

December 11, 2007

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TWENTY-FIFTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 11, 2007, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman, Edward H. Norden, called the meeting to order at 9:30 A.M.

Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Michael J. Stiehl	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Present

Also present Finance Director, Dana Angel; Bill Giordano, Planning and Zoning Director and Kris Lang, Deputy Clerk.

Jeff Bennett from RiverWalk Church gave the Morning Prayer.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Norden stated consideration of an early closing of the Fremont County Administration Building on December 21, 2007 for an employee's Christmas reception would be added under New Business as Item 13. **Commissioner Lasha** made a motion to approve the Agenda as revised. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

CONSENT AGENDA

Commissioner Norden stated the scheduled Public Hearing for the ZC-07-002 and CUP 07-002 Four Mile Mine on January 8, 2008 will be removed from the Consent Agenda and further discussion would proceed after the acceptance of the Consent Agenda as revised.

Commissioner Stiehl moved to approve the Consent Agenda as revised.

1. Approval of Minutes, November 26, 2007
2. Approval of Bills December 11, 2007 / \$830,654.84
3. SCHEDULE PUBLIC HEARINGS for January 8, 2008
ZC 07-002 FOUR MILE MINE ZONE CHANGE
CUP 07-002 FOUR MILE MINE
4. LIQUOR LICENSES
Shadow Hills Golf Club
1232 Fremont County Road 143
Canon City, CO 81212
Malt, Venous and Spirituous Liquor License Renewal

Allie-Gator Lanes LLC
Cañon City Lanes
2970 E. Main Street
Cañon City, CO 81212
Colorado Liquor Retail License / Transfer of Ownership

Dunn Raymond Morris Dunn Carol Lynn
Hilltop Supermarket
1409 S. 9th
Cañon City, CO 81212
3.2 Percent Beer Retail License

Commissioner Lasha seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

Commissioner Norden stated the applicant requested the Public Hearing be rescheduled for February 12, 2008.

Angela Bellatoni, Environmental Services stated she was representing applicant Jim Javernick of Four Mile Decorative Stone and they along with petitioner Mr. Jeffrey's are requesting the Public Hearing be scheduled for the February 12, 2008 Board of County Commissioner Meeting.

Commissioner Stiehl made a motion to reschedule the Four Mile Mine Zone Change 07-002 and Conditional Use Permit 07-002 Public Hearing to February 12, 2008 at 10:00 A.M. noting that the applicant and the objector are in attendance of today's meeting and are in agreement of the postponement. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Norma Hatfield, Fremont County Clerk & Recorder, submitted the Clerk's Report for the month of November 2007. She stated that total revenue earned in the Clerk's Office was \$589,053.24 and that figure was up \$8,233.06 from a year ago. The sales tax collected was \$61,822.40 which was increase of \$676.85 from a year ago. Money collected for distribution among the entities was \$349,350.02 and that was an increase of \$19,923.71 from a year ago.

Commissioner Lasha moved to approve the Clerk's Report for November 2007. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Commissioner Lasha stated the four (4) salt sand sheds were presently under construction and therefore bulk purchase of the materials has been postponed until completion of these storage sheds. He remarked the County was a little behind in the road distribution of salt and sand and hoped road conditions were sufficient.

Commissioner Norden stated the north-west portion of Fremont County had recently received substantial snow accumulations and complimented the road crews for their continued efforts in maintaining the snow packed roads.

2. Citizens Not Scheduled / None

NEW BUSINESS:

AWARD 2007 FREMONT COUNTY EMPLOYEE OF THE YEAR

Commissioner Norden stated it was their privilege to announce that the recipient this year was Cyndi Angel of the Treasury Department. He read a letter of congratulations from the Board of County Commissioners remarking that her character was a valuable asset and thanked her for the efficient processing of Fremont County employees payroll compensations. Ms. Angel has been working with the county for sixteen years and will receive a \$300.00 bonus along with the Employee of the Year Award.

Norma Hatfield, Fremont County Clerk and Recorder congratulated Cyndi and commented that all the county employees really enjoy working with her.

Pat McFarland, Fremont County Treasurer & Public Trustee remarked said that Cyndi was an asset to the Treasury Department as well as Fremont County. She remarked that Cyndi was a wonderful person to have in her department and she was very proud of her.

