WASHINGTON COUNTY BOARD OF SUPERVISORS

MEETING AGENDA

April 13, 2004 Regular Meeting

Item	Time	Topic	Presenter
1.	7:00	Call to Order and Welcome	*John Roberts*
2.	7:05	Invocation and Pledge of Allegiance - Kenneth Reynolds	
3.	7:10	Approval of Agenda	
4.	7:15	Approval of Minutes – March 23, 2004 Recessed Meeting March 23, 2004 Regular Meeting	
5.	7:20	Presentation of Certificate of Meritorious Service to John Preston Holmes	*John Roberts*
6.	7:30	Public Hearings:	
a.		Requests for Special Exception Permits: (1). *Bobby A. Blevins, Property Tax Map # 087-9-2G*: Request for a Special Exception Permit to expand an existing machine shop on property located on the west side of State Route 735 near the intersection of State Route 735/Route 11 in an A-2 (Agricultural, General) zone, Monroe Magisterial District (2). *Teresa L. and David Hutton on behalf of James O. Frazier, Property Tax Map # 130C-1-19, 20, 21, 22, 23, 27, 28*: Request for a Special Exception Permit to operate a small business in general, more specifically, a school for boarding, riding and training of horses on property located on the south side of State Route 722 near the intersection of State Route 722/Route 721 in an A-1 (Agricultural, Limited) an A-2 (Agricultural, General) zone, Taylor Magisterial District	
7.	8:00	Consideration of Resolution Requesting Incorporation of Portions of Westinghouse Road and Oak Park Drive into State System of Secondary Highways	*Christy Parker*
8.	8:10	Consideration of Resolution Regarding Graceland Lane In The Monroe Magisterial District To Request Acceptance Into State System Of Secondary Highways And To Refund Pro Rata Shares Of Pre-Payments Made By Owners Of Abutting Properties	*Lucy Phillips*
9.	8:20	Board Consideration Of Request For Appointment Of The Nature Conservancy To Perform Certain Functions Of Washington County Under Section 147(F) Of The Internal Revenue Code Of 1986, As Amended, With Respect To The Proposed Issuance Of Colorado Educational And Cultural Facilities Authority Revenue Bonds (The Nature Conservancy Project) Series 2003A	*Lucy Phillips*

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Item	Time	Topic	Presenter
10.	8:30	Recess	
11.	8:40	<u>County Administrator Reports:</u>	*Mark Reeter*
a.		Consideration of Recommendation of County Personnel Committee Regarding Consolidation of Departments of Information Technology and Geographic Information Systems	
b.		Consideration of First Revision to County Operating Budget Calendar	
12.	8:50	<u>County Attorney Reports:</u>	*Lucy Phillips*
a.		Request for Board Authorization to Proceed with Agreement for Solid Waste Transportation and Disposal Services	
13.	9:00	Board Information	*Mark Reeter*
14.	9:10	<u>Consent Agenda:</u>	*Mark Seamon*
a.		Payment of Bills – March 2004	
b.		Revenue Refund-Building Permit Fee	
c.		Revenue Refunds-Solid Waste Fees	
d.		Canceled Check-General Fund	
e.		Supplemental Appropriation-Treasurer's Office	
f.		Revenue Refunds-Animal Sterilization Fee	
15.	9:20	Board Member Reports	
16.	9:30	Adjourn	