

A G E N D A
Board of County Commissioners
Tuesday, January 10, 2017
9:30 a.m.

- I) Call to Order
- II) Invocation: Grant Adkisson, Canon Cowboy Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / December 27, 2016
 - 2. Approval of Special Meeting Minutes / December 29, 2016
 - 3. Approval of Bills for \$1,596,719.16
 - 4. Approval of the 2016 HUTF verification and signature sheet submittal
 - 5. Consideration to reappoint Larry Hill in lieu of Michael Huxley to the Fremont County Tourism Council with a three-year term ending January 1, 2020
 - 6. Schedule Public Hearing: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Manager Report, Sunny Bryant, County Manager
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:

IX) New Business:

1. Organization of the Board of County Commissioners
2. Appointment of County Attorney
3. Resolution No.____ Designating and Approving Official Depositories for Fremont County for 2017
4. Resolution No.____ Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
5. Resolution No.____ Designating Official Newspaper for Fremont County
6. Resolution No.____ Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
7. Recognition of Weed Manager of the Year
8. Weed Management 2016 Report
Representative: Jana Rapetti, Weed Management Director
9. Consideration to re-appoint Gardner Fey to the Fremont County Planning Commission for an additional three-year term ending December 31, 2019
10. Consideration to re-appoint Gina Grisenti to the 4-H Sales Committee for an additional three-year term ending December 31, 2019
11. Consideration to re-appoint Paul Garrett and Steve Oswald to the Fremont County Weed Advisory Board for an additional three-year term ending December 31, 2019
12. Consideration to appoint a member to the Fremont County Weed Advisory Board to fill a vacancy for a term ending December 31, 2018
13. Consideration to appoint a County Surveyor for a term ending January 8, 2019
14. CUP 98-3 Energy Fuels Southfield Mine terminate existing Conditional Use Permit

X) Public Hearings Scheduled for 10:00 a.m.: None