STATE OF COLORADO }

COUNTY OF ELBERT }

} ss

At a regular meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at the Courthouse in Kiowa on Wednesday, the 28th day of June A.D. 2017, there were present:

Danny Willcox	Chair
Christopher Richardson	Vice Chair
Grant Thayer	Commissioner
Dallas Schroeder	Clerk to the Board

When the following proceedings, among others were had and done, to wit:

APPROVE
RESOLUTION 17-_18_

SU-16-0036 CATHOLIC RADIO NETWORK – COMMUNICATION TOWERS SPECIAL USE REVIEW FOR ANTENNA SUPPORT STRUCTURES USED NON-COMMERCIALLY FOR RADIO AND COMMUNICATION PURPOSES ON THE SOUTH HALF OF SECTIONS 7 & 12, TOWNSHIP 9 SOUTH, RANGES 60 AND 61 WEST OF THE 6TH P.M. IN ELBERT COUNTY.

WHEREAS, the applicant, Catholic Radio Network, has submitted an application (case no. SU-16-0036) requesting a Use by Special Review permit for the construction and operation of antenna structures (towers) to be used non-commercially for communications and ancillary communications equipment.

WHEREAS, the proposed project is located in portions of Section 7 & 12, Township 9 South, Ranges 60 & 61 West of The 6th P.M. In Elbert County; and

WHEREAS, the Planning Department has made the following Findings related to the application:
1. The proposal in general conformance with the Elbert County Master Plan; and
2. The proposal meets the criteria for approval in the Elbert County Zoning Regulations; and
3. The Elbert County Subdivision Regulations are not applicable to this project; and
4. The proposed land use is compatible with existing and allowable land uses in the surrounding area; and
5. The proposed land use will not result in significant impact to the health, safety, and welfare of the residents and landowners of the surrounding area; and
6. The proposed Special Use meets the applicable Zoning regulations and criteria as identified in the staff report dated May 25, 2017 for this application.

1

WHEREAS, on June 6, 2017 the Planning Commission held a public hearing on this application. At the hearing there was a presentation by Staff, testimony by the applicant, and public comment was solicited. On a unanimous vote, the Planning Commission is forwarding a recommendation of approval to the Elbert County Board of County Commissioners; and
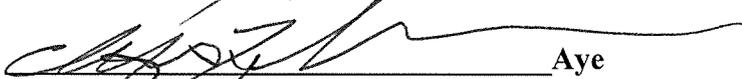
WHEREAS, the Board of County Commissioners, having found that this hearing was properly noticed, and having reviewed the recommendations of the Planning Commission, and having reviewed the documentation of the applicant, and having listened to all public comment, and being fully advised in the premise.

BE IT THEREFORE RESOLVED, the Board of County Commissioners does hereby approve **SU-16-0036 CATHOLIC RADIO NETWORK COMMUNICATION TOWERS** with conditions of approval to include:

1. The Special Use shall not become effective until all fees are paid, conditions of approval are met, and documents recorded; and

2. The applicant shall remove the Public Hearing notice sign within seven (7) days of a decision by the Board of County Commissioners; and

3. Recordation of all appropriate documentation to occur within 180 days of Board of County Commissioners' approval; and

4. The applicant shall comply with any and all applicable regulations put forth by the Federal Aviation Administration and Federal Communications Commission; and

5. The access drive must be paved from the property line to the edge of the paved portion of Highway 86 in compliance with Section 700 of the Elbert County Roadway Construction Standards and Specifications.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:
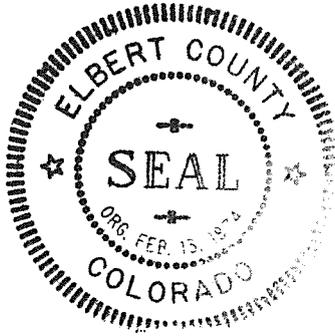
_____Aye
DANNY WILLCOX, CHAIR

_____Aye
CHRISTOPHER RICHARDSON, VICE CHAIR

_____Aye
GRANT THAYER, COMMISSIONER

ATTEST: **DALLAS SCHROEDER**

2

COUNTY CLERK

BY: _[signature]_
Clerk to the Board