

A G E N D A

Fremont County Commissioners

FREMONT COUNTY

December 12, 2006

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 21, 2006 10:00 a.m. & 6:00 p.m., and November 27, 2006.
 - 2. Approval of Bills, December 12, 2006 / \$ 1,688,773.61
 - 3. LIQUOR LICENSES
 - 4. **SCHEDULING OF PUBLIC HEARING FOR JANUARY 9, 2007:**
Request approval of a Conditional Use Permit, Department file # **CUP 06-003 Northfield Coal Mine, to operate an underground coal mine and processing facility**, by Northfield Partners, LLC, for property which is located *approximately 0.5 miles west of the intersection of County Road 11A and County Road #79, on the north side of County Road #79 in the Williamsburg Area.*
- VI) Administrative / Informational
 - 1. Staff / Elected Officials
 - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
 - 1. **REQUEST: SRU 06-003 SEUFER TREE FARM CORRECTION TO RESOLUTION NO. 37, SERIES OF 2006**
Request approval of corrections to Resolution No. 37, Series of 2006, originally adopted on May 23, 2006: The correction is to change the file number from SRU 05-003 to SRU 06-003 in the Resolution Title, in the second paragraph of the Resolution, and in the footer on all three pages. In addition the adoption date will change from May 23, 2006 to December 12, 2006.

REPRESENTATIVE: Department of Planning and Zoning

VIII) New Business:

1. Recognition of Donna Holloway, Department of Human Services, for 30 years of service.
2. Civil Air Patrol Award Presentation
3. Christy Lindsey / Penrose Library Presentation
4. Appoint 2 Members to the Fremont County Tourism Council
5. Re-appoint Marge Boughan, Delores Comstock, Tomalee Young, Don Gray and Tom Miller to the Fremont County Fairboard. Also appoint new member Bertha Marriott to fill vacancy.
6. A Resolution Summarizing Expenditures for Each Fund and Adopting a Budget for the County of Fremont, Colorado for the Calendar Year Beginning on the First Day of January 2007, and Ending on the Last Day of December, 2007
7. A Resolution Levying General Property Taxes for the Year of 2006 to help defray the costs of Government for the County of Fremont, Colorado, for the 2007 Budget Year.
8. A Resolution Appropriating sums of Money to the Various Funds and Spending Agencies in the amount and for the Purposes Set Forth Below, of the County of Fremont, Colorado, for the 2007 Budget Year.
9. CMO 2 BRO C140-008 SA 14550 - Reynolds Construction
10. CMO 3 BRO C140-008 SA 14550 - Reynolds Construction
11. Contract for Engineering Services – Short Elliott Hendrickson Inc. / Amendment No.4 Fremont County Bridge Replacement FRCO -95-205
12. LGGF 06-479 Fremont Co. Road Improvements/Equipment Contract
13. Schedule Special Meeting – Mill Levies Certification