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FOURTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on February 23, 2010, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Ed Norden called the meeting to order at 9:30 A.M.

Ethan McClarity of E-Free Church gave the Morning Prayer.

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

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

Also present Bill Giordano, Planning and Zoning Director; George Sugars, County Manager.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Stiehl presented minor corrections to the February 9th minutes.

Page 2 - correct spelling of Weed Board Member’s name from Doug Buford to Doug Burford.

Page 6 - correct **Resolution 15, Series 2009** to series 2010.

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

ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials

Commissioner Lasha compliments the Road and Bridge crews for their efforts in making the icy roads safe for drivers and encourages drivers to drive safe.

Commissioner Stiehl comments that the Census comes around once every ten years and 2010 is the U.S. Census. March 15th – 17th everyone will be receiving their Census forms in the mail. They are no longer long forms to fill out they are short forms. The Census is important to the County because most of our income is based on grants and the eligibility of most grants are based on the population of the County, along with redistricting at the state level, Legislative Districts, and County Commissioner Districts. All of these follow the Census.

Commissioner Norden publicly noted that at the March 9th meeting they will be taking considerations of temporary regulations on medical marijuana. Over the past six weeks there have been discussions with the County Attorney concerning what regulations to put into place here in Fremont County. Temporary regulations will be put in place until the legislation puts in place more permanent ones regarding the locations of medical marijuana dispensaries. Citizens who are interested in this and want to be heard are encouraged to attend the March 9th Commissioners Meeting. The County Attorney will have written information concerning this and will be available for review the first week in March by request through the County Commissioners office.

Commissioner Norden stated he received a phone call from Holcim just before the meeting and was informed by Holcim management; they are preparing to pave County Rd. 6 at Coaldale under the requirements of the conditional use permit for the Gypsum Mine. They are seeking asphalt bids right now and are working with the Coaldale Community Center and the Western Fremont Fire Protection District to possibly pave around the community building and the entrance to the fire station. Holcim will be in contact with our Cotopaxi road shop to make arrangements for that paving this spring.

2. Citizens Not Scheduled

NEW BUSINESS

GIRL SCOUT WEEK

Commissioner Norden addresses a proclamation concerning Girl Scout Week, March 7th – 13th, 2010.

Commissioner Stiehl read the proclamation.

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

2010 PERSONNEL POLICIES AND PROCEDURES MANUAL

Commissioner Norden addressed the changes made to the County Personnel Policies and Procedures Manual.

County Manager Sugars commented that the 2001 Personnel Policy and Procedures Manual have been updated to Federal and State Laws. The manual sets forth procedures for personnel management of the county employees. The non-board County Elected Officials approved the updated manual; Mr. Sugars recommends adoption of the 2010 Personnel Policies and Procedures Manual.

Commissioner Norden commented that only minor changes were made.

Commissioner Lasha moved to approve Resolution 17, the adoption of the 2010 Personnel Policy and Procedures Manual. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carries.

APPROVING THE SECOND AMENDMENT TO CONDITIONAL USE PERMIT 07-003, PARKDALE AGGREGATE MINE OPERATED BY FRONT RANGE AGGREGATES, INC

Commissioner Norden stated there have been many conversations over the past few months concerning the Harvey Bridge. This resolution expands Front Range Aggregate's maintenance obligations because of a recent bridge inspection done in 2009 by the state bridge inspectors working through CDOT. With the bridge inspection came postings of load limits on that bridge which would severely curtail the ability for Front Range Aggregates to run truck traffic over that bridge. After many conversations, a solution of speed bumps at both approaches to that bridge ensuring a 5mph speed of the trucks that cross that bridge, as well as improvements to the steel superstructure, and the wing-walls. The resolution sets out certain deadlines through 2010, 2011, & 2013 that Front Range will make improvements to that bridge; and will comply with the speed limit requirements with the speed bumps, and Front Range will install the speed bump on the north side of that bridge in order to enable their trucks to continue to use that bridge, in spite of the load limits. The management of Front Range Aggregates has agreed to the terms written in the Resolution.

Commissioner Stiehl commented that since the bridge collapsed in Minneapolis, implementation of stricter standards have been set for inspections. This will create

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problems for us when any kind of modification, paving, or cleaning invokes a new standard. There may be an increased number of bridges that are not in compliance throughout the county and the state. Road and Bridge will be impacted and some tough decisions will need to be made in order to determine whether or not we can even have bridges in some of the areas we have them in now.

Commissioner Norden adds that as part of the language in the resolution, Front Range Aggregates indemnifies Fremont County for the continued use of the bridge with truck traffic, in spite of the posted load limits. They will indemnify Fremont County for any judgments, damages, costs, liabilities, etc. to that bridge.

Commissioner Lasha moved to approve Resolution 18, approving the second amendment to conditional use permit 07-003, Parkdale Aggregate Mine operated by Front Range Aggregates, Inc. Commissioner Stiehl seconded that motion.

Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carries.

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

Clerk and Recorder