

January 8, 2008

1

FIRST MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 8, 2008, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward W. Norden called the meeting to order at 9:30 A.M.

Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Michael J. Stiehl	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Present

Also present Finance Director, Dana Angel; Bill Giordano, Planning and Zoning Director, Bill Giordano and Tina Taylor, Deputy Clerk.

Reverend Scott Simpson of the First Baptist Church gave the Morning Prayer.

Those present recited the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Lasha stated that there was an issue with Fremont Paving and the discussion of a public hearing. Planning and Zoning Director, Bill Giordano advised that it would be put on the January 22, 2008 Consent Agenda. **Commissioner Stiehl** moved to approve the Agenda as presented. The motion was seconded by Commission Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commission Norden, aye. The motion carried.

CONSENT AGENDA

Planning and Zoning Director, Bill Giordano state that the Public Hearing for Parkdale Quarry, scheduled for February 12, 2008 was rescheduled to February 26, 2008 due to ZC07-002 Four Mile Mine Zone Change Public Hearing being already scheduled for February 12, 2008.

Commissioner Lasha moved to approve the Consent Agenda. The motion was seconded by Commission Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commission Norden, aye. The motion carried.

1. Approval of Minutes December 21, 2007
2. Approval of Bills, January 8, 2008 / \$664,245.14
3. SCHEDULINGS PUBLIC HEARINGS

SCHEDULE PUBLIC HEARING FOR FEBRUARY 26, 2008 **REQUEST: CUP 07-003 PARKDALE QUARRY 1st AMENDMENT**

Request approval of an amendment to the existing Conditional Use Permit, Department file #CUP 97-5 Parkdale Aggregate Mine which was permitted to allow two open pit sand and gravel sites, three quarry sites, two crushing and screening sites, two gravel areas, a plant site and a material storage site, under the requirements of Resolution No. 31 Series of 1997. The amended Conditional Use Permit, Department file # **CUP 07-003 Parkdale Aggregate Mine, First Amendment will allow for the continued operation, except for the following listed changes: Sand and Gravel Mine (existing 54.8 acres to be mined within a 100 acre area, within 5 feet of groundwater, to be reclaimed to wildlife habitat and open space, to 100 acres within a 112 acre area, 60 feet below ground elevation, and which will be reclaimed to a water storage reservoir), a Granite Quarry (existing 64.3 acre quarry, to an elevation depth of 5780, to be reclaimed to wildlife habitat and open space, to a 72.5 acre parcel within an 83 acre area, to a bottom elevation depth of 5300, and which will be reclaimed to a water storage reservoir)**, by Front Range Aggregates, Inc., The property is

located on the north side of U.S. Highway 50, approximately 1.5 miles west of Parkdale.

4. LIQUOR LICENSES / None

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Norma Hatfield, Fremont County Clerk & Recorder, submitted the Clerk's Report for the month of December 2007. She stated the over all gain for 2007 was \$84.22. The total revenue in the Clerk's Office was down \$1,051.01 having earned \$318,159.63. The sales tax collected was \$52,987.28 which was an overall gain of \$870.48. **Commissioner Lasha** made a motion to approve Fremont County Clerk's Report for December, 2007. The motion was seconded by Commissioner Stiehl. Upon vote: Commission Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Commissioner Stiehl announced that there is going to be quarterly plastic recycling starting January 19, 2007 from 9:00am to 1:00pm at the Canon City Public Works Facility located 1525 S. Ninth St. Mixed recyclable plastic (numbers 1 through 7) can be dropped off in bulk and do not need to be segregated. If the plastics do not have a recyclable emblem, it can not be accepted.

Commissioner Lasha announced the election of Walt Giffin as chair of the Fremont County Airport Advisory Board. Three board positions soon will be up for renewal, and the county will advertise for applicants.

Citizens not scheduled / None.

