

AGENDA
BOARD OF COUNTY COMMISSIONERS
August 2, 2016 8:00 AM
MEMORIAL ROOM COURTHOUSE
WILLISTON, NORTH DAKOTA

1. Roll Call of Commissioners

2. Consent Agenda

- 1. Abatements**
- 2. Escaped Assessments**
- 3. Assessor's Errors**
- 4. Prorate of Assessment**
- 5. Bills to be paid August 3**
- 6. Duplicate Warrants**
- 7. 1% Public Safety Tax Awards**
- 8. Transfer order #282**

3. Bid Openings/Proposals

4. Public Hearings

5. Bills, Fund Adjustments, Fees

6. Communications

7. Report of Department Heads

A. Communications Officer

B. Courts- Juvenile/District

C. Development Services

Ca. Building Official Appeals

D. Emergency Management Director

E. Engineer

F. Extension Agent

G. Facilities

H. Finance

I. Fire Marshall

J. Human Resources Director

1. Open Positions

K. Planning/Zoning

WILLIAMS COUNTY BOARD OF COUNTY COMMISSIONERS

Williston, ND

Tuesday, August 2, 2016

8:00 am

MEMORIAL ROOM - Williams County Courthouse

A. NEW BUSINESS:

- 1) **C-16-19, R-16-12, CPA-16-2;** Stephen P. Carter is requesting a Zone Change to Heavy Industrial, Conditional Use Permit and a major Comprehensive Plan Amendment for a crude oil storage terminal. The subject property consists of 10 acres and is located in: a portion of the SE ¼ SE ¼, Section 29, T156N, R95W. The subject property is zoned Agricultural. Pleasant Valley Township.
- 2) **C-16-18;** Crescent Point Energy US Corp. is requesting a Conditional Use Permit for a temporary storage yard for well pad construction materials. The subject property consists of 152.45 acres and is located in: 3.214 acres in the NE ¼, Section 17, T158N, R100W. The subject property is zoned Agricultural. Winner Township.

- 3) **C-16-13**; Trey McCurley of Melgaard Construction is requesting a Conditional Use Permit for a sand and gravel pit. The subject property consists of 128.29 acres and is located in: N ½, N ½, EX ST & RR, Section 29, T159N, R99W. The subject property is zoned Agricultural. Rock Island Township.
- 4) **C-16-20**; Pioneer Drilling Services LTD is requesting a Conditional Use Permit for a caretaker unit. The subject property consists of 15 acres and is located in: SUBLOT 3R , Lot rearrangement of SUBLOT 3 in the SW ¼ of the SW ¼, Section 24, T154N, R102W. The subject property is zoned Commercial. Judson Township.
- 5) **V-16-8**; LaVerne Vance is requesting a Variance from setback requirements (133 feet) from County and Township roads for a garage. The subject property consists of 160 acres and is located in: NE ¼, Section 9, T155N, R97W. The subject property is zoned Agricultural. View Township.

B. Discussion Items:

- 1) The Williams County Planning and Zoning Commission is proposing the creation of a Planning and Zoning Commission meeting on November 17, 2016 and proposes to move the Planning and Zoning Commission meeting on December 22, 2016 to December 15, 2016.
- 2) Proposed amendment to Appendix A Platting Requirements, Item 9 of the Williams County Zoning Ordinance and Subdivision Regulations.

Ka. Planning/Zoning Violations

L. Road/Bridge

1. Road Update

M. Sheriff

N. Social Services

O. States Attorney/VAP

P. Technology/Data Processing

Q. Treasurer/Recorder

R. Tax Equalization

1. Renewal of Pickett Contract

S. VSO

T. Vector

U. Weed

V. Auditor

8. Committees/Boards

A. Liaison Committee

B. Insurance Committee

C. Personnel Policy Committee

D. Department Heads

E. Family Crisis Shelter

F. NWYAC

G. NWCSRO

9. Appointments

10. Unfinished Business

11. New Business

1. Theodore Roosevelt Expressway- Cal Klewin

2. Pilot Travel Center Beer/Liquor License- Marilyn Collins

12. Adjourn

13. Park Board

A. Blacktail Dam

- B. Epping/Springbrook Dam**
- C. Kota Ray Dam**
- D. McGregor Dam**
- E. Little Egypt Centennial Park**