

A G E N D A

BOARD OF COUNTY COMMISSIONERS

Monday, November 26, 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 / November 13, 2012
 - 2. Approval of Bills / November 26, 2012 / \$1,313,150.12
 - 3. LIQUOR LICENSES - None
 - 4. SCHEDULE PUBLIC HEARINGS – None
 - 5. Adoption of Resolution #39, Series of 2012, 5th Amendment to the Subdivision Regulations of Fremont County
 - 6. Water Lease Agreement with Carles Davis
- VI) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. Department of Transportation Project Report – Tony Adamic, Director
 - b. Weed Control Department Report – Jana Gregg, Director
 - c. Code Enforcement/SMM Presentation of annual review – Robert Sapp and Ronald Zenisky, Code Enforcement Officers
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VII) Old Business – None

VIII) New Business

1. Consideration of a Energy and Mineral Impact Assistance Program Application
Representative: Tony Adamic, FC Dept. of Transportation Director

2. REQUEST: Extend Cessation Of CUP 04-003 ENTRUST NEW DIRECTIONS IRA
Request approval to extend cessation of the Conditional Use Permit for file # CUP 04-003 Entrust new Directions IRA for an additional two (2) years. The CUP is to allow the open pit mining, screening, crushing and hauling of stone. The property, now owned by Entrust New Direction IRA, is located approximately ¼ mile east of the intersection of U.S. Highway 50 and State Highway 67 on the north side of U.S. Highway 50, northeast of the Fremont County Airport. The subject property contains approximately 100 acres and is located in the Agricultural Forestry Zone District.
Representative: Angela Bellantoni, Environmental Alternatives, Inc.

3. Set a Special Board of County Commissioner meeting for Wednesday, December 19, 2012, at 1:30 p.m.
 - a. Certification of Mill Levy
 - b. 2012 Supplemental BudgetRepresentative: Dana Angel, Finance Officer

IX) Public Hearings: None