

**January 14, 2014**

**FIRST MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 14, 2014, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

Debbie Bell	Commissioner	Present
Tim Payne	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager; Bill Giordano, Planning and Zoning Director and Jody Blauser, Chief Deputy Clerk.

The Invocation was given by Pat McFarland, County Treasurer.

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

**APPROVAL OF AGENDA**

**Commissioner Payne** moved to approve the agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

**CONSENT AGENDA**

**Commissioner Bell** noted a Public Hearing is being scheduled for February 11, 2014 at 10:00 a.m. for an Amendment to the Vacation of Public Right-of-Way section of the Fremont County Subdivision Regulations.

**Commissioner Norden** asked Tony Adamic, Director of the Department of Transportation, for clarification on the Annual Mileage Change Report. This report is used to calculate the Highway Users Tax Fund. Tony said it is about 2.5 miles less than last year. There were portions of roads removed from the report. One is Santa Fe Drive near the river walk. The other is a section near the roundabout at 9<sup>th</sup> and Elm Streets. There was also an overlap on Ash Street with the Town of Brookside that the County maintained.

**Commissioner Norden** moved to approve the consent agenda. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

**ADMINISTRATIVE/INFORMATIONAL**

1. Administrative and Elected Officials

**County Clerk Barr** gave her report for December 2013. The total collected was \$692,006.99 of which the County kept for disbursement \$373,528.96. This is \$12,117.58 more than last year. The total collected for the year was \$9,930,851.62 of which the County kept for disbursement \$5,069,164.50. This is \$211,614.43 more than 2012.

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**Commissioner Norden** moved to accept the County Clerk's Report for December 2013 and the Year End Report for 2013. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

**Commissioner Bell** said she had attended the Chamber Banquet last Friday. The Outstanding Citizen of the Year was awarded to Becky Walker. The Business of the Year was awarded to St. Thomas More Hospital. Suzanne Cornell was named Prospector of the Year.

**Commissioner Norden** said the Wildlife and Parks Commission recently announced that 102 miles of Arkansas River from Parkdale to the Lake Fork section of the River near Leadville has been labeled as Gold Medal Status for trout fishing. This is one of the longest in the nation and will bring more anglers to our area.

**Commissioner Payne** had attended a meeting for the Arkansas River Basin where it was reported that our snowpack is slightly above normal for the year.

2. Citizens Not Scheduled: None.

### **OLD BUSINESS**

1. Resolution authorizing transfer of Appropriated Funds for 2013. Representative: Sunny Bryant, Fremont County Budget & Finance Officer.

**Sunny Bryant** said the final numbers for the year are being closed out. The total transfer between funds is \$6,807,312 through December 31, 2013. This transfer is budgeted for every year but requires a formal resolution.

**Commissioner Norden** moved to approve Resolution #1 Series 2014 authorizing the transfer of appropriated funds between the various funds of Fremont County for the budget year 2013 in the amount of \$6,807,312. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried. Resolution #1 is attached.

### **NEW BUSINESS**

1. Consideration of a Resolution recognizing Cathy Galves of the Clerk and Records Office for her forty years of service to Fremont County.

**Commissioner Bell** read the Resolution into the record and presented the Resolution to Cathy Galves. A reception is being held today in honor of Cathy Galves in the atrium following the Commissioners Meeting.

**Commissioner Norden** moved to approve the Resolution recognizing Cathy Galves for her service. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

**Cathy Galves** thanked her family, friends, co-workers, and customers. She also thanked County Clerk Barr and the Commissioners for honoring her today.

2. Consideration of Recognition of Joe Lammana for his service to the Fremont County Planning Commission.

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**Commissioner Bell** said Joe Lammana has served on the Planning Commission for the past three years. She thanked him for his service.

**Commissioner Norden** said he wanted to combine items #2 and #3 and recognize both Joe Lammana and Mike Krauth, Jr. for their years of service. They each brought a unique background to the Planning Commission and both will be missed.

**Commissioner Norden** moved to recognize Joe Lammana and Mike Krauth Jr. for their years of service on the Fremont County Planning Commission. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

3. Consideration of Recognition of Mike Krauth Jr. for his service to the Fremont County Planning Commission. (Combined with item #2).

