

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday, August 26, 2014  
9:30 a.m.

- I) Call to Order
- II) Invocation: Ethan McClaugherty, E Free Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / August 12, 2014
  - 2. Approval of Bills August 26, 2014 /\$ 1,185,334.03
  - 3. Schedule Public Hearings - None
- VII) Administrative / Informational
  - 1. Staff / Elected Officials:
    - a. Sales & Use Tax Report, Sunny Bryant
  - 2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda
- VIII) Old Business:
  - 1. Adoption of Resolution # 24 Series of 204, CUP14-001 Mica White StockPile Area
- IX). New Business:
  - 1. Request CUP 07-001 Holcim, Inc. – Coaldale Gypsum Quarry - Request approval to amend Condition G regarding an increase of truck hauling hours from 7:00 a.m. until 6:00 p.m. to 5:00 a.m. until 8:00 p.m. The mining activity will continue to be from 7:00 a.m. until 6:00 p.m. In addition, Holcim is also requesting to amend Condition H, the number of daily truck trips from the current twenty (20) trips per day to thirty-two (32) trips per day. The property is located approximately 0 .65 miles south of the intersection of US Highway 50 and County Road #6, (aka Hayden Creek Road), on the west side of County Road #6, then approximately 0.5 miles west to the mining site, in the Coaldale Area.  
Representative: Dr. Angela Bellantoni, Ph.D., Environmental Alternatives, Inc.

2. Proposal and Resolution Certifying and Referring to the November 4, 2014 Ballot, A Proposal to allow Fremont County to Collect, Retain and Spend all Revenues Generated by the 12.294 Mill Levy Rate and by the 2.5% Sales and Use Tax for County Governmental Operations including maintenance and repair of roads, maintenance of Public Facilities and providing services to Fremont County families, Notwithstanding the Limitations of Applicable State Statutes and Article X, Section 20 of The Colorado Constitution, without increasing any Sales and Use or Mill Levy Tax Rate.

X) 1. Public Hearings Scheduled for 10:00 a.m.: None