

A G E N D A
Board of County Commissioners
Tuesday, July 12, 2016
9:30 a.m.

- I) Call to Order
- II) Invocation: Tom Killgore, First Southern Baptist Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda:
 - 1. Approval of Minutes / June 28, 2016
 - 2. Approval of Bills for \$ 974,376.99
 - 3. Schedule Public Hearings: None
- VII) Administrative / Informational
 - 1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder
 - b. County Sales & Use Tax Report, Sunny Bryant, County Manager
 - c. 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: None
- IX) New Business:
 - 1. Update on the John C. Fremont Library District
Representative: Tabby Selakovich, Director
 - 2. Consideration to appoint Bill McDowell of Atmos Energy to the Southern Colorado Economic Development District

3. Ratification of Signatures on a Letter of Support for the Upper Arkansas water Conservancy District Water Supply Reserve Account
Representative: Tim Payne, County Commissioner
4. Martin Marietta has acquired sole interest in Rocky Mountain Materials and Asphalt, Inc. therefore they are requesting a Change of Operator and Change of Name for CUP 01-009 Red Canyon Quarry to CUP 01-009 Martin Marietta Red Canyon Quarry. The quarry is located at the end of Barrett Road on the Fremont/El Paso County line in the northeastern area of Fremont County, containing six hundred eight (608) acres.
Representative: David Hagerman, Martin Marietta
5. Martin Marietta has acquired sole interest in Rocky Mountain Materials and Asphalt, Inc. therefore they are requesting a Change of Operator and Change of Name for CUP 02-05 Rocky Mountain Materials Penrose Pit to CUP 02-05 Martin Marietta Penrose Pit which is located on both sides of Colorado State Highway 120, two (2) miles east of the intersection of Colorado State Highway 115 and Colorado State Highway 120 in the Portland area, containing two thousand two hundred twenty acres more or less.
Representative: David Hagerman, Martin Marietta
6. Martin Marietta has acquired sole interest in Rocky Mountain Materials and Asphalt, Inc. therefore they are requesting a Change of Operator and Change of Name for CUP 00-2 Rocky Mountain Materials Coyote Ridge Quarry to CUP 00-2 Martin Marietta Coyote Ridge Quarry they are also requesting a temporary cessation for two (2) years which will allow the applicant to evaluate the resources on the site to determine how they best fit in with their other operations. Depending on the results of the findings Martin Marietta will either mine the site for landscape and other decorative products, or start reclamation and closure of the site. The quarry is located on the east side of Colorado State Highway 67 approximately three quarters (3/4) of a mile south of Fremont County Road 100, containing five hundred fifty eight acres more or less.
Representative: David Hagerman, Martin Marietta
7. Consideration of a Resolution supporting “Raise the Bar, Protect our Constitution”

X) Public Hearings Scheduled for 10:00 a.m.:

1. The purpose of the hearing is to allow citizens to review and comment on the performance of the Upper Arkansas Area Council of Governments in carrying out their Single Family Owner Occupied Housing Rehabilitation Program, financed through Community Development Block Grant funds.
Representative: Autumn Dever, Upper Arkansas Area Council of Governments