

SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 25, 2005, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 9:30 A.M. by Commissioner Chairman, Larry Lasha.

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

Also present Finance Director, Dana Angel; Marshall Butler, Planning and Zoning Representative and Sharon Kendall, Deputy Clerk.

The Morning Prayer was given by Reverend Harley Ihm from Grandview Christian Church.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

AGENDA

Commissioner Lasha stated that Item 5 under New Business needed to be added. This is the Library Services Agreement with the City of Cañon City.

Commissioner Norden made the motion to approve the Agenda with the addition of Item #5. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

CONSENT AGENDA:

Commissioner Stiehl made the motion to approve the Consent Agenda:

1. Approval of Minutes January 11, 2005
2. Approval of Bills, January 25, 2005/**\$1,252,708.15**
3. Adoption of Resolution #5, Series of 2005, file #ZC 04-008 Milam

The motion was seconded by Commissioner Norden. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Official

Virginia Woltemath, Fremont County Treasurer & Public Trustee, submitted the Treasurer's Quarterly Report for the period of October 1, 2004 through December 31, 2004 and the Semi-Annual Public Trustee's Report for the period July 1, 2004 through December 31, 2004. She stated that they had done 855 Release Deeds of Trust, less recording fees, for a total of \$14,535.00 and they commenced 50 foreclosures. The foreclosure fees collected was \$8,635.65, disbursements were \$5,393.20. The beginning balance as of October 1, 2004 was \$73,305.18 and the ending balance/beginning balance for 2005 was \$1,229.87. She stated that they commenced 253 foreclosures, which was 18% over 2003 and did 3,855 releases and that was down by 2500 from 2003. **Commissioner Lasha** made the motion to approve the Quarterly Treasurer's Report and the Semi-Annual Public Trustee's Report. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Commissioner Stiehl stated that they had been attending Commissioner College in Denver.

Commissioner Norden stated they covered a myriad of topics in two and a half days and was interesting to get grounded with other rookie commissioners. He stated that there were 69 new county commissioners.

2. Citizens Not Scheduled: There were none.

NEW BUSINESS:

RECOGNITION OF RETIREMENT – DONALD VALDEZ/ROAD & BRIDGE DEPARTMENT

Commissioner Lasha stated that Don started in August of 1992 in District #3.

Curtis Stone, Road Foreman, stated that he had worked with Don for 12 years and it was always exciting. The Commissioners presented Mr. Valdez with a Fremont County gold globe.

REAPPOINTMENT OF FREMONT COUNTY WEED ADVISORY BOARD/HONORARY LIFETIME MEMBERSHIP TO BUD CHESS

Commissioner Lasha stated that this was a reappointment of Ralph Kunselman, George Fletcher, Bud Chess and Elbert Fourtner to the Fremont County Weed Advisory Board. He stated that the recommendation was to have Bud Chess become an honorary lifetime membership to the Weed Board. He stated that Bud was very instrumental in getting the Weed Board started and been very active since then. He stated that this Board has a passion for what they do and he appreciated that.

Commissioner Norden stated that since Mr. Chess was not present, they would probably invite him for a future meeting and make recognition of his service. **Commissioner Norden** made the motion to reappoint Ralph Kunselman, George Fletcher, and Elbert Fourtner to the Fremont County Weed Advisory Board and Bud Chess as an honorary lifetime member. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

AWARD STATIONERY BID

Commissioner Lasha stated that they had two bids, one from Master Printers for \$2,909 and one from Rocky Mountain Print & Copy for \$2,576.

Dana Angel, Finance Director, stated that this was one of the original statutes that requires the County to get stationery bids once a year. Mr. Angel recommended the award go to the low bidder, Rocky Mountain Print & Copy.

Commissioner Norden made the motion to approve the 2005 stationery bid to Rocky Mountain Print & Copy at the price of \$2,576.00. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

REQUEST: MS 04-003 SULLINGER SUBDIVISION

Marshall Butler, Planning & Zoning Department, stated this was a request for extension of time to get the ratification, consent and release forms signed by the mortgage company. They are asking for a six-month extension. **Commissioner Stiehl** made the motion to approve the extension of six months for MS 04-003 Sullinger Subdivision. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

CAÑON CITY LIBRARY SERVICES AGREEMENT

Commissioner Lasha that this was authorization for the Chairman to sign the Service Agreement. This is done every year and the money being requested is \$10,000 from the County and that has been budgeted and approved.

Commissioner Stiehl stated even though this is a City-run operation, about half of the people who use the facility are within the County, and it is appropriate that the County contribute something to this. **Commissioner Stiehl** made the motion to authorize the Chairman to sign the Library Services Agreement authorizing payment of \$10,000 to the City of Cañon City for their library operations. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Norden stated that one of the things they wanted to do coming into office was to improve communications. They have been working with Rene Tate and targeting February 1st to have a news page on the county website. They are making an effort to get current happenings and events posted on that website, and hope that the public will frequent it often. The website is fremontco.com.

PUBLIC HEARING
UPPER ARKANSAS AREA COUNCIL OF GOVERNMENT/CSBG
(COMMUNITY SERVICE BLOCK GRANT) 2005-2006 GRANT YEAR
ALLOCATIONS
January 25, 2005 10:00 A.M.

Terry Begrin, Upper Arkansas Area Council of Governments, stated that the CSBG is Community Service Block Grant and they help low-income individuals. She stated that they are only doing emergency services this year. They subcontract out to Chaffee, Custer and Lake Counties, and they all distribute their funds through their Department of Human Services. Fremont County distributes through the Council of Governments. This is a one-time assistance program, and this year they are hoping to get \$36,921 for Fremont County. Chaffee County should be getting \$19,505, Custer County \$4,876 and Lake County \$8,395. It is divided up by population of each county. She stated they have low-income guidelines set by the State.

Commissioner Lasha asked for anyone wishing to speak for or against to come forward. Seeing none, he closed the Public Hearing and returned to the Regular Meeting.

Commissioner Lasha adjourned the meeting at 10:08 A.M.

County Clerk