PAUL TELCK PRESENTATION OF AWARD FROM COLORADO WEED MANAGEMENT ASSOCIATION

J. R. Phillips, County Weed Control Manager gave a background of the Colorado Weed Management Association. He remarked that CWMA is a professional association of environmental coordinators and land managers throughout Colorado with responsibilities for integrated pest management, or weed control programs, in the state; landowners, weed advisory board members, researchers, industry providers, regional decision makers and employees of federal, state, county and city government belong to the organization. The organization of over three hundred members is growing, and is well known. Mr. Phillips advised the CWMA typically recognizes one county commissioner in the state who has advanced the objectives of weed management through the support of the programs in his county and this year all three Fremont County Commissioners were honored. Paul Telck presented Commissioner Norden, Lasha and Stiehl with the statewide recognition award.

Commissioner Norden thanked the CWMA for their efforts and accomplishments along with the Fremont County Weed Advisory Committee. Former Commissioner Bud Chess who is a lifetime member of the Weed Advisory Committee was present.

RECOGNITION OF CERTIFICATION OF CODE ENFORCEMENT OFFICIALS WALTER ELKINS AND ROBERT SAPP

Bill Giordano, Planning and Zoning Director explained the individuals were certified prior to this under the National Code Association and are now certified under the Colorado Code Association. The enforcement officers attended a three-day session of training followed by a required examination and test. Mr. Giordano congratulated the officers for their achievement and thanked them for bringing the department into the 21st century. The **Board of Commissioners** presented Code Enforcement Officer Certifications to Walter Elkins and Robert Sapp.

APPOINTMENT OF EDIE MCLISH AS A NEW COUNTY REPRESENTATIVE TO THE SOUTHERN COLORADO ECONOMIC DEVELOPMENT CORPORATION

Commissioner Norden advised that Edie McLish of the Fremont County Economic Development Corporation has been designated as a new county representative to the Southern Colorado Economic Development Corporation and a member of the Enterprise Zone Advisory Committee for the Upper Arkansas Area Council of Governments.

Commissioner Stiehl made a motion to appoint Edie McLish as the new county representative to the Southern Colorado Economic Development Corporation and a member of the Enterprise Zone Advisory Committee for the Upper Arkansas Area Council of Governments. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

INTERGOVERNMENTAL AGREEMENT WITH FREMONT SANITATION DISTRICT FOR INFORMATION TECHNOLOGY SERVICES

Fremont County Attorney, Brenda Jackson explained the employee share agreement between Fremont County and the Fremont Sanitation District is an agreement between the two entities to share employees and services for approximately eight hours a week. She advised the IT Department is maintaining the servers along with basic maintenance for the sanitation district.

Commissioner Lasha made a motion to approve the Intergovernmental Agreement with Fremont Sanitation for IT services and authorize the Chairman to sign the documents. The motion was seconded by Commissioner Stiehl who commented this agreement will be financially beneficial to both entities. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

APPOINTMENTS TO THE FREMONT COUNTY TOURISM COUNCIL

Commissioner Norden advised that the two positions open on the Fremont County Tourism Council were held by Mike Bandera and Mike Merlino whose terms will expire at the end of December 2007. The Board of Commissioners thanked Mr. Merlino for three-years of service on the council. Mr. Bandera applied for reappointment along with three other qualified applicants Morrie Aves, Ron Hinkle and Pete Mugasis.

Commissioner Lasha thanked the applicants and urged them to stay active with the Tourism Council as ex-officio members for their respective communities. **Commissioner Lasha** made a motion to reappoint Mike Bandera to a new three-year term and appoint Morrie Aves to a three-year term on the same board from January 1, 2008 to December 31, 2010. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

PUBLIC HEARING
UAAGOC - COMMUNITY SERVICE BLOCK GRANT 2008-2009
ALLOCATIONS
DECEMBER 11, 2007 10:00 A.M.

Lara Dieringer, Upper Arkansas Area Council of Governments stated this years Community Service Grant will be approximately \$112,460 for the 2008 - 2009 period. The grant period begins in March 2008 through February 2009. She explained the grant is used to assist low income residents of Fremont, Lake, Chaffee and Custer Counties. She advised Fremont County will receive approximately \$30,500 to assist low income individuals to become Ms. Dieringer introduced Mary Lytle of the UAAGOC in attendance.

Commissioner Norden asked for anyone wishing to speak for or against to come forward. Seeing none, he closed the Public Hearing and returned to the Regular Meeting.

PUBLIC HEARING
REQUEST: SDP 07-002 BIKER TOWN SITE DEVELOPMENT PLAN
DECEMBER 11, 2007 10:00 A.M.

Lissa Pinello, Representative, stated they were requesting approval of a Site Development Plan file #SDP 07-002 Biker Town Site Development Plan, to allow retail stores, professional offices and a motorcycle repair shop for their property which is *located on the west side of State Highway 115, between 6th and 7th Streets, in the Penrose Area.* The property will contain a single building that will house three (3) retail stores, a professional office, a storage area, and a motorcycle repair shop also a 1,000 square foot structure labeled as a sunshade and a small pond. The property is zoned Business and contains 4.62 acres.

