

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Tuesday November 23, 2010

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 November 9, 2010
 - 2. Approval of Bills November 23, 2010 / \$992,036.24
 - 3. LIQUOR LICENSES
 - 4. SCHEDULE OF PUBLIC HEARINGS
 - 5. Adoption of Resolution #55, Series of 2010, Special Review Use Permit 10-005 Skye Borough Ranch Kennel
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - a. Recognition of Cheryl Potter for her 26 years employment and retirement
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
 - 1. **REQUEST: CUP 10-003 TAYLOR RANCH EXPLORATION/BLACK RANGE MINERALS COLORADO, LLC 1st AMENDMENT**
This application was continued from the September 14, 2010, September 28, 2010, and November 9, 2010 Board of County Commissioners Meetings.

Request approval of a Conditional Use Permit, Department file # CUP 10-003 Taylor Ranch Exploration/Black Range Minerals Colorado LLC, 1st Amendment to allow for expansion of mineral exploration area by Black Range Minerals Colorado, LLC, for property which is leased from various

property owners. The property is *located south of Fremont County Road #2 and west of County Roads #21 and 21A, in the Tallahassee Area.* The proposed operation is anticipated to be completed within an eight (8) year time frame. There will be no more than 6 to 8 active drill sites at any given time. The existing Conditional Use Permit file #08-001, Resolution #47, Series of 2008 was recorded on July 14, 2008. If this application is approved it will replace the existing Conditional Use Permit. The property included in this amendment will consist of 2,210 acres combined with the previous acreage of approximately 8,169 acres for a total acreage of 10,379 acres. All properties are zoned Agricultural Forestry.

REPRESENTATIVE: *Ben Vallerine, Exploration Manager-USA,
Black Range Minerals*

2. **PROPOSED 3rd AMENDMENT TO THE FREMONT COUNTY ZONING RESOLUTION**

The request for approval of a proposed amendment was tabled from the July 13, 2010, October 12, 2010, and October 26, 2010 board meetings. If approved the amendment would add the following regulations to the Zoning Resolution:

1. Small Wind Energy System
2. Add Contractor's Yard or Building as a Special Review Use in the Agricultural Forestry, Agricultural Farming & Ranching and Agricultural Living Zone Districts.
3. Add Contractor's Yard or Building as an accessory use in Home Occupation II or III.

REPRESENTATIVE: *Fremont County Planning &
Zoning Department*

VIII) New Business:

1. Consideration to appoint Lisa Wood to the Fremont County Heritage Commission. Seat vacated by Roberta Millers resignation.
2. Appointment of Fairs and Shows Board Members
3. Appointment of Fair Board Members
4. Upper Arkansas Area Council of Governments / Agreement - Recycling Program for 2011

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

1. Proposed 2011 Fremont County Budget