4. Organization of the Board of the Fremont County Commissioners

**Commissioner Norden** moved to appoint Commissioner Payne as Chairman of the Board of the Fremont County Commissioners for 2014. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye, Commissioner Payne, aye. The motion carried.

**Commissioner Norden** thanked Commissioner Bell for her service as Chairman for two years. He presented her with a gavel and plaque of appreciation.

**Commissioner Bell** moved to appoint Commissioner Norden as Chairman Pro Tem of the Board of the Fremont County Commissioners for 2014. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

5. Appointment of the County Attorney

**Commissioner Norden** moved to appoint Brenda Jackson as the County Attorney for Fremont County for 2014. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

6. Resolution Designating and Approving Official Depositories for Fremont County for 2014.

**Commissioner Bell** moved to approve Resolution #2, designating Sunflower Bank of Canon City; Colorado Surplus Asset Fund Trust (CSAFE); COLOTRUST; and Canon National Bank as the Official Depositories for Fremont County for 2014. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried. Resolution #2 is attached.

7. Resolution Designating a Schedule for Regular Meetings for the Fremont County Board of Commissioners.

**Commissioner Norden** moved to approve Resolution #3 designating a Schedule for Regular Meetings for the Fremont County Board of Commissioners on the second and fourth Tuesdays of each month at 9:30 a.m. Commissioner Bell seconded the motion.

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Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried. Resolution #3 is attached.

8. Resolution Designating the Official Newspaper for Fremont County.

**Commissioner Bell** moved to approve Resolution #4 designating the Canon City Daily Record as the Primary Official Newspaper, and the Florence Citizen as the Secondary Official Newspaper for Fremont County for 2014. Commissioner Norden seconded the motion. County Attorney Jackson noted the Florence Citizen is the Primary Newspaper for the Fremont County Public Trustee for notice of foreclosures. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried. Resolution #4 is attached.

9. Resolution Designating the Official Posting Place for Notice of Public Meetings for the Fremont County Board of Commissioners.

**Commissioner Norden** moved to approve Resolution #5 designating the bulletin board in the hallway outside of the offices of the Board of County Commissioners and the bulletin board at the main entrance of the Fremont County Administration Building and the Fremont County website as the Official Posting Places for the Fremont County Board of Commissioners. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried. Resolution #5 is attached.

10. Consideration of reappointment of Dave Boden and Rich Thatcher to the Fremont County Board of Zoning Adjustment with three year terms beginning February 13, 2014 and ending February 12, 2017.

**Commissioner Bell** moved to reappoint Dave Boden and Rich Thatcher to the Fremont County Board of Zoning Adjustment with three year terms beginning February 13, 2014 and ending February 12, 2017. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

11. Consideration of reappointment of Paul Garrett and Steve Oswald to the Fremont County Weed Advisory Board, with two year terms beginning January 1, 2014 and ending December 31, 2016.

**Commissioner Norden** moved to reappoint Paul Garrett and Steve Oswald to the Fremont County Weed Advisory Board for two year terms beginning January 1, 2014 and ending December 31, 2016. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

12. Consideration of reappointment of Gina Grisenti, Jared Huston, and Kathy Kunselman to the Fremont County 4-H Sales Committee, with three year terms beginning January 1, 2014 and ending January 1, 2017.

**Commissioner Bell** moved to reappoint Gina Grisenti, Jared Huston, and Kathy Kunselman to the Fremont County 4-H Sales Committee for three year terms beginning January 1, 2014 and ending on January 1, 2017. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

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**Chairman Payne** noted the Public Hearing scheduled for 10:00 A.M. will be conducted once the New Business items on the agenda have been completed.

13. Consideration of appointments to the Fremont County 4-H Sales Committee

**Commissioner Norden** moved to appoint Linda Valdez to fill a vacant seat on the Fremont County 4-H Sales Committee for a term ending on January 1, 2015. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

14. Consideration of reappointment of Marsha Bouchard, Ralph Kunselman, Tami Ratkovich, and Linda Valdez to the Fremont County Fair Board with three year terms beginning December 31, 2013 and ending December 31, 2016.

