

A G E N D A
Board of County Commissioners
Tuesday, August 13, 2019
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Canyon Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / July 23, 2019
 - 2. Approval of Bills for \$2,325,328.43
 - 3. Ratification of Chairman's signature on Change No. 5 with Frontier Environmental on the Hayden Pass EWP
 - 4. Ratification of Chairman's signature on Property Access Agreements with City of Cañon City, Colorado Quarries, Lawrence and Beryl Baker, and Unbridled Holdings III, LLC for EPA Brownfields assessments
 - 5. Approval of Department of Local Affairs grant application for the Gray and Black Market Marijuana Enforcement Grant Program
 - 6. Approval of Memorandum of Understanding with the Bureau of Land Management for use of the Fremont County Emergency Operations Center
 - 7. Schedule Public Hearing: Tuesday, August 27, 2019, at 10:00 a.m.
 - a. TUP 19-010 We Are All Made of Stars
Request approval of a Temporary Use Permit, Department file #TUP 19-010 We Are All Made of Stars Black Tie Gala Fundraiser Event to be held on Saturday September 14th from 6:30 p.m. to 9:00 p.m. This is the first request for the TUP.
 - 8. Schedule Public Hearing: Monday, September 9, 2019, at 10:00 a.m.
 - a. Amendments of the Fremont County Zoning Resolution
 - 1. Changing the requirements regarding notifications for Temporary Use Permits (FCZR 8.16)
 - 2. Changes to requirements for extensions of contingency items (FCZR 8.6)
 - 3. Changes to requirements regarding utility plan submittals (FCZR 4.10.6.17, 4.11.6.10, 8.13.4.17, 8.14.2.23, 8.15.10.10, 8.16.5.1.2)

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: None.

IX) New Business for Consideration:

1. Proclamation for Fremont Fall Heritage Festival September 3, 2019 through October 19, 2019.

Representatives: Betsy Denny and Linda Skinner

2. Rescheduling of the Tuesday, September 10, 2019, Board of County Commissioners meeting to Monday, September 9, 2019, at 9:30 a.m.

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

1. Special Event Liquor Permit

Fremont Adventure Recreation

Royal 50- Royal Gorge Ranch and Resort

1 Buckskin Joe Pkwy, Canon City, CO 81212

Representative: Ashlee Sack

2. Special Event Liquor Permit

Fremont Adventure Recreation

We Are All Made of Stars- Dinosaur Experience

44895 W US Hwy 50, Canon City, CO 81212

Representative: Ashlee Sack

3. Special Event Liquor Permit

Starpoint

The Red Barn Pavilion Event- Jenkins Farms

(Forks Corks Farms Chefs)

448 K St, Penrose, CO 81240

Representative: Mary Yang and Ron Hinkle

4. TUP 19-009 GI JIVE Big Band Bash

Request approval of a Temporary Use Permit, file TUP 19-009, for a 1940's style entertainment event featuring bands and vendors

Representative: Susan Frushour

5. Special Event Liquor Permit
Rural Community Support- Spark 81226
Big Band Bash- Fremont County Airport
62098 US Hwy 50, Penrose, CO 81240
Representative: Susan Frushour

6. SRU 13-005 Wellsville Recreational Facility Modification
Requesting approval for modification to existing SRU, file SRU 13-005, to allow for construction of an additional dwelling on the property for use by owner and staff
Representative: Dan Cook

7. CUP 17-001 Yevoli Cobblestone Pit Major Modification
Requesting approval for Modification to CUP 17-001 to allow for expansion of an existing CUP mining operation from 40 acres to 83.5 acres and from a 110 permit to 112. The property is located off of Fremont County Road 825C in Florence, CO
Representative: Mark Yevoli