AGENDA

Board of County Commissioners

615 Macon Ave, Room LL3 Cañon City, CO 81212 Tuesday, January 28, 2020 9:30 a.m.

- I) Call to Order
- II) Invocation: Todd Luce, Grandview Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Bills for \$2,512,277.09
 - 2. Approval of Resolution #7, Series of 2020: CDP 19-002 Skyline Steel
 - 3. Approval of Resolution #8, Series of 2020: 11th Amendment to the Fremont County Subdivision Regulations
 - 4. Approval of Resolution #9, Series of 2020: 14th Amendment to the FCZR
 - 5. Ratification of Chairman Pro-Tem's signature on Amendment #1 to Task Order D Attachment to Professional Services Agreement with Armstrong Consultants, Inc.
 - 6. Ratification of Chairman's signature on Property Access Agreement with the City of Florence for EPA Brownfield Assessments
 - 7. Authorization of Chairman's signature on Change of Contact(s) for Storm Water Permit #COR900216 with the Colorado Department of Public Health & Environment for the Fremont County Airport
 - 8. Approval of 2020 Fremont County Annual Operating Plan
 - 9. Schedule Public Hearings: February 25, 2020 at 10:00 a.m.
 - a. Request: SRU 19-001: Royal Gorge Karting Requesting approval for Department File # SRU19-002 Royal Gorge Karting a Special Review Use for a Rural Recreational Facility. Use includes the installation of two go kart tracks. One track's primary use will be short term rental/use. The other track use is designed for event racing consisting of various heats and classes. The property is located off of U.S. Hwy 50 at 45760 US Highway 50, Canon City

b. Request: SRU 20-001: Phantom Canyon Estates Requesting approval for Department File # SRU 20-001 Phantom Canyon Estates for a Special Review Use for a Travel Trailer Park & Campground. The site will contain 40 sites for travel trailers/RV's and is located off of County Road 67 North of U.S. Hwy 50.

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:

- 1. Approval of Minutes / December 24, 2019
- 2. Approval of Minutes / January 14, 2020

IX) New Business for Consideration:

1. Recognition of two Sheriff's Deputies for their life-saving efforts through the administration of Narcan

Representative: Allen Cooper, Fremont County Sheriff

- 2. Adopt the Fremont County Unmanned Aerial System (UAS) Policy Representative: Jon Grayson, IT Technician
- 3. Appoint a new member to the Fremont County Fair Board with a term expiring December 31, 2021
- 4. A resolution and letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education's Colorado Opportunity Scholarship Initiative
- 5. Request: MS 19-006: Grand Forest Subdivision

Requesting approval to subdivide a 1.4-acre lot into three lots, each around .45 acres in size. The property is located at the intersection of Grand Ave and Lombard Ave and is zoned Agricultural Suburban.

Representative: Matt Koch

6. Request: MS 19-007: Hayden Creek Acres Subdivision Requesting approval for Department File # MS 19-007 Hayden Creek Acres for a Minor Subdivision creating three lots. The property is located in the Agricultural Rural Zone District and is located at the intersection of U.S. Hwy 50 and County Road 6. Representative: Matt Koch

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

1. Request: Amendments to the Fremont County Zoning Resolution Sections 4.11 & 5.6 (Resolution # Requested)

Requesting approval for amendments of the Fremont County Zoning Resolution section 4.11 TTP& CG and Section 5.6 (reserved). Amendment shall make the Travel Trailer Park & Campground an obsolete Zone District and convert TTP&CG to a Special Review Use in certain Zone Districts. All properties currently zoned TTP&CG shall remain.