Planning and Zoning Director, Bill Giordano stated the Site Development Plan is required since the property is currently vacant. Platting is not required because the proposal is for all house businesses to be operated by the property owners. He reported the property has been posted, property owners within five hundred feet have been notified and publication as required by the department regulations has been completed. Mr. Giordano advised the planning commission recommended approval with eleven (11) contingency items and four (4) waiver requests. He advised the recommended additional notifications to the Fremont County Sheriff's Office, Road District 2 Foreman and CDOT have been completed. Mr. Giordano thanked the applicants for their patience during the process.

Commissioner Stiehl asked for clarification on Contingency Item 4 and Mr. Giordano responded that if approved the building permit and the contingencies would be required before issuance of a final certificate of occupancy.

Commissioner Norden asked for clarification on Contingency Item 1 and Mr. Giordano responded additional documentation had been provided to the County Engineer following his letter of October 3, 2007 and letters a – e under Item 1 address the requirements.

Commissioner Norden asked for anyone wishing to speak for or against to come forward. Seeing none, he closed the Public Hearing and returned to the Regular Meeting.

Commissioner Stiehl made a motion to approve Site Development Plan, department file# SDP 07-002 Biker Town Site Development Plan with the eleven (11) contingencies and waiving the buffering & landscaping requirements, off street parking requirements and lighting and landscaping requirements; delaying the paving requirement for a period up to 24 months.

RECOMMENDED CONTINGENCIES:

1. Documentation from the County reviewing engineer as to compliance with the following requirements outlined in a letter dated October 3, 2007.
 - a. dimensions and elevations of the two check dams
 - b. discharge pipe elevations for the two check dams
 - c. designate whether or not the four section detention ponds are to be level
 - d. description and placement location of the required rip rap
 - e. size and slope of culvert that joins the pond section.
2. Documentation from Colorado Department of Transportation as to the adequacy of access permit #206091, dated July 7, 2006. The vehicle trip numbers for the CDOT permit and roadway analysis are 42 trips.
3. Documentation from the Florence Fire Protection District as to compliance with the requirements as outlined in fire protection form dated 8/23/07. Driveway and parking are shall be adequate for fire equipment.
4. All improvements as noted on the site development plan (ie.) lighting poles, driveways, service road, parking spaces, drainage facilities and sidewalks shall be completed prior to the operation of the business (prior to issuance of certificate of occupancy for the building).
5. Documentation from the Colorado Registered Engineer who designed the improvements that the required drainage improvements were constructed to the approved design standards.
6. An executed quitclaim deed with a deed restriction addressing the maintenance of any drainage facilities, drainage easements, rights-of-way, etc.
7. Documentation as to an adequate sewage disposal system.
8. The note or legend section of the site plan drawing shall be identified.
9. Further labeling or inclusion in the legend to identify culverts on the site plan drawing.
10. Labeling to identify what the addition parallel lines represent that are located near the north and east property lines, north of the driveway, on the site plan drawing.
11. Labeling to identify what the 53 foot dimension represents that is located outside the east property line at the northeast corner of the property on the site plan drawing

WAIVING: 5.2.6 Buffering and Landscaping Requirement; 5.3.2 Off Street Parking; 5.3.3. Lighting; 5.3.4 Landscaping.

DELAYING THE PAVING REQUIREMENT: for a period up to 24 months. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried

WESTERN FREMONT FIRE PROTECTION DISTRICT
DECEMBER 11, 2007 10:00 A.M.

Dan Slater, Deer Mountain District Attorney stated he is working to facilitate the creation of the newly proposed Western Fremont Fire Protection District.

Byron Alsup, DMFPD Board Member advised the residents of the Coaldale area are seeking their own fire district and if finalized the move will split the Coaldale area from the Deer Mountain Fire Protection District and form their own fire district. The plan proposes that all fire equipment housed at the Coaldale Fire Station would be transferred to the new fire district. The new district would also maintain the same levy of 3.992 mills as Deer Mountain with the tax proceeds inside the new boundaries being transferred to WFFPD. Mr. Alsup remarked they feel it is time to change directions. The Board of Directors adopted a Resolution for the division on November 1, 2007. He introduced other board members in attendance, Tom Fellows, Todd Bell, Bob Parker and Coaldale Chief, John Walker. He remarked if the proposed service plan is approved, the next step would be to circulate a petition among the citizens of Coaldale prior to a hearing in Fremont District Court with anticipation of inclusion in the May election cycle. An election would seek approval from the Coaldale residents to form the WFFPD, set a mill levy, and elect a new board of directors.

