

A G E N D A

FREMONT COUNTY COMMISSIONERS

January 8, 2008

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 December 21, 2007
 - 2. Approval of Bills, January 8, 2008 / \$664,245.14
 - 3. **SCHEDULE PUBLIC HEARING FOR FEBRUARY 26, 2008**
REQUEST: CUP 07-003 PARKDALE QUARRY 1st AMENDMENT
Request approval of an amendment to the existing Conditional Use Permit, Department file #CUP 97-5 Parkdale Aggregate Mine which was permitted to allow two open pit sand and gravel sites, three quarry sites, two crushing and screening sites, two gravel areas, a plant site and a material storage site, under the requirements of Resolution No. 31 Series of 1997. The amended Conditional Use Permit, Department file # **CUP 07-003 Parkdale Aggregate Mine, First Amendment will allow for the continued operation, except for the following listed changes: Sand and Gravel Mine (existing 54.8 acres to be mined within a 100 acre area, within 5 feet of groundwater, to be reclaimed to wildlife habitat and open space, to 100 acres within a 112 acre area, 60 feet below ground elevation, and which will be reclaimed to a water storage reservoir), a Granite Quarry (existing 64.3 acre quarry, to an elevation depth of 5780, to be reclaimed to wildlife habitat and open space, to a 72.5 acre parcel within an 83 acre area, to a bottom elevation depth of 5300, and which will be reclaimed to a water storage reservoir),** by Front Range Aggregates, Inc., The property is located on the north side of U.S. Highway 50, approximately 1.5 miles west of Parkdale.
 - 4. LIQUOR LICENSES / None

VI) Administrative / Informational

1. Staff / elected Officials
2. Citizens not already scheduled on agenda may address the board at this time.

VII) Old Business: None

VIII) New Business:

1. Organization of the Board of Fremont County Commissioners
2. Appointment of Fremont County Attorney
3. Resolution Designating Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners
4. Resolution Designating and Approving Official Depositories for Fremont County for 2008
5. Resolution Designating Schedule for Regular Meetings for the Fremont County Board of Commissioners
6. Resolution Designating Official Newspaper for Fremont County

7. **REQUEST: REVOCATION OF SRU 00-05 ASPEN WILDERNESS CAMP**

Request approval to revoke the Special Review Use Permit for file # **SRU 00-05 Aspen Wilderness Camp**. The existing Special Review Use Permit was issued for the operation of a Christian Church Camp (recreation camp/recreation facility, rural). *The property is located approximately 1/4 mile south of the Fremont/Teller County lines, in North Central Fremont County.*

REPRESENTATIVE: *Fremont County Department of Planning & Zoning*

8. Adoption of Phase II Compensation Plan for Fremont County Employees