

A G E N D A
Board of County Commissioners
615 Macon Ave, Room LL3
Cañon City, CO 81212
Tuesday, May 12, 2020
9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
 - 1. Approval of Minutes / April 28, 2020
 - 2. Approval of Minutes / April 30, 2020 Special Meeting
 - 3. Approval of Minutes / May 6, 2020 Special Meeting
 - 4. Approval of Bills for \$1,625,143.48
 - 5. Resolution #____, Series of 2020, Approving Assignment of Airport Land Lease Agreement for Hangar #12, Fremont County Airport
 - 6. Service Recognition Resolution for Melody Boydston, Legal Technician
 - 7. Schedule Public Hearing: May 28, 2020 at 10:00 a.m.
 - a. Top Rail Ranch Filing # 7
Request approval of a final plat for Top Rail Ranch Subdivision. The filing will consist of twenty-two (22) lots and is zoned Agricultural Suburban. The location is in Penrose and is East of R. Street.
 - 8. Schedule Public Hearing: June 9, 2020 at 10:00 a.m.
 - a. SRU 20-002 Reynolds Annex II
Requesting approval of a Special Review Use, Department file # SRU 20-002 Reynolds Annex II. The proposal is for a multiuse commercial building. The site is located on Maple Lane (off Dozier Ave) and is located in the Business Zone District.

VI) Administrative / Informational

1. Staff / Elected Officials:

- a. County Public Trustee's Quarterly Report, Kathy Elliott, County Treasurer
- b. County Clerk's Monthly Report

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VII) Old Business for Consideration: None.

VIII) New Business for Consideration:

1. Adoption of a Fire Ban Resolution No. ____

2. Resolution No. ____ of the Fremont County Board of County Commissioners, joined by the Elected Officials of Fremont County, opposing the State of Colorado Joint Budget Committee Staff recommendation to suspend the Senior Citizens' and Disabled Veterans' Real Property Tax Homestead Exemption provided under §39-3-203, C.R.S.

3. Proclamation for Foster Care Month in Fremont County – May 2020
Representative: Barry Acton, Department of Human Services

4. Resolution No. ____ Amending the Declaration of a Local Disaster Emergency

5. Reappoint Tony Adamic to the Regional GIS Authority for a term ending April 30, 2022

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

1. TUP 20-001 – Howard Creek Farm

Request approval of a Temporary Use Permit, Department file #TUP 19-002 Howard Creek Farm to allow a Wedding Venue, including a 4000 square foot hay barn on 11 acres adjacent to the Arkansas River in Howard. The site will host 15 events a year from May to October each year, primarily on the weekends. The site is located at 356 County Road No. 4 in Howard.
Representative: Aly or Orlin Camerlo

2. Amendments to the Fremont County Zoning Resolution Section 8.3

Requesting approval for amendments of the Fremont County Zoning Resolution section 8.3 Meetings. Department is proposing an amendment to FCZR to require mandatory pre-submittal meetings for land use applications.
Representative: Sean Garrett, Planning and Zoning Director

3. New Liquor License Application
Penrose Pizzeria & Pub LLC
Hotel & Restaurant Liquor License
103 Broadway St. #11 & #12, Penrose, CO 81240
Representative: Kristina Bradly

Availability Options:

Facebook Live:

<https://www.facebook.com/FremontCountyCO/>

YouTube Live:

<https://www.youtube.com/channel/UCuxNBR3UWq0vV2T2Rgyl6rA>