

# A G E N D A

## BOARD OF COUNTY COMMISSIONERS

Tuesday, September 9, 2014  
9:30 a.m.

- I) Call to Order
- II) Invocation: Reverend Joe Garkovich, Senior Minister – First Christian Church
- III) Pledge of Allegiance
- IV) Roll Call
- V) Approval of Agenda
- VI) Consent Agenda
  - 1. Approval of Minutes / August 26, 2014
  - 2. Approval of Bills September 9, 2014 /\$ 478,080.91
  - 3. Adoption of Resolution #25 Series of 2014, CUP 07-001 Holcim, Inc. – Coaldale Gypsum Quarry.
  - 4. Schedule Public Hearings – None
  - 5. Schedule of Special Meeting, September 29, 2014 at 9:00am for consideration of bid award for Garden Park County Building remodel and Department of Human Services Building Remodel
- 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. Consideration Treasurer’s request for reimbursement of two Tax Lien Certificates.  
Representative: Pat McFarland, County Treasurer

2. In Consideration of a Proclamation of Gold Belt Tour Scenic and Historic Byway Day – September 22, 2014.  
Representative: Charlotte Bumgarner, Executive Director – Gold Belt Tour Scenic & Highway Byway
  3. Request: Change of Operator of CUP 01-009 Red Canyon Quarry:  
Request approval for a change of operator regarding Conditional Use Permit, Department file #CUP 01-009 Red Canyon Quarry, from Red Canyon Quarry to Rocky Mountain Materials & Asphalt, Inc. The property is located in a portion of Section 1, Township 17 South, Range 68 West, and a portion of Section 36, Township 16 South, Range 68 West, west of Colorado Highway 115, near the Fremont County, El Paso County Line. The existing permit is for approximately 638 acres. The property is zoned Agricultural Forestry. The existing permit was issued for the operation of gravel, sand and rock quarry, blasting, screening, and crushing.  
Representative: Rob Mangone-Vice President, Rocky Mountain Materials & Asphalt, Inc.
  4. Liquor License:
    - a. Holt Family Recreation, DBA Shadow Hills Golf Course  
1232 County Road 143  
Canon City, CO 81212  
Hotel & Restaurant with Optional Premise  
Representative: Bonnie D. Holt, Owner
- X) 1. Public Hearings Scheduled for 10:00 a.m.: None