**Commissioner Bell** moved to reappoint Marsha Bouchard, Ralph Kunselman, Tami Ratkovich, and Linda Valdez to the Fremont County Fair Board with three year terms beginning December 31, 2013 and ending December 31, 2016. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

15. Consideration of appointments to the Fremont County Fair Board.

**Commissioner Norden** stated they had interviewed several people to be appointed to the vacant seats. He thanked Debbie Chess and Don Gray for their service on the Fremont County Fair Board.

**Commissioner Norden** moved to appoint Josh Hawk to a one year term ending on December 31, 2014; Brent Adams to a two year term ending on December 31, 2015; John Daniels and Jolene Philips to three year terms ending on December 31, 2016 on the Fremont County Fair Board. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

16. Consideration of appointments to the Fremont County Planning Commission.

**Commissioner Bell** said Joe Lammana and Mike Krauth Jr., had retired from the Planning Commission thus leaving 2 vacancies. The positions were advertised and interviews were conducted.

**Commissioner Bell** moved to appoint Tina Heffner to the Fremont County Planning Commission for a three year term beginning on January 1, 2014 and ending on January 1, 2017; and appoint Gardner Fey to the Fremont County Planning Commission for a three year term beginning on February 12, 2014 and ending on January 1, 2017. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

17. Consideration of a Resolution for exemption of precincts population.

**Jami Goff, Election Director**, explained there are two precincts that have more than the 1500 voters allowed per precinct. Statute will allow up to 2000 voters per precinct if the Board of County Commissioners approve it by Resolution. The precincts are #11 which is Dawson Ranch and #19 which is in North Canon. If the Commissioners do not approve this Resolution, two new precincts would need to be created.

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**Commissioner Norden** moved to approve Resolution #6 authorizing the Fremont County Clerk and Recorder to establish election precincts with no more than 2000 active eligible electors. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried. Resolution #6 is attached.

**PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.**

1. Request: Amendment to Fremont County Subdivision Regulations. Request approval of a proposed amendment to the Correction Plat Section of the Fremont County Subdivision Regulations. Representative: Department of Planning & Zoning.

**Chairman Payne** opened the Public Hearing at 10:07 A.M.

**Planning and Zoning Director Giordano** said the Planning Commission did unanimously approve the proposed amendment at their December 3<sup>rd</sup> meeting. The proposed amendment was posted on the web page and published in the newspaper. He discussed the proposed changes which are minimal. If approved, it will require a Resolution and become effective immediately.

**Public Comments:** None.

**Chairman Payne** closed the Public Hearing at 10:12 A.M.

**Commissioner Norden** moved to approve Resolution #7, an Amendment to the Correction Plat Section of the Fremont County Subdivision Regulations. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne. The motion carried.

**Chairman Payne** adjourned the meeting at 10:14 A.M.

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Clerk and Recorder

January 14, 2014

**RESOLUTION NO. 1, SERIES OF 2014**

**A RESOLUTION AUTHORIZING TRANSFER OF APPROPRIATED FUNDS  
BETWEEN THE VARIOUS FUNDS OF FREMONT COUNTY, COLORADO, FOR THE  
BUDGET YEAR ENDING DECEMBER 31, 2013**

**WHEREAS**, the Fremont County Board of Commissioners did approve the 2013 Budget for the various funds of Fremont County, Colorado, by Resolution No. 43, Series 2012, on December 11, 2012, and

**WHEREAS**, such approved budget did include certain Transfers and In-Direct Costs between the various Funds.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Fremont County, Colorado, that the following transfers and in-direct costs between the various Funds of Fremont County, Colorado, are hereby approved, and The County Treasurer is authorized to perform such Transfers for the 2013 Budget Year:

**TRANSFERS TO:**

GENERAL FUND	\$ 1,408,671
SHERIFFS FUND	4,351,175
DEPT OF TRANSPORTATION	108,250
DEPT OF HEALTH	71,139
CAPITAL EXPENDITURES FUND	390,989
SALES & USE TAX CAP IMP FUND	467,088
WEED FUND	<u>10,000</u>
<b><u>TOTAL TRANSFERS TO</u></b>	<b>\$ <u>6,807,312</u></b>

