

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, May 24, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, Evangelical Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / May 10, 2016
 - 2. Approval of Minutes / Special BOCC Meeting May 17, 2016
 - 3. Approval of Bills for May 24, 2016 / \$1,311,468.66
 - 4. Amending Resolution #11, Series of 2016 to correct the legal description of the property. (Resolution number requested)
 - 5. Assignment And Assumption of Lease For Hanger Number 29, Fremont County Airport
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, County Manager
 - 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:
- IX) New Business:
 - 1. Consideration of a Proclamation for Elder Abuse Awareness Day in Fremont County, June 15, 2016
Representatives: Janell Miller and Dan Nix, Department of Human Services

2. Request for an additional three (3) year extension of the cessation for CUP 06-003 Northfield Coal Mine which is set to expire on July 26, 2016. The CUP is for the operation of an underground coal mine and surface processing facility (to include hauling), originally approved February 27, 2007. The current three (3) year cessation expires on July 26, 2016. Northfield Coal Mine's permit portfolio that includes all appropriate and valid operating permits adds value and reduces risk to potential investors. The county land use permits are pivotal to the project. Northfield continues to pursue investors to carry the project to fruition.

The property is generally located approximately .5 miles west of the intersection of County Road #11A and County Road #79, on the north side of County Road #79 in the Williamsburg Area.

Representative: Angela Bellantoni, Environmental Alternatives, Inc.

3. Request for an additional three (3) year extension of the deadline for submittal of contingency items in conjunction with CUP 10-001 Northfield Coal Mine Loadout which is set to expire on July 26, 2016. The CUP is for the operation of a railroad loadout, which will include stockpiles of coal, the use of bulldozers, front-end loaders, and/or conveyors for the loading of the railroad cars. Said CUP was approved on May 25, 2010, contingent upon specified items being provided to the Department of Planning and Zoning within six months after approval of the application by the BOCC.

The property is located .8 miles east of the intersection of County Roads 11A & 79, on the south southeast side and north northeast side of County Road #79 and west of the railroad track, west of the City of Florence.

Representative: Angela Bellantoni, Environmental Alternatives, Inc.

X) Public Hearing Scheduled at 10:00 a.m. – None