AGENDA

Board of County Commissioners Tuesday, June 26, 2018 9:30 a.m.

I)	Call to Order
II)	Invocation:
III)	Pledge of Allegiance
IV)	Roll Call
V)	Approval of Agenda
VI)	Consent Agenda:
	1. Amendment of Minutes / May 8, 2018
	2. Approval of Minutes / June 12, 2018
	3. Approval of Bills for \$3,511,042.87
	4. Approval of Amendment Number 8 and Number 9 to the Food Service Contract at the Fremont County Detention Center
	5. Schedule Public Hearings: None
VII)	Administrative / Informational
	1. Staff / Elected Officials:
	a. County Manager Report, Sunny Bryant, County Manager
	b. Sales & Use Tax 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. Unveiling of the New Fremont County Website

2. Adoption of the Community Wildfire Protection Plan for Chandler Heights Subdivision

Representative: Jill Filer, Emergency Manager

3. Liquor License Transfer

Pester Marketing Company

DBA Alta Convenience 6326 (Currently Kwik Stop #6)

3.2% Retail Beer License

3095 E US Hwy 50

Canon City, CO 81212

Representative: Gabriel Gardner, Area Sales Manager

- 4. Resolution Authorizing Assignment of a Private Activity Bond Allocation for the 2018 Allocation Year to the Housing Authority of the City of Fort Collins, DBA Housing Catalyst
- 5. Resolution Authorizing Assignment of a Private Activity Bond Allocation for the 2018 Allocation Year to the Housing Authority of the County of Adams, State of Colorado
- 6. Holcim (US), Inc. Hearing on Petitions for Abatement or Refund of Real Property Taxes for tax years 2015, 2016, and 2017. Assessor Schedule Numbers: 99920372; 98405019
- X) Public Hearings Scheduled for 10:00 a.m.:

1. REQUEST: 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 of 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 a.m. to 4:30 p.m. The site is for Fremont County use only; no public use will be allowed.

Representative: Tony Adamic FCDOT

2. REQUEST: 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.

Representative: Angela Bellantoni, Environmental Alternatives

3. REQUEST: SRU 18-003 Whitehorn Kennels

Request approval of a Special Review Use Permit, Department file #SRU 18-001 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 4.15 acres. Representatives: Ray Lemons, North Fork Trust; Allison Brown, Whitehorn

Kennels