**TRANSFERS FROM:**

GENERAL FUND	\$ 4,780,226
SHERIFFS FUND	56,000
DEPT OF TRANSPORTATION	250,942
DEPT OF HEALTH	38,900
WASTE DISPOSAL FUND	36,000
LODGING TAX FUND	1,133
AIRPORT FUND	41,013
CAPITAL EXPENDITURES FUND	220,794
PILT FUND	1,086,197
SALES & USE TAX CAP IMP FUND	51,348
SELF-FUNDED HEALTH INS FUND	234,568
WEED FUND	<u>10,191</u>
<b><u>TOTAL TRANSFERS FROM</u></b>	<b>\$ <u>6,807,312</u></b>

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Commissioner Norden moved for adoption of this Resolution, with a second by  
Commissioner Payne. The roll call vote of the Board was as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Edward H. Norden	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Timothy R. Payne	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: January 14, 2014

Debbie Bell  
Chairman

Attest:

Laticia E. Bau  
County Clerk and Recorder

January 14, 2014

RESOLUTION NO. 2, SERIES OF 2014

RESOLUTION DESIGNATING AND APPROVING OFFICIAL DEPOSITORIES FOR  
FREMONT COUNTY FOR 2014

WHEREAS, the Fremont County Board of County Commissioners is required by C.R.S. §30-10-708 to designate and approve, by written resolution, all depositories for Fremont County funds; and

WHEREAS, Patricia McFarland, the Fremont County Treasurer has submitted a recommendation for designation and approval of depositories for Fremont County funds, based upon the Fremont County Treasurer's investment policy, a copy of which is available for review in the Fremont County Treasurer's Office; and

WHEREAS, it appears to the Board of County Commissioners the depositories recommended by the Treasurer are appropriate for the investment of County funds and that each of the depositories meet the requirements of the provisions of C.R.S. §30-10-708 and of article 47 of title 11, C.R.S. and article 75, title 24, C.R.S.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR FREMONT COUNTY, that the following depositories are hereby approved and designated as the official depositories for Fremont County funds:

1. SUNFLOWER BANK OF CANON CITY
2. COLORADO SURPLUS ASSET FUND TRUST (CSAFE)
3. COLOTRUST
4. CANON NATIONAL BANK

BE IT FURTHER RESOLVED, that the Fremont County Treasurer is hereby authorized to use these designated depositories for the deposit and investment of the funds of Fremont County.

Commissioner Bell moved for adoption of this Resolution, with a second by Commissioner Norden. The roll call vote of the Board was as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Edward H. Norden	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Timothy R. Payne	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain

Date: January 14, 2014

ATTEST:

Debbie Bell  
Chairman

Katie E. Bau  
Clerk to the Board

January 14, 2014

RESOLUTION NO. 3, SERIES OF 2014

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

WHEREAS, the Fremont County Board of County Commissioners is required by C.R.S. §30-10-303 to designate and publish a schedule for regular meetings of the Board; and

WHEREAS, the Board currently meets on the second and fourth Tuesdays of each month, commencing at 9:30 a.m. to conduct the regular business of Fremont County and finds that such schedule is widely known and accepted to the members of the public in Fremont County.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Fremont County hereby designates the second and fourth Tuesdays at 9:30 a.m. as the time for regular meetings of the Board of County Commissioners for Fremont County. All regular meetings shall be held in Canon City, the county seat, and at the Fremont County Administration Building, 615 Macon Ave., Room LL3, Canon City, CO 81212, unless otherwise previously publicized. The designation of the regular meeting schedule shall in no manner affect the ability of the Board of Commissioners to schedule and hold special or emergency meetings, as deemed necessary for best serving the public interest.

Commissioner Norden moved adoption of the foregoing Resolution, seconded by Commissioner Bell and approved by roll call vote as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Edward H. Norden	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Timothy R. Payne	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain

Date: January 14, 2014

BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY

ATTEST:

By: Debbie Bell  
Chairman

By: Katie E. Bau  
Clerk to the Board

January 14, 2014

RESOLUTION NO. 4, SERIES OF 2014

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR FREMONT COUNTY**

WHEREAS, the Fremont County Board of County Commissioners is required by statute to designate an official newspaper for the purpose of legal notices, publication of ordinances and regulations, and announcement of requests for bids, as well as other official County publications; and

WHEREAS, there currently exist two legal publications or newspapers in Fremont County, as defined in C.R.S. §24-70-102, those being the Canon City Daily Record (six day-a-week publication), and the Florence Citizen (weekly publication).

