

January 22, 2008

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SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 22, 2008 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Larry Lasha 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	Absent
Norma Hatfield	Clerk and Recorder	Absent

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

Sheila Rollins of the Mercy Today Ministries gave the Morning Prayer.

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Stiehl moved to approve the Consent Agenda.

1. Approval of Minutes January 8, 2008
2. Approval of Bills, January 22, 2008 / **\$1,253,083.75**
3. LIQUOR LICENSES
ALAN DS LLC
KWICK STOP #8
1410 ELM AVE.
CANON CITY, CO 81212-4434

Percent Beer Retail License Renewal

4. Adoption of **Resolution #57**, Series of 2007, to revoke Conditional Use Permit Number CUP 89-5 R.E. Monks Construction Company airport Pit #1 Amendment.
5. Adoption of **Resolution #5**, Series of 2008, to revoke Special Review Use Permit Number SRU 00-05 Aspen Wilderness Christian Camp.
6. SCHEDULING PUBLIC HEARING FOR FEBRUARY 26, 2008.
REQUEST: ESTENSION OF CUP 94-14 FREMONT PAVING & REDI-MIX (FLORENCE PTI)

Request approval for an extension of the Conditional Use Permit through June 30, 2010 to allow for reclamation by Fremont Paving & Redi-Mix, Inc. The original Conditional Use Permit, Department file # **CUP-94-14 Fremont Paving & Redi-Mix (Florence Pit)**, was issued for the operation of a sand and gravel extraction operation to include crushing/screening and the occasional production of asphalt paving material. The property is *located east of Highway 67 and North of the Arkansas River in the Florence area.*

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

ADMINISTRATIVE/INFORMATIONAL

Fremont County Treasurer, Patricia McFarland, submitted the County Treasurer semi-annual report and Quarterly Report of the Public Trustee for the period of October 1, 2007 through December 31, 2007. She stated they did 621 releases of Deeds of Trust and

commenced 66 foreclosures. Total Public Trustee fees collected was \$27,972.36. The beginning balance as of October 1, 2007 was \$74,623.22 and the ending balance as of December 31, 2007 was \$94,584.20. **Commissioner Stiehl** moved to approve the Quarterly Report of the Public Trustee. Commissioner Norden seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Norden complimented the County Assessor and County Treasurer office staff for their costs saving effort of consolidating the multiple tax bills and Homestead Exempt information in the mail out.

FREMONT COUNTY TREASURER LOST TAX LIEN CERTIFICATE, RESOLUTION #7.

Fremont County Treasurer, Patricia McFarland submitted a request for a Resolution on a Lost Tax Lien Certificate and issuance of duplicate Tax Sale Certificate No. 892 by *Russell Simmons as Personal Representative of the Estate of Dale Leutholt*, **Resolution #7**. **Commissioner Stiehl** made a motion to approve **Resolution #7** for the issuance of duplicate Tax Sale Certificate. Commissioner Norden seconded the motion. Upon vote: Commissioner Stiehl, aye; Commission Norden, aye; Commissioner Lasha, aye. The motion carried with the adoption of **Resolution #7**.

Commissioner Norden explained pie charts are posted near the office entrances of both the Treasurer's Office and the Assessor's Office in the County Administration Building that will assist the taxpayers in understanding which government entities receive their property tax dollars and how the monies are allocated to various services in their community. The charts are also posted on the Treasurer's page on the county's web site.

Commissioner Norden reported Fremont County Tourism Council awarded \$15,000 to twelve (12) Fremont County non-profit groups for 2008 to promote local community events.

Commissioner Norden announced there will be a Florence City Council meeting Thursday, February 24, 2008, at 6:30 pm at the Florence Municipal Center to discuss the feasibility of extending municipal water service west of Florence into the Brewster area and Pathfinder Park. Residences of the Brewster area have previously submitted petitions to Florence asking for water service to be considered.

NEW BUSINESS

Commissioner Norden moved to approve the appointments of Marsha Bouchard and Jean Whitehorn to fill two (2) vacancies in the Fremont County Fair Board. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Stiehl moved to appoint **Commission Ed Norden** as Settlement Authority for the County Commissioners for the settlement conference on Ingle v. Dryer and Webb. Commission Lasha seconded the motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

Commissioner Lasha adjourned the meeting at 9:45 A.M.