red Rosebud Bed & Breakfast
Representative: Jeff Coutts
4. Requesting Transfer of Ownership for SRU 99-001 Reliant Storage LLC at 5291 State Highway 115, Florence CO. Transfer of ownership to Florence Holdings LLC and re-name to Reliant Self Storage LLC
Representative: Gary McWilliams
5. Request for a waiver from the Drainage Requirements (section 4.11.6.18) of the Obsolete Travel Trailer Park & Campground Zone District for Royal Gorge Land Ventures (Royal Gorge Rafting), 41746 US Highway 50, Canon City. Owner has applied for a Building Permit for an approx. 5,646 sq ft event tent to support the daily operations of the campground. This tent will be used to satisfy the recreational space requirements (section 4.11.6.20) of this district.
6. Re-appointment of Mike Madone to the Fremont County Heritage Commission for a term ending December 31, 2026
7. Re-appointment of Ed Norden to the Fremont County Board of Zoning Adjustment for a term ending February 28, 2026
8. Re-appointment of Paul Dohrmann as alternate to the Fremont County Board of Appeals for a term ending August 1, 2026
9. Appointment of new member to the Fair Board with a term ending December 31, 2026

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

1. **PP 22-001 MISTRY SUBDIVISION FILING 2**

Nature of Requests:

- a. Preliminary Plan approval to subdivide 33.65 acres into 7 single family residential lots;
- b. Vacate the 25 -foot road easement dedicated to Fremont County for Roadway; and
- c. Waiver from Subdivision Design Standards-Appendix 1 (B) Lot Standards (4) Front on Public Street, to exempt Lots 3 and 4 from the requirement to front on public street.
- d. Waiver of development of Margarita Way to County standards.

Site address is located at 1245 3rd Street Penrose, CO 81240

Consultant: Dr. Angela Bellantoni