Commissioner Lasha read from the State Statute stating that the BOCC shall disapprove the service plan unless evidence satisfactory to the Board on each of the following is presented and asked Attorney at Law, Dan Slater to respond.

- A. Is there sufficient existing and projected need for the organized service in the area to be serviced by the proposed special district? Dan Slater responded yes.
- B. The existing service in the area to be served by the proposed special district is inadequate for present and projected needs? Dan Slater responded yes.
- C. The proposed special district is capable of providing economical and sufficient service to the area within its proposed boundaries? Dan Slater responded yes
- D. The area to be included in the proposed special district has or will have the financial ability to discharge the proposed indebtedness on a reasonable basis? Dan Slater responded yes.

Commissioner Stiehl remarked that he would be leaving the meeting but he would review the minutes of the meeting prior to a final decision.

Commissioner Norden advised the Board has received numerous mail and phone comments from citizens who are not present at today's public hearing. He confirmed the Board invited written comments for the record. He stated they had received twenty one (21) letters of support from property owners and residents of the Coaldale community and two (2) letters of support from the Deer Mountain community along with phone calls endorsing the division. Commissioner Norden stated that he received a letter from Dan Ogden of Howard requesting to be opted out for the property he owns within the Coaldale boundaries.

County Attorney, Brenda Jackson stated that Mr. Odgen's request to option out of the fire district was required in writing to the BOCC at least ten (10) days prior to the Public Hearing.

Commissioner Norden asked for anyone wishing to speak for or against to come forward.

John Kaufman, Deer Mountain Resident read the history of the Deer Mountain Fire Protection District; outlining the procedures required in the formation of the DMFPD.

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He stated he was not for or against the formation of the Western Fremont Fire Protection District but inquired whether the newly formed district would include surrounding communities on request and whether they would be subjected to the same required procedures. Commissioner Norden responded that the process would be monitored by the District Court as they proceeded. He thanked Mr. Kaufman for his presentation and past assistance in forming the Deer Mountain Fire Protection District.

Tom Fellows, DMFPD Board Member, Representative for Station #1 (Deer Mountain Fire Station) stated he was surprised only two letters of support were received from the Deer Mountain area since his interaction indicated overwhelming support of the division. He stated in the interim that the DMPD would not leave the Coaldale district unprotected and will assist them towards becoming a viable district as agreed in the mutual aide agreement.

Commissioner Norden closed the Public Hearing and returned to Regular Session.

Commissioner Norden commented that while he understood the philosophy expressed by John Kaufman and previous BOCC members to limiting the growth of special districts also recognized the desire to be independent and self-governed. There is a greater demand and expectation for emergency medical services and fire protection. He expressed appreciation the vision of the Coaldale residents by suggesting the possibility of emergency medical rescue services in the future and the choice of Western Fremont for a name allowing for expansion of boundaries beyond Coaldale if area residents desire that in the future as well.

Commissioner Lasha commented he was in support of the service plan.

Commissioner Norden noted Commissioner Stiehl left the meeting at 10:53 A.M. for a medical commitment.

Commissioner Norden asked Commissioner Lasha if he concurred in requesting the County Attorney prepare a Resolution in support of the service plan along with the four questions proposed under State Statute for consideration at the December 21, 2007 BOCC Meeting. Commissioner Lasha agreed.

NEW BUSINESS: (CONTINUED)

AUTHORIZING THE CHAIRMAN TO SIGN A MEMORANDUM WITH THE BUREAU OF LAND MANAGEMENT FOR THE OVER THE RIVER PROJECT

Commissioner Norden advised BLM submitted the Memorandum Of Understanding to the Board requesting their review *to facilitate and coordinate an Environmental Impact Statement for Over the River* by Christo and Jeanne-Claude. The Memorandum was issued to 11 governmental entities. He stated the Board had requested additional clarification of language under item V. Administration of the MOU; letter C. The BLM revised the language. Commissioner Norden advised the Board had always intended that if the Over The River project proceeded that the applicants would be required to submit an application for a Special Review Use Permit with Fremont County in addition to any authority they might receive from Federal and State agencies. An application has not been received from the artists at this time.

