

JANUARY 27, 2009

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SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 27, 2009, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Pro Tem Norden called the meeting to order at 9:30 A.M.

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

Also present Bill Giordano, Planning and Zoning Director; County Manager, George Sugars and Tina Taylor, Deputy Clerk.

Reverend Chuck Smith of the Riverwalk 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 moved to approve the Agenda. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

CONSENT AGENDA

Commissioner Lasha moved to change Item #1 and replace January 13, 2009 BOCC Minutes with the BOCC Minutes of December 23, 2008. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials

County Manager George Surgars stated that he has had a great opportunity in the last two weeks to get acquainted in the community. He has met with quite a few of the county employees and some of the departments. He has also met with the Cañon City and Florence officials.

Commissioner Lasha stated they have met recently with the City of Florence on the Oak Creek Project. The Florence Council has requested support with dollars to clean the Oak Creek drainage. We will work with the City of Florence and Tom Piltingsrud in pursuit of that. In reassurance to the City of Florence we will be working on Oak Creek with the Dept. of Correction and County Work Crews to make sure we do not have problems with the drainage.

2. Citizens not scheduled – None

OLD BUSINESS

CDBG #08-007 – FREMONT COUNTY - ECHO OFFICE REMODEL

Commissioner Norden stated that the communication that came from the Finance Department is that the contract is ready to sign with the Department of Local Affairs. Commissioner Lasha stated that this is no cost to the County; we are a pass through for an amount of \$237,500.00 for CDBG with a total project cost of \$475,000.00 for the Harrison School remodel.

Commissioner Lasha moved to authorize the Chairman to sign the CDBG #08-007 for ECHO office remodel. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

NEW BUSINESS

PROCLAMATION FOR “2-1-1- DAY”

Commissioner Norden stated the Board received a letter from the “2-1-1” for southeastern Colorado in which they note that eleven (11) counties in the south east region have a valuable resource for citizens whether it is a disaster or emergency situation or in need of food, rent, clothing, transportation, healthcare, utilities etc. assistance to call for free and receive confidential information. There will be a statewide observance for “2-1-1- Day” on February 11, 2009. Be it resolved that The Fremont County Board of County Commissioners proclaims February 11, 2009 as “2-1-1-Day” and honor those serving our community in this capacity.

Commissioner Norden moved to adopt the Proclamation. Commissioner Lasha seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried.

AUTHORIZE CHAIRMAN TO SIGN MEMORANDUM OF AGREEMENT (MOA WITH THE GOVERNOR’S ENERGY OFFICE FOR ENERGY AUDIT

Commissioner Lasha stated that for some time they have wanted to do an energy audit on the county’s facilities. The City of Florence has had this opportunity because of money put forth by the governor’s office for energy audits on buildings with approved applications. Don Moore, our engineer that we contract with as well as the City of Florence’s engineer brought this issue to attention and gave us an opportunity to follow through. We have put in applications for grant funds for the Administration Building, Jail, Airport, Human Services and the Barracks. This will be no expense to the County but has benefits in the future for energy savings.

Commissioner Lasha moved to authorize the Chairman to sign the agreement for the Governor’s Energy Office for the Energy Audit. Commissioner Norden seconded the motion and stated that there is no specific amount requested but this is giving the Governors Energy Office a request to do an audit. Commissioner Lasha stated they have a list of 28 contractors that they have statewide that work with the Energy Office. If we choose to proceed after the audit there are some opportunities for grants to pay for the work. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

COUNTY ASSESSOR STACEY SEIFERT / ABATEMENT – SNELL

County Assessor Stacey Seifert stated the abatement is for David and Nancy Snell. There was an input error in the system. The value of their house was put in as \$2.2 million dollars. The actual value is \$291,000.00. Their tax bill should have been \$1,568.71.

Commissioner Lasha moved to approve **Resolution #10, Series 2009** for the abatement to David and Nancy Snell, Schedule #999-20-596 for the amount of \$10,480.79. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

Pro Tem Commissioner Norden adjourned the meeting at 9:50 A.M.

County Clerk