

February 11, 2014

THIRD MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on February 11, 2014, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Tim Payne called the meeting to order at 9:30 A.M.

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

Also present: George Sugars, County Manager, and Jody Blauser, Chief Deputy Clerk.

The Invocation was given by Pastor Mark Gaetti.

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

APPROVAL OF AGENDA

Commissioner Norden added an item under New Business #9, Consideration of an airport lease for Hans Miesler, and requested it be considered first under New Business.

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

CONSENT AGENDA

1. Approval of Minutes / January 28, 2014
2. Approval of Bills / February 11, 2014 / \$491,803.29
3. Consideration of a grant from Colorado Department of Public Safety, Division of Homeland Security and Emergency Management in the amount of \$40,381.77 for completion of the County Pre-Disaster Mitigation Plan
4. Authorization for Chairman to sign the Storm Water Discharge Annual Report
5. Schedule Public Hearings:
 - a. March 11, 2014 at 10:00 a.m.:

Request: SRU 13-005 Wellsville Recreational Facility (Recreational Facility-Rural) Request Approval of a Special Review Use (SRU) Permit, Department file #SRU 13-005 Wellsville Recreational Facility, by Daniel T. Cook, Lynda E. and Alfred Ira Grayzel, to allow a recreational facility, which will include an outdoor based retreat for the purpose of providing recreational rehabilitation programs to disabled and severely injured Iraq and Afghanistan combat veterans and in order to augment funding it will also be used to host church retreats / excursions, youth groups, boy and girl scouts educational camps and private groups. Clients will be transported by a twelve (12) passenger van. All lodging will be done in four 12 ft. by 16 ft. canvas tents. There will be two staff members (program manager and an EMS – trained curriculum coordinator) and a cook. Initially the operation will be seasonal (March to October) but is anticipated to be year around as demand increases.

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The property is located on the south side of Fremont County Road #45 approximately 1.2 miles southeast of the intersection of Fremont County Road #7 and Fremont County Road #45 (between the Arkansas River and the Denver Rio Grande Western Railroad) east of Wellsville (1544 Fremont County Road #45).

- b. March 25, 2014 at 10:00 a.m.:
Request: Amendment to Fremont County Subdivision Regulations. Request approval of a proposed amendment to the Vacation of Public Right-of-Way section of the Fremont County Subdivision Regulations.

Commissioner Payne noted a Public Hearing is being scheduled for 10:00 a.m. on March 11, 2014 for SRU 13-005 Wellsville Recreational Facility. Also a Public Hearing is being scheduled for 10:00 a.m. on March 25, 2014 for an Amendment to the Fremont County Subdivision Regulations.

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
 - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder.

County Clerk Barr presented her report for January 2014. The total collected was \$802,268.79 of which the County kept for \$407,970.53 for disbursement. This is 51% of the total collected and \$6,198.82 more than January 2013.

Commissioner Norden moved to accept the County Clerk's Report for January 2014. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

- b. Weed Management Annual Review, Jana Gregg, Director.

Jana Gregg presented the 2013 Annual Review for the Fremont County Weed Department. She discussed her team, partners, projects and education. Jana went over training, grants, and the budget for the year. Jana will serve as President Elect for Colorado Weed Management Association (CWMA) in 2014.

- 2. Citizens Not Scheduled: None.

OLD BUSINESS

None.

NEW BUSINESS

- 1. Consideration of an Airport Lease for Hans Miesler at the Fremont County Airport.

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Commissioner Norden said Mr. Miesler has FAA approval to build a hangar at the airport.

Commissioner Norden moved to authorize the Chairman to sign the lease once it has been reviewed by the County Attorney and the Airport Manager. Commissioner Bell seconded the motion. Mr. Miesler said he intends to have the hangar complete by May and it will house four airplanes. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

2. Consideration of a Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for and appropriated by Fremont County, Colorado, for the budget year ending December 31, 2013. Representative: Sunny Bryant, Fremont County Budget & Finance Officer.

Sunny Bryant explained there are four funds that she is projecting to go over the estimated budget. These funds are the General Fund, the Sheriff's Fund, the Lodging Tax Fund, and the Self Funded Health Insurance.

Commissioner Norden moved to approve Resolution #8 Appropriating Additional Sums of Money to Defray Expenses in Excess of the Amounts Budgeted. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried. Resolution #8 is attached.

3. Consideration of an agreement to purchase property located at 201 N. 6th Street, Canon City (Garden Park School) from Fremont RE 1 School District.

Commissioner Payne explained many County Offices are running out of storage space. The Commissioners have been looking for options to accommodate the need for additional space. The building is located across the street from the County Administration Building.

Commissioner Bell said the Commissioners have been looking at other buildings for sale. The Garden Park Building will more than double the space that the Department of Health currently has and offer more privacy.

Commissioner Norden said for the past eight years the Commissioners have considered other buildings for lease or sale. More space is needed for record storage in several departments. There is a full basement in the new building that will provide adequate storage space.

Commissioner Bell moved to approve the purchase agreement in the amount of \$800,000 with the Canon City School District to purchase the building at 201 N. 6th Street in Canon City. Commissioner Norden seconded the motion. Commissioner Payne noted the money to purchase the building is coming from the refinance of Certificate of Participation Funds. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

4. Consideration of an Inter-Government Agreement (IGA) with the City of Florence, Town of Coal Creek, Town of Williamsburg, Town of Rockvale and the Town of Brookside for a regional road project. Representative: Tony Adamic, Director, Fremont County Department of Transportation.

Tony Adamic said they have been working on the project for the past year. This is a five phase plan. This area is south of Florence near the oil fields. The oil companies that are currently working in the impact area are Incremental Oil, Oztech, and Javernick.

