

# A G E N D A

## Fremont County Commissioners

August 28, 2007

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 August 14, 2007
  - 2. Approval of Bills, August 28, 2007 / \$465,011.16
  - 3. LIQUOR LICENSES / None
  - 4. SCHEDULING OF PUBLIC HEARINGS / None
  - 5. Set Special BOCC Meeting for 10:30 a.m., September 5, 2007, to consider ballot language.
- VI) Administrative / Informational
  - 1. Staff / Elected Officials
  - 2. Citizens not already scheduled on agenda may address the board at this time.
- VII) Old Business:
  - 1. Determine conditions of approval, for file #CUP 07-001 Holcim Inc., - Coaldale Gypsum Quarry. (Continued from August 14, 2007 BOCC meeting.)
- VIII) New Business:
  - 1. Grant Presentation to Starpoint Foundation.
  - 2. Appointment of Planning Commission Member to a Three Year Term. Seat Currently Held by Keith McNew.
- IX) **PUBLIC HEARINGS 10:00 A.M.**
  - 1. Project Closeout CDBG Starpoint Building Acquisition