

A G E N D A

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, October 27, 2009

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 13, 2009
 - 2. Approval of Bills, \$413,386.75, October 27, 2009
 - 3. LIQUOR LICENSES
 - 4. **SCHEDULE PUBLIC HEARINGS NOVEMBER 10 AND NOVEMBER 24, 2009 AT 10:00 A.M.**
 - 1. Proposed 2010 Fremont County Budget
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - a. Pat McFarland - Public Trustee Quarterly Report
 - b. Betty Hanawalt - Update on Veterans Services
 - c. J.R. Phillips - Update Fremont County Weed Control
 - 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 PP 05-003 MESA ON SUNRISE RIDGE**

Request approval of a **third 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*. The original approval date for the Preliminary Plan application was May 9, 2006. If this extension is granted as requested, it will run through November 9, 2010.

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

2. Present the Proposed 2010 Budget

IX) **PUBLIC HEARING 10:00 A.M.**

1. Consideration of Adoption of Amendments to the Fremont County Flood Damage Prevention Regulations.