

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday, November 13, 2012

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 23, 2012
 - 2. Approval of Bills / November 13, 2012 / \$912,730.20
 - 3. LIQUOR LICENSES - None
 - 4. Adoption of Resolution #38, Series of 2012, Special Review Use Permit SRU 12-005 Colorado Propane Supply Distribution Facility
 - 5. SCHEDULE PUBLIC HEARINGS – None
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Pat McFarland – Public Trustee Quarterly Report
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business
 - 1. Request: Amendment To Fremont County Subdivision Regulations: This amendment is continued from the Board of County Commissioner’s Public Hearing that was held on October 9, 2012.
Request approval of a proposed amendment to the Sketch Plan and Exemptions Sections of the Fremont County Subdivision Regulations.
Representative: Department of Planning & Zoning
- VIII) New Business
 - 1. Consideration of a Resolution Adopting Liquor Licensing Authority Hearing Procedures and Penalty Guidelines

2. Consideration of a Request for Proposal Award for County Audit services
Representative: George Sugars, County Manager
3. Consideration of a Resolution Approving Funding Commitment for Membership in the Southern Colorado Economic Development District for 2013
Representative: Dana Angel, Finance Officer
4. Board of Health Meeting scheduled for Tuesday, November 27, 2012, change to Monday, November 26, 2012, at 1:00 p.m. and Board of Social Services (BOSS) Board Meeting scheduled for November 27, 2012, change to Monday, November 26, 2012, at 2:30 p.m.
5. Board of Health Meeting scheduled for Tuesday, December 25, 2012, change to Monday, December 31, 2012, at 1:00 p.m. and Board of Social Services (BOSS) Board Meeting scheduled for December 25, 2012, change to Monday, December 31, 2012, at 2:30 p.m.
6. Board of County Commissioners meeting scheduled for Tuesday, December 25, 2012, change to Monday, December 24, 2012, at 9:30 a.m.
7. Consideration of appointment to fill vacancy on the Fremont County Airport Advisory committee
8. Board of Zoning Adjustment Appointments
 - a. Consideration of reappointment of Mr. Michael Welch to an additional three-year term on the Board of Zoning Adjustment (BOZA). He has served on the BOZA since November 25, 1997. The new term will extend through November 27, 2015.
 - b. Consideration of reappointment of Mr. James Javernick to an additional three-year term on the BOZA. He has served on the BOZA since November 25, 1997. The new term will extend through November 27, 2015.
9. Request: Extension of LLA 12-004 North Lot Line Adjustment
Request approval of a six-month extension of the deadline for submittal of deficiency items in conjunction with Lot Line Adjustment #LLA 12-004 North.
Representative: Matt Koch, Cornerstone Land Surveying
10. Consideration of a Resolution Dissolving the Fremont County North Canon Area Sewer Line Extension Local Improvement District No. 2008-1, Created by Fremont County Commissioners Resolution No. 64, Series of 2008

- IX) PUBLIC HEARING: at 10:00 a.m.
1. Proposed 2013 Fremont County Budget
Representative: George Sugars, County Manager