

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, October 27, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Scott Chambers, Living Word Four Square Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / October 13, 2015
 - 2. Approval of Bills October 27, 2015 / \$1,206,939.20
 - 3. Award Bid to Patch Construction, L.L.C. in the amount of \$38,021.50 for County Road 47 Bank Stabilization Project
 - 4. Adoption of Resolution #31, Series of 2015, SRU 15-002 Acord Truck Terminal
 - 5. Adoption of Resolution #32, Series of 2015, 8th Amendment to the Fremont County Zoning Resolution
 - 6. Schedule Public Hearing for November 10th at 10:00 a.m.:
 - a. Proposed 2016 Fremont County Budget
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Sales & Use Tax Report, Sunny Bryant, Assistant County Manager / Budget & Finance Officer
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None

IX). New Business:

1. In consideration of Fremont County Adoption Day Proclamation
Representative: Steve Clifton, Stacie Kwitek, and Darby Baldwin, Department of Human Services
2. In consideration of Agreement for the Participation with the Upper Arkansas Recycling Program
Representative: Beth Lenz, Upper Arkansas Area Council of Governments
3. SRU 15-001 Play Dirty (Recreational Facility, Rural)
Request approval of a six (6) month extension of the deadline for submittal of contingency items in conjunction with SRU 15-001 Play Dirty (Recreational Facility, Rural), by Jackie Tripp, to allow ATV tours into the Texas Creek Trail System through a BLM lease agreement. The property is located on the southeast side of US Highway 50, 1.67 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, in the Texas Creek Area.
Representative: Jackie Tripp – Owner
4. CUP 05-002 Cooper Pit to Rocky Mountain Excavating, LLC.
Request approval of a transfer of ownership and name change of Conditional Use Permit, Department file CUP 05-002 Cooper Pit from Cooper Pit to Rocky Mountain Excavating, LLC. The property is located approximately one and a quarter (1¼) miles east of the intersection of County Road 28 (aka Copper Gulch Road) and County Road 1 (aka Iron Mountain Road) approximately seven hundred (700) feet north of County Road 1 in the Glen Vista area. The new file name will be CUP 05-002 Rocky Mountain Excavating, LLC.
Representative: Shawnee Koch – Owner
5. In consideration of an Intergovernmental Agreement between the City of Florence and Fremont County for Exchange of Property and Purchase of a Water Tap.
Representative: George Sugars, County Manager
6. In consideration of a Resolution Adopting an Amended Policy 1.02 Regarding County Employment not being an Express or Implied Contract – Fremont County Personnel Policies and Procedures Manual

X) Public Hearing Scheduled at 10 a.m.:

1. SRU 15-003 Deer Mountain Fire Protection District (Fire Station) - (Resolution No. Requested)
Request approval of a Special Review Use (SRU) Permit, Department file #SRU 15-003 Deer Mountain Fire Protection District (Fire Station) to allow Fire and Emergency Medical Operations, an emergency Heli-Pad, and public meetings, gatherings and fundraisers.
Representative: Karen McKee – Consultant