

FIFTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on February 28, 2006, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael Stiehl called the meeting to order at 9:30 A.M.

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

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

The Morning Prayer was given by Chaplain Hal Simmons from Hospital Chaplains Ministry of America.

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

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

Commissioner Norden moved to approve the Consent Agenda:

1. Approval of Minutes February 14, 2006
2. Approval of Bills, February 28, 2006/\$338,595.47
3. LIQUOR LICENSE
4. Adoption of Resolution #15, Series of 2006, Hamilton Zone Change
5. Adoption of Resolution #20, Series of 2006, Pedretti Kennel Revoke Special Review Use Permit

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Commissioner Lasha reported that the Town Meeting in Florence went very well, and they had a good turnout. The representation included Coal Creek, Rockvale, Penrose and Cañon City. He stated they want to get an open dialogue between the Commissioners and the Community. They have another meeting scheduled March 8th in Howard at 6:30 P.M. at the Howard Fire Department.

Commissioner Norden congratulated the City of Florence for getting moved into their new building. It is in the Centura Building. He stated that the Commissioners had an opportunity to travel to Cripple Creek and Victor to be guests of the Cripple Creek and Victor Gold Mining Company, along with the Teller County Commissioners. They were able to see how the Company does it's mining. There are about 65-70 Fremont County employees who commute to gold mining jobs in Cripple Creek. They have set the Commissioner's Agenda for a presentation on April 11th on the impact the Cripple Creek and Victor Gold Mining Company has on Fremont County and some of the side issues.

The City of Cañon City, Florence and the County will be doing the disbursement of the cleanup vouchers. They expect some news releases to be coming out. Those trash vouchers will be available March 13th and will be on a first-come, first-served basis.

Commissioner Lasha added that there was a bridge replacement on Phantom Canyon, and the Cripple Creek & Victor Mine also contributed \$10,000 towards the match. They will be going to bid for the labor, and hoping to get it completed before the tourist season starts.

2. Citizens Not Scheduled: There were none

NEW BUSINESS:

PEGGY GERK – COTOPAXI SCHOOL/PRESENTATION OF COTOPAXI SCHOOL'S MINI-GRANT APPLICATION FOR AN IMPROVED BASEBALL FIELD

Peggy Gerk, Principal, Cotopaxi High School, introduced Ryan Christenson, Baseball Coach, and two students. She stated they were asking for a GOCO Grant of \$45,000, which is the maximum of the mini-grant. They would like to drill a well to get water to the baseball field. They would like to sod the infield, fix the fence and do some erosion work.. They are asking the County to be their applicant and asking for a small amount of in-kind work as needed from the local people. **Ryan Christenson** stated they had to pump water from the football field over the hill to the baseball field. The students have sold various food items for fundraisers. The baseball team's parents plan to help lay sod. The grant is due March 3rd and they will be notified by June 20th if they are to receive the grant. They would like to start construction in August or September.

Commissioner Norden stated that a motion would be in order that the Board of Commissioners approve the Cotopaxi School grant application for \$45,000.00 GOCO mini-grant as a project to support the Cotopaxi baseball field and Fremont County being the lead sponsoring agency for making that grant application. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried. **Commissioner Norden** read the Letter of Support that accompanies the grant application.

APPROVAL OF LEASE AGREEMENT FOR GIS

Brenda Jackson, Fremont County Attorney, stated this is a five-year lease, and GIS would be moving into this building in Room 206 and paying approximately \$18.00 per square foot. The County will provide utilities, janitorial, telephone, unassigned parking, access to the meeting rooms, ports, e-mail addresses and internet access.

Commissioner Lasha stated that GIS had been up and running for about five years, and have been located at the Fremont Sanitation District. He stated they were looking forward to having them here and he thought there were some real opportunities for all to utilize the technology. **Commissioner Lasha** moved to approve the Lease Agreement for GIS effective March 1st. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

RESOLUTION #21 – PETITION FOR ABATEMENT – ELM AVENUE LLC

Pam Gaunt, Assessor's Office, submitted the Petition for Abatement for Elm Avenue LLC. She stated that it was a nursing home or assisted living facility. They had them on last year as partially residential. In December, they were not allowed to change anything for 2005. Now they are following through, and making the property totally residential as are all other assisted living facilities in the County. **Commissioner Norden** moved to approve the Abatement of \$5,429.66 for Elm Avenue LLC for the 2005 Tax Year, Resolution #21. The motion was seconded by Commissioner Lasha. Upon vote:

Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried, and carried the adoption of **Resolution #21**.

REQUEST: TUP 06-006 PENROSE CHAMBER OF COMMERCE – FLEA MARKET

Skeeter Payson, Penrose Chamber of Commerce, stated they were asking for a waiver of the application fees and bond. He stated their insurance was covered through May 15, 2006, and he would bring the new policy in when they received it.

Bill Giordano, Planning & Zoning Director, stated that the minimum requirements had been met. He stated he did recommend waiving the fee and bond. The Board would also need to take action on accepting their liability insurance amount, provide a copy of the new policy, and provide a person to control the parking.

Commissioner Lasha made the motion to approve TUP 06-006 Penrose Chamber of Commerce Flea Market with the waiving of the fee, the bond for cleanup, and with the conditions of insurance policy and amounts of insurance and traffic control. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

REQUEST: TRANSFER OF SRU 01-01 A.K.C. & ZAC CONVENIENCE STORE TRANSFER AND NAME CHANGE

Sheila and Ron Kimmell, Owners, were present. **Mr. Kimmell** stated that the store would basically be run like it has been with just the name change. They are finishing the inside, some stucco on the outside, and general cleanup. There is no restaurant associated with this property.

Bill Giordano stated that they did meet all the requirements. When they have to take care of the recording of the Special Review, they will do a new permit. They will record the new permit and the Resolution itself.

Commissioner Norden moved to approve the transfer of SRU 01-01 A.K.C. & ZAC Convenience Store and name change. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried.

Mrs. Kimmell stated she wanted the Board to know that she appreciated being in a meeting with an opening of prayer and the Pledge of Allegiance.

SCHEDULE SPECIAL MEETING ON THURSDAY, MARCH 2, 2006 AT 8:30 A.M. – APPOINTMENT TO FILL VACANCY ON TOURISM COUNCIL

Commissioner Stiehl stated they would be interviewing applicants for a vacancy on the Tourism Council, and would make their selection at this Special Meeting. **Commissioner Lasha** moved to approve the schedule for a Special Meeting on Thursday, March 02, 2006 at 8:30 A.M. The purpose of this meeting would be to appoint someone to fill the vacancy to the Tourism Council. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

Commissioner Stiehl adjourned the meeting at 10:10 A.M.