

A G E N D A

FREMONT COUNTY COMMISSIONERS

October 9, 2007

9:30 a.m.

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Approval of Agenda
- V) Consent Agenda:
 - 1. Approval of Minutes September 25, 2007
 - 2. Approval of Bills October 9, 2007 / \$780,853.20
 - 3. SCHEDULE PUBLIC HEARINGS / NONE
 - 4. LIQUOR LICENSES / NONE
 - 5. Adoption of Resolution #45, Series of 2007, Change of Operator and Change of Name for Conditional Use Permit File Number CUP 01-5 Holnam Gravel Pit.
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 1. Pat McFarland - Treasurers Lost Tax Lien Certification
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
 - 1. Second Reading and Consideration of Adoption of Ordinance Number 2, Series of 2007, AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY FREMONT COUNTY, COLORADO; ADOPTING BY REFERENCE THE 2003 EDITION OF THE "MODEL TRAFFIC CODE FOR COLORADO MUNICIPALITIES;"

VIII) New Business:

1. Re-appointment of Brian P. Rupp to the Fremont County Building Code Board of Appeals.
2. John Sandefur - Upper Arkansas Water Conservancy District Inclusion Committee.
3. Memorandum of Understanding (MOU) for the Colorado Works Program and the Colorado Child Care Assistance Program July 1, 2007 through June 30, 2008.
4. Emergency Food Assistance Program Agreements / Fremont County and the Upper Arkansas Area Council of Governments and the State Department of Human Services.
5. UAACOG 2008 Recycling Agreement
6. Re-appointment of Andy Neinas to the Fremont County Tourism Council, retroactive from January 1, 2007.
7. Bid Awards Salt / Sand Sheds

IX) **PUBLIC HEARINGS 10:00 A.M. / NONE**