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This IGA is being requested by Department of Local Affairs (DOLA). In December they applied for a grant in the amount of \$608,000 to use on approximately 7.5 miles of road.

Commissioner Bell moved to approve the IGA with the City of Florence, Town of Coal Creek, Town of Williamsburg, Town of Rockvale, and Town of Brookside for a regional road project. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

5. Consideration of withdrawal or termination of IGA for Regional Communication Authority.

Sheriff Beicker requested that Fremont County be removed from the current IGA for the Regional Communication Authority. He believes by putting the responsibility on himself it will actually accomplish the goal of a Regional Communication Center. The current group is not able to move forward and nothing is getting accomplished. It is in the best interest of the citizens to withdraw from the IGA.

Commissioner Norden regrets to have to take this action. He still believes a single communication center is what must happen. The inability to make decisions has hampered this project from moving forward. He explained it is imperative for the Sheriff to have open communications with the City of Florence and the City of Canon City during this process.

Commissioner Payne said public safety is the driving force behind this project. Having a time lapse for different agencies to respond to an emergency is not acceptable.

Commissioner Bell said the Commissioners are not pointing fingers at anyone as to why this has not worked so far. She believes Sheriff Beicker is the expert on the matter, and she will rely on his input going forward.

Commissioner Norden moved to recommend termination of Fremont County from the IGA for the Regional Communications Authority. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

6. Consideration of re-appointments of Karen Olmen and Lisa Reid to the Penrose Community Library for five year terms expiring December 31, 2018.

Commissioner Bell said they have a letter from the Director of the Penrose Community Library asking for the re-appointment of Karen Olmen and Lisa Reid to the Board of Trustees.

Commissioner Bell moved to re-appoint Karen Olmen and Lisa Reid to the Penrose Community Library Board for five year terms expiring December 31, 2018. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

7. Consideration of an appointment to the Fremont County Heritage Commission.

Commissioner Payne said they have a letter from Jim Nelson requesting to serve on the Heritage Commission. With this appointment, the Heritage Commission would be completely filled.

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Commissioner Payne moved to appoint James Nelson to the Fremont County Heritage Commission. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

8. Consideration of an agreement for professional services with Lee & Burgess Associates for conducting the compensation classification study. Representative: George Sugars, County Manager.

County Manager Sugars said the last review was done in 2011 and it should be updated every three years. He uses this often for employee classifications. This study will also include a market analysis of the compensation for each position. The analysis should be complete by July of 2014. The cost will run from \$14,500 to \$17,500 and is included in this year's budget.

Commissioner Bell moved to approve the agreement for professional services with Lee & Burgess Associates for the compensation and classification study. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

9. Liquor License:
Royal Gorge Company of Colorado
4218 Fremont County Rd. 3A
Canon City, CO 81212
Optional Premise Modification – Complete rebuild due to the Royal Gorge Fire.
Representative: Blaine Heckard, Royal Gorge Company of Colorado

Blaine Heckard is the Food Service Director for the Royal Gorge Bridge Company. He has met with Sid Darden regarding the food licensing. He explained this is a complete rebuild of the park due to the wildfire in June 2013.

Chief Deputy Blausner explained the applicant has two years to rebuild and complete the modification of premise process. As the fire destroyed virtually all of the buildings, they will all need to be rebuilt. The applicant has submitted plans with different restaurants than what they had prior to the fire. However as this is an optional premise license, it does encompass the entire park excluding the bridge.

Commissioner Norden moved to approve the Liquor License Modification of Premise for the Royal Gorge Bridge Company of Colorado. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

None.

Chairman Payne adjourned the meeting at 10:27 A.M.

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RESOLUTION NO. 8 2014
RESOLUTION FOR SUPPLEMENTARY 2013 BUDGET

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR AND APPROPRIATED BY FREMONT COUNTY, COLORADO, FOR THE BUDGET YEAR ENDING DECEMBER 31, 2013.

WHEREAS, various expenditures have occurred during the current budget year that were not planned or anticipated at the time of the adoption of the 2013 budget, and....

WHEREAS, unanticipated revenues and available Fund Balance Reserves, not assured at the time of the adoption of the 2013 budget, are the providing resource for the various additional expenditures, by Fund, as follows:

GENERAL FUND	\$ 50,000
SHERIFF FUND	\$ 100,000
LODGING TAX FUND	\$ 100,000
SELF-FUNDED HEALTH INSURANCE FUND	\$ <u>275,900</u>
TOTAL	\$ <u>525,900</u>

NOW, THEREFORE BE IT RESOLVED, by the Fremont Board of County Commissioners that 2013 Appropriations for the following Funds are hereby increased from the Original adopted budget to the Supplemental budget as follows:

	TOTAL ORIGINAL BUDGET	TOTAL SUPPLE- MENTAL	INCREASE
GENERAL FUND	\$11,269,285	\$11,319,285	\$ 50,000
SHERIFF FUND	\$ 5,243,153	\$ 5,343,153	\$ 100,000
LODGING TAX FUND	\$ 119,233	\$ 219,233	\$ 100,000
SELF-FUNDED HEALTH INS FUND	\$ 2,540,336	\$ 2,816,236	\$ <u>275,900</u>
TOTAL SUPPLEMENTAL APPROPRIATION			\$ <u>525,900</u>

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

Debbie Bell	(Aye)	Nay	Absent	Abstain
Edward H. Norden	(Aye)	Nay	Absent	Abstain
Timothy R. Payne	(Aye)	Nay	Absent	Abstain

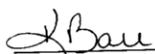
The Resolution was declared to be duly adopted.

Date: 2-11-14



Chairman

Attest:



County Clerk and Recorder