

A G E N D A
Board of County Commissioners
Tuesday, January 8, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Keith Naumann, Church at the Abbey
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / December 26, 2018
 - 2. Approval of Bills for \$1,346,271.38
 - 3. Authorization for Chairman to sign the Stormwater Discharge Annual Report for the Airport
 - 4. Schedule Public Hearing: January 22, 2019 at 10:00 a.m.
 - a. Request: MS 18-002 Western Oasis Minor Subdivision
Requesting approval of a Minor Subdivision, Department file # MS 18-002 Western Oasis Minor Subdivision. The site is located near the intersection of S. 9th Street and Poplar Ave, in Cañon City, south of Colorado State Highway 115, and east of County Road 143. The parcel is currently zoned Agricultural Living and consists of 32.58 Acres. The subdivision will consist of two lots, lot one comprising 11.27 Acres and Lot 2 comprising of 21.31 acres.
 - b. Request: ZC 18-004 Western Oasis Resort RV Park
Requesting approval of a Zone Change, Department File #ZC 18-004 from Agricultural Living to Travel Trailer Park & Campground. The site is located near the intersection of S. 9th Street and Poplar Ave, in Cañon City, south of Colorado State Highway 115, and east of County Road 143. The parcel of land consists of 21.31 acres with a large portion being steep terrain. The development area is a flattened area sitting atop of a hill.

- c. Request: SRU 18-004 Fremont Storage
Requesting approval of a Special Review Use, Department File #SRU 18-004 for development of a mini-storage permit. The site is located near the intersection of S. 9th Street and Poplar Ave, in Cañon City, south of Colorado State Highway 115, and east of County Road 143. The parcel of land consists of 11.27 acres.

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

VIII) Old Business for Consideration:

1. Amend the appointment of Tami Mundy and Diana Armstrong to the Penrose Community Library District Board from three years to five years with an expiration date of December 31, 2023

IX) New Business for Consideration:

1. Organization of the Board of County Commissioners
2. Appointment of County Attorney
3. Resolution No.____ Designating and Approving Official Depositories for Fremont County for 2019
4. Resolution No.____ Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
5. Resolution No.____ Designating Official Newspaper for Fremont County
6. Resolution No.____ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
7. Liquor License Renewal
BLJ Incorporated DBA KWIK-e-MART
3.2% Beer Off Premises
1503 Elm Ave. Canon City, CO 81212
Rep: Brenda Howard

8. Appoint a new member to the Weed Advisory Board for a three-year term ending December 31, 2021
- X) Public Hearings Scheduled for 10:00 a.m.:
1. Request: ZC 18-003 Agricultural Rural Zone District to Industrial Zone District Requesting approval of a Zone Change for three parcels, Department file #ZC 18-003 10th Street Zone Change. The site is located at the intersections of 10th Street & A Street, in Penrose, north of U.S. Highway 50 and west of Colorado State Highway 115. The site and parcels were originally zoned Agricultural Rural, however the land-use was more aligned with commercial/industrial. The applicant wishes to continue the current use.
Representative: Angela Bellantoni