

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, November 10, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Alex Ackermann, Vineyard Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Minutes / October 27, 2015
 - 2. Approval of Bills for November 10, 2015 / \$ 644,120.88
 - 3. Adoption of Resolution #34, Series of 2015, SRU 15-003 Deer Mountain Fire Protection District (Fire Station).
 - 4. Schedule Public Hearing for November 24, 2015 for 10:00 A.M.:
Request approval of a proposed amendment to the Fremont County Zoning Resolution regarding adding an Accessory Dwelling Unit (ADU) Overlay as a zone district.
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 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 Proclamation Recognizing Veterans Day
Representative: George Sugars, County Manager and Retired Navy Captain
 - 2. In consideration of Fremont County's Continuity Plan
Representative: Steve Morrissey, Emergency Management

3. Request: Refund for SRU 15-003 Deer Mountain Fire Protection District (Fire Station) Request approval of a refund of the \$1800 application fee. DMFPD is a non-profit organization.
Representative: Karen McKee
 4. Request: Amendment to Condition of Approval for SRU 15-002 Acord Truck Terminal. Request approval to amend Contingency #5, "Property owner shall execute a Quit-Claim deed with a deed restriction addressing the maintenance of any required drainage facilities, easements, rights-of-way, related structures and/or facilities". Such deed shall be recorded at the time of recording of the use permit. Fremont County will not accept maintenance of these facilities"; to become Condition Q., "property owner or designees shall be responsible for the maintenance of any required drainage facilities, easements, rights-of-way, related structures and/or facilities. Fremont County will not accept maintenance of these facilities". The property is located in the Airport Industrial Park on Skyland Drive. The SRU permit property contains 3.85 acres and is zoned Industrial Park.
Representative: Matt Koch, Planning Director
 5. In consideration to re-appoint Larry Brown to the Fremont County Planning Commission for another three-year term ending December 31, 2018.
 6. In consideration to re-appoint James Javernick to the Fremont County Board of Zoning Adjustment for another three-year term ending November 27, 2018.
 7. In consideration to appoint Michael Pullen to the Fremont County Board of Zoning Adjustment for a three-year term ending November 27, 2018.
 8. In consideration to approve the "Adopt a Park" program
- X) Public Hearings Scheduled at 10 a.m.
1. VPR 15-001 Parkman Street & Alley
Request approval of a Vacation of Public Right of Way, Department file #VPR 15-001 Parkman Street & Alley, by Gary McWilliams. All of Parkman Street lying south of the southerly right-of-way line of Frazier Avenue (formerly platted as Alabaster Avenue) and lying north of the northerly right-of-way line of Johnson Street, and the alley in Block 4 according to the recorded plat of The United Oil Co's Pike View Subdivision, recorded September 22, 1900 at Reception No. 55083.
Representative: Gary McWilliams
 2. 2016 Fremont County Budget
Representative: Sunny Bryant, Assistant County Manager / Budget and Finance Officer