

A G E N D A
BOARD OF COUNTY COMMISSIONERS

Tuesday, May 12, 2015
9:30 a.m.

- I) Call to Order
- II) Invocation: Larry Kettle, Bridge to Life Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
 - 1. Approval of Special Medical Marijuana Licensing Board Minutes / April 20, 2015
 - 2. Approval of Minutes / April 28, 2015
 - 3. Approval of Bills for May 12, 2015 / \$867,540.97
 - 4. Approval of amendment for Task Orders #2 to the Master Contract dated January 17, 2012 between Colorado Department of Public Health & Environment Office of Planning & Partnerships.
 - 5. Approval of the Treasurer's request for reimbursement to a Tax Lien Holder for expenses incurred from an invalid Treasurer's deed.
 - 6. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business: None

IX). New Business:

1. In consideration of appointing Tony Adamic to fill a vacant seat on the governing board of the Fremont County Regional GIS Authority with a term that will expire on April 30, 2016.
2. In consideration to commit \$5,000 in 2015 to the Golden Age Center to help provide the funding for continue transportation service to our community.
3. In consideration of a CDBG-DR grant application request to Colorado Division of Homeland Security in the amount of \$56,950.75 for the September 2013 County Road Flood Recovery.
Sunny Bryant, Assistant County Manager / Budget & Finance Officer

X) Public Hearing Scheduled at 10 a.m.

1. Request: CUP 15-001 Phillips Ranch Property Gavel Pit #2 (Major Modification to CUP 97-003 Pioneer Sand and Gravel)
Request approval of a Conditional Use Permit, Department file #CUP 15-001 Phillips Ranch Property Gravel Pit #2 (Major Modification to CUP 97-003), which will add one-hundred and thirty-five (135) acres to the existing Conditional Use Permit Area, which contains forty (40) acres, by Pioneer Sand Company Inc., for property owned by Hardscrabble, LLC. The existing use is for a gravel mine and aggregate production operation, a crushing facility and possible asphalt and cement batch plant. The property is located on the north side of Fremont County Road #19 (aka Siloam Road) approximately five (5) miles southeast of the intersection of Colorado Highway 67 and Fremont County Road 19, southeast of the City of Florence. The actual mine site is approximately two-hundred (200) feet north of the intersection of the mine access road and County Road 19. The property is located in the Agricultural Forestry Zone District and contains one-hundred and seventy-six (176) acres, including access road.

Representative: Angela Bellantoni Ph.D., Environmental Alternatives, Inc.