Commissioner Lasha moved to authorize the Chairman of the Board of Commissioners to sign the Memorandum of Understanding with the Bureau of Land Management regarding the BLM's review process for the "Over the River Project". The motion was seconded by Commissioner Norden who commented that Marshall Butler of the Planning and Zoning Department will continue to represent the County during the review process. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

APPROVAL OF SETTLEMENT AUTHORITY TO LARRY LASHA ASHCRAFT VS. FREMONT COUNTY SHERIFF

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County Attorney, Brenda Jackson advised the Federal District Court in Denver scheduled a settlement conference for Thursday, December 13, 2007 at 1:30 PM. The court requires representation by the county attorney and an individual with settlement authority on behalf of the county. Ms. Jackson stated a commissioner with authority from the rest of the board would represent the county. She advised any settlement agreement would be presented before the full board for final approval.

Commissioner Norden made a motion to grant settlement authority to Commissioner Lasha in the Ashcraft vs. Fremont County Sheriff. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

REVOCATION OF CUP 89-5 R.E. MONKS CONSTRUCTION COMPANY AIRPORT PIT #1 ADMENDMENT

Planning and Zoning Director, Bill Giordano stated they were requesting approval to revoke the Conditional Use Permit for file #CUP 89-5 R.E. MONKS CONSTRUCTION COMPANY AIRPORT PIT #1. On April 12, 2007 the Division of Reclamation, Mining and Safety released R.E. Monks Construction Company from further responsibility for the Airport Pit, and released the Surety Bond and Performance Warranty in their entirety.

Commissioner Lasha made a motion to Revoke CUP 89-5 R.E. Monks Construction Company Airport Pit #1. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

RESOLUTION #54 SUMMARIZING EXPENDITURES OF EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF FREMONT COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2008, AND ENDING ON THE LAST DAY OF DECEMBER 2008.

Finance Director, Dana Angel presented the 2008 Budget for Fremont County of \$27,271,721 and summarized the proposed expenditure and revenues of the County Funds.

Commissioner Lasha made a motion to approve Resolution #54 Summarizing Expenditures of each Fund and Adopting a Budget for the County of Fremont Colorado for the Calendar Year January 2008. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried with the Adoption of Resolution #54.

RESOLUTION #55 LEVYING GENERAL PROPERTY TAXES FOR THE YEAR OF 2007, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF FREMONT, COLORADO FOR THE 2008 BUDGET YEAR ENDING DECEMBER 31, 2008.

Finance Director, Dana Angel outlined the Property Tax Mill Levy Allocation by Fund receiving Property Tax Revenue. The 2008 budget carries a total property tax mill levy of 12.482mills and includes the 12.294 mill levy maximum set by the Tabor amendment in 1992 and allowed by voters with the approval of Issue 1-B in November. The additional .188 mills is permitted under Tabor to recover dollars spent over the past year in property tax abatements and refunds. He stated due to an increase in the county's assessed property values the allowable revenue growth rate under Tabor in 2008 will be 2.97 percent. That compares to a growth rate of 1.31 percent that was estimated last August based on early valuation figures. When combined with 2.8 percent inflation increase in the consumer price index it means Fremont County's 2008 revenue will be allowed to grow by 5.77 percent.

Commissioner Norden acknowledged and complimented the Assessors office for the completion of the revised property value assessed valuation. He also noted the \$200,000 decrease in the Capital Expenditures Fund would be balanced with the sale of real property at the airport.

Commissioner Norden made a motion to approve **Resolution #55** Levying General Property Taxes For The Year of 2007 to Help Defray the Costs of Government for the County of Fremont, Colorado for the 2008 Budget Year Ending December 31, 2008. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #55**.

RESOLUTION #56 APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW, OF THE COUNTY OF FREMONT COLORADO, FOR THE 2008 BUDGET YEAR ENDING DECEMBER 31, 2008.

Finance Director, Dana Angel advised this was a State Statute requirement to appropriate the distribution of funds after approval and adoption of **Resolution #54**. **Commissioner Norden** made a motion to approve **Resolution #56** 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 2008 Budget Year Ending December 31, 2007. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried with the Adoption of Resolution #56.

AUTHORIZATION TO CLOSE THE FREMONT COUNTY ADMINISTRATION BUILDING AT 3:00 P.M. ON FRIDAY DECEMBER 21, 2007 TO ALLOW AN EMPLOYEE CHRISTMAS RECEPTION.

Commissioner Lasha made a motion to close the Fremont County Administration Building on December 21, 2007 at 3:00 P.M. for the First Annual Christmas Party. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

Planning and Zoning Director, Bill Giordano requested a Resolution Number be assigned to the Revocation of CUP 89-5 R.E. Monks Construction Company Airport Pit #1. **Resolution #57** was assigned.

Commissioner Norden adjourned the meeting at 11:30 A.M.

County Clerk

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