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Fremont County hereby designates the following newspapers as the official newspapers for Fremont County publications:

Primary official newspaper: Canon City Daily Record  
 Secondary official newspaper: Florence Citizen

Commissioner Bell moved adoption of the foregoing Resolution, seconded by Commissioner Norden and approved by roll call vote as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Absent	<input type="radio"/> Abstain
Edward H. Norden	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Absent	<input type="radio"/> Abstain
Timothy R. Payne	<input checked="" type="radio"/> Aye	<input type="radio"/> Nay	<input type="radio"/> Absent	<input type="radio"/> Abstain

Date: January 14, 2014

BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY

ATTEST:

By: Debbie Bell  
Chairman

By: Katie E. Bau  
Clerk to the Board

January 14, 2014

RESOLUTION NO. 5, SERIES OF 2014

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

WHEREAS, the Fremont County Board of County Commissioners is required by C.R.S. §24-6-401 to designate a public place for posting notice of all public meetings at which the adoption of any proposed policy, position, resolution, rule, regulations, or formal action occurs, or at which a majority or quorum of the Board is in attendance or expected to be in attendance; and

WHEREAS, the Board currently maintains a calendar system for notice of all Board of Commissioners meetings and other scheduled events at which one or more Commissioners plans to attend; and

WHEREAS, the Board of Commissioners intends to continue the practice of posting the current calendar of Commissioner schedules as a means of providing public notice of all meetings.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Fremont County hereby designates the bulletin board in the hallway outside of the offices of the Board of County Commissioners, Fremont County Administration Building, 615 Macon Ave., Room 105, Canon City, CO 81212, and the bulletin board located at the main (south) entrance of the Fremont County Administration Building, as the official posting places for notice of Fremont County Commissioner public meetings. The posting place inside the building is open to the public during normal Fremont County business hours. The main entrance posting place is visible to the public from the outside of the building at all times.

Commissioner Norden moved adoption of the foregoing Resolution, seconded by Commissioner Bell and approved by roll call vote as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Edward H. Norden	<u>Aye</u>	Nay	Absent	Abstain
Timothy R. Payne	<u>Aye</u>	Nay	Absent	Abstain

Date: January 14, 2014

BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY

ATTEST:

By: Debbie Bell  
Chairman

By: Laticia E. Bauer  
Clerk to the Board

January 14, 2014

RESOLUTION NO. 6, SERIES OF 2014

RESOLUTION AUTHORIZING THE CLERK AND RECORDER TO ESTABLISH ELECTION PRECINCTS WITH NO MORE THAN 2000 ACTIVE ELIGIBLE ELECTORS

WHEREAS, the Fremont County Board of County Commissioners is authorized by C.R.S. §30-11-114 to set off or organize new precincts, change the boundaries, or reduce the number of those already organized as the public good from time to time requires; and

WHEREAS, Fremont County is a county that uses an electronic or electromechanical voting system; and

WHEREAS, the Clerk and Recorder of a county using electronic or electromechanical voting systems is required by C.R.S. §1-5-101(3) to establish at least one precinct for every one thousand five hundred active eligible electors; and

WHEREAS, the Clerk and Recorder of a county using electronic or electromechanical voting systems may establish one precinct for every two thousand voters, subject to approval by the Board of County Commissioners; and

WHEREAS, the use of mail ballots, early voting and other voter conveniences has resulted in the ability to efficiently accommodate more voters in local precincts and the Clerk and Recorder has requested the Fremont County Board of Commissioners to authorize the establishment of one precinct for every two thousand voters; and

WHEREAS, the Board of Commissioners believes that authorizing the establishment of one precinct for every two thousand voters is in the public good and will not interfere with or impede the ability of the Clerk and Recorder to conduct the election in an efficient and secure manner.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that the Board of County Commissioners hereby authorizes the Clerk and Recorder for Fremont County to establish precincts as required by law with at least one precinct established for every two thousand active eligible voters.

Commissioner Norden moved the adoption of the foregoing Resolution with a second by Commissioner Bell.

Debbie Bell	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Edward H. Norden	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Timothy R. Payne	<u>AYE</u>	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: January 14, 2014

Debbie Bell  
Chairman

Attest: Katie E. Bau  
Clerk