NEW BUSINESS:

ORGANIZATION OF THE BOARD OF FREMONT COUNTY COMMISSIONERS

Commissioner Stiehl moved to elect Larry Lasha for the Chairmanship for the year 2008. The motion was seconded by Commissioner Norden, noting that the honor as serving as chairman is rotated between the commissioners. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Stiehl and Commissioner Lasha presented Commissioner Norden with a commemorative plaque and hammer thanking him for a great job, keeping the meetings organized and appreciated his service as Chairman in 2007.

Commissioner Norden moved to elect Commissioner Michael J. Stiehl as Chairman Pro-Tem. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

APPOINTMENT OF FREMONT COUNTY ATTORNEY FOR 2008

Commissioner Lasha complemented Brenda for her service in 2007 and the council she has given to the Commissioners over the past year was greatly appreciated.

Commissioner Norden moved to appoint Brenda Jackson as the Fremont County Attorney for another year. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commission Stiehl, aye; Commissioner Lasha, aye. The motion carried.

RESOLUTION #1 DESIGNATING OFFICIAL POSTING PLACE FOR NOTICE OF PUBLIC MEETINGS FOR THE FREMONT COUNTY BOARD OF COMMISSIONERS

Commissioner Lasha designated the two official posting places as the bulletin board in the reception area of the Fremont County Commissioners' office and in the bulletin board in the hallway by the door of the Commissioners office. Commissioner Norden made the motion to adopt **Resolution #1**, series 2008 and stated the resolution specifically address the legal requirements for posting notices, but it should also be noted that notices are posted on the county website as well to increase accessibility. Commissioner Stiehl

seconded the motion. Upon vote: Commissioner Norden, aye, Commission Stiehl, aye; Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #1**.

RESOLUTION #2 DESIGNATING AND APPROVING OFFICIAL DEPOSITORIES FOR FREMONT COUNTY FOR 2008

Commission Stiehl stated that each year all the motions that are being made now are statutory requirements for the Board to take action on each January and moved that **Resolution #2** be approved designating the depositories the county for the year 2008 as Sunflower Bank of Canon City, Wells Fargo Bank, Colorado Surplus Asset Fund Trust, Colotrust and Canon National Bank. Commissioner Norden seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye, Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #2**.

RESOLUTION #3 DESIGNATING SCHEDULE FOR REGULAR MEETINGS FOR THE FREMONT COUNTY BOARD OF COMMISSIONERS

Commissioner Stiehl moved to approve **Resolution #3** designating the Board of County Commissioners meetings for 2008 will be held in Room 3LL, on the second and fourth Tuesdays of each month at 9:30. Commissioner Norden seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #3**.

RESOLUTION #4 DESIGNATING OFFICIAL NEWSPAPER FOR FREMONT COUNTY

Commissioner Norden moved to approve **Resolution #4** for designation of the Canon City Daily Record as the primary official newspaper for county publication and the Florence Citizen as a secondary official newspaper. Commission Norden also stated that these papers are the only two publications that certify as legal publication for the county. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #4**.

RESOLUTION #5 REQUEST REVOCATION OF SRU 00-05 ASPEN WILDERNESS CAMP

Bill Giordano, Planning and Zoning Director stated that they have contacted the existing property owners and they have replied verbally that they no longer wish to continue the SRU. The SRU permit, issued in 2000, allowed the operation of a Christian church camp located in north central Fremont County. Commissioner Norden moved to approve **Resolution #5**. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #5**.

RESOLUTION #6 ADOPTION OF PHASE II COMPENSATION PLAN FOR FREMONT COUNTY EMPLOYEES

Finance Director, Dana Angel explained they had engaged their consultant, Lee and Burgess to perform a market survey on comparable salaries within the current market place. Our compensation plan was revised to reflect the market guidelines and reclassifications were made of many employee positions as a result of the study. The effects of the compensation will be seen on the check of January 25, 2008 for the payroll that begins January 6, 2008. Commissioner Norden moved to adopt **Resolution #6**. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried with the Adoption of **Resolution #6**.

Commissioner Lasha adjourned the meeting at 10:05