

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, January 14, 2014
9:30 a.m.

- I) Call to Order
- II) Invocation by Ethan McClaugherty, E Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Special Minutes / December 18, 2013
 - 2. Approval of Minutes / December 24, 2013
 - 3. Approval of Bills / January 14, 2014 / \$1,420,089.38
 - 4. Approval of the Colorado Department of Transportation Annual Mileage Change Report
 - 5. Approval of Professional Services contract with Tetra Tech, Inc for the update of the Fremont county portion of the Upper Arkansas Regional Hazard Mitigation Plan
 - 6. Approval of an agreement with Forest Stewardship Concepts
 - 7. Consideration of reappointment of Councilman Dennis Wied to the Fremont County Planning Commission with a term beginning January 1, 2014 and ending December 31, 2016
 - 8. Schedule Public Hearing for February 11, 2014 at 10:00am:
Request: Amendment to Fremont County Subdivision Regulations
Request approval of a proposed amendment to the Vacation of Public Right-of-Way section of the Fremont County Subdivision Regulations

VII) Administrative / Informational

1. Staff / Elected Officials:
County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

VIII) Old Business

1. Resolution No. ____ Authorizing Transfer of Appropriated Funds for 2013
Representative: Sunny Bryant, Fremont County Budget & Finance Officer

IX) New Business

1. Consideration of a Resolution recognizing Cathy Galves of the Clerk and Recorder Department for her forty years of service to Fremont County
2. Consideration of Recognition of Joe Lammana for his service to the Fremont County Planning Commission
3. Consideration of Recognition of Mike Krauth, Jr. for his service to the Fremont County Planning Commission
4. Organization of the Board of County Commissioners
5. Appointment of County Attorney
6. Resolution No.____ Designating and Approving Official Depositories for Fremont County for 2014
7. Resolution No.____ Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
8. Resolution No.____ Designating Official Newspaper for Fremont County
9. Resolution No.____ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
10. Consideration of reappointment of Dave Boden and Rich Thatcher to the Fremont County Board of Zoning Adjustment, with two year terms beginning February 13, 2014 and ending February 12, 2016

11. Consideration of reappointment of Paul Garrett and Steve Oswald to the Fremont County Weed Advisory Board, with two year terms beginning January 1, 2014 and ending December 31, 2016
 12. Consideration of reappointment of Gina Grisenti, Jared Huston, and Kathy Kunselman to the Fremont County 4-H Sales Committee, with three year terms beginning January 1, 2014 and ending January 1, 2017
 13. Consideration of appointments to the Fremont County 4-H Sales Committee
 14. Consideration of reappointment of Marsha Bouchard, Ralph Kunselman, Tami Ratkovich, and Linda Valdez to the Fremont County Fair Board with three year terms beginning December 31, 2013 and ending December 31, 2016
 15. Consideration of appointments to the Fremont County Fair Board
 16. Consideration of appointments to the Fremont County Planning Commission
 17. Consideration of a Resolution No. ____ for exemption of precincts population
- X) Public Hearing Scheduled for 10:00 a.m.:
1. Request: Amendment to Fremont County Subdivision Regulations
Request approval of a proposed amendment to the Correction Plat Section of the Fremont County Subdivision Regulations.
Representative: Department of Planning & Zoning