

A G E N D A

FREMONT COUNTY COMMISSIONERS

October 23, 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 October 9, 2007
 - 2. Approval of Bills October 23, 2007 / \$611,127.80
 - 3. SCHEDULE PUBLIC HEARINGS
 - 4. LIQUOR LICENSES
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business: NONE
- VIII) New Business:
 - 1. **REQUEST: EXTENSION OF MS 05-010 LONE EAGLE SUBDIVISION**
Request approval of a **third extension, for one year**, to allow completion of the required contingencies (**completion of improvements for campground**), by Douglas & Cathie Brill, for a two (2) lot minor subdivision located *approximately 1 ¼ miles north of the intersection of US Highway 50 and County Road #45 north of the Arkansas River.*

REPRESENTATIVE: Matt Koch, Cornerstone Land Surveying

2. **REQUEST: EXTENSION OF PP 05-003 MESAS ON SUNRISE RIDGE**
Request approval of a **one year extension** of Preliminary Plan approval for an eighty-nine (89) lot preliminary plan, Department file #PP 05-003 Mesas on Sunrise Ridge, **to allow for completion of Final Plat submittal requirements**, by La Mesita del Sol, LLC, for their property, which is *located at the northeast corner of the intersection of Dozier Avenue and Van Loo Road and on the north side of Van Loo Road, in the North Cañon Area.*

REPRESENTATIVE: Allan Miller, Manager La Mesita Del Sol, LLC

3. **REQUEST: EXTENSION OF MS 07-001 L & B RICHARDS SUBDIVISION**
Request approval of a **six month extension** of a two (2) lot minor subdivision, Department file #MS 07-001 L & B Richards Subdivision, by Lee Roy & Bonnie Jo Richards, **to allow for completion of the field survey and modification of the plat**, for their property *which is located approximately 800 feet north of the intersection of County Road #95 and Moore Drive on the east side of Moore Drive, south of the City of Florence.*

REPRESNATIVE: Chuck Rupp, Ponderosa Engineering

4. Ratify Signatures of Mike Stiehl and Ed Norden on Real Estate Contract to sell Lot 38 Airport Industrial Park.
5. Intergovernmental Agreement Concerning Purchase of Dispatch Equipment and Services.
6. Authorization for the Chairman to Sign Contracts with Motorola and WDSL for Purchase of New Radio Console and Consolettes for the Florence Dispatch Center.
7. Schedule Date and Time for 2008 Budget Hearing.