

**April 22, 2014**

**EIGHTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on March 8th, 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 Bill Giordano, Planning and Zoning Director.

The Invocation was given by Loren Kolman from Young Life Ministries.

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

**APPROVAL OF AGENDA**

**Commissioner Bell** added Item #5 under New Business, Consideration of a Proclamation for the 125<sup>th</sup> anniversary of the Sons of the American Revolution, Representative Matthew Von Hobe.

**Commissioner Bell** moved to approve the Amended Agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

**CONSENT AGENDA**

1. Approval of Minutes / April 8, 2014
2. Approval of Bills April 22, 2014 / \$538,729.14
3. Schedule Public Hearings: May 6<sup>th</sup> at 10:00 a.m. Proposed Fremont County Onsite Wastewater Treatment System Regulations.

**Commissioner Payne** stated the Public Hearing for the Proposed Fremont County Onsite Wastewater Treatment System Regulations will be added to the Consent Agenda.

**Commissioner Norden** moved to approve the Amended Consent Agenda. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

**ADMINISTRATIVE/INFORMATIONAL**

1. Administrative and Elected Officials
  - a. Sales & Use Tax Report, Sunny Bryant, Finance Officer

**April 22, 2014**

**Sunny Bryant** said in February there was \$271,461 collected in Sales Tax which is up \$3,499 from last February. The Auto Use Tax collected in March was \$74,104 and is up \$14,261 from March of 2013. The Construction Use Tax collected in March was \$11,950 and is \$3,636 more than March of last year. The Lodging Tax collected for March is down \$1,895 from last year. The Sheriff's Retail Sales Tax amount collected year to date is \$350,605. The Sheriff's Auto Use Tax collected year to date is \$101,952. The Sheriff's Construction Use Tax collected year to date is \$38,064.

**Commissioner Bell** announced the Pinwheels for Prevention Event will be held this Thursday at 3:00 p.m. at the Victims Garden outside of the Court House on Justice Center Road.

**Commissioner Payne** announced the Green Up and Clean Up Program sponsored by the Canon City Recreation District will kick off at 8:00 a.m. this Saturday at the Riverwalk.

2. Citizens Not Scheduled:

**Harry Kitchen** has been attending the meetings for the Dispatch Communication Center. He said the Sheriff is doing an excellent job in moving forward on the Dispatch Center. However the City of Canon City would like the City Dispatch Center considered. This would require expansion into the Judge's Chambers which will not work. Mr. Kitchen is frustrated that every time the project seems to move forward, something happens to halt the progress.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Update on John C. Fremont Library District. Representative: Tabby Selakovich.

**Tabby Selakovich** presented the 2013 Director's Report for the John C. Fremont Library District in Florence. She discussed the 2014 Budget, projects, programs, grants, technology and circulation for the Library. They currently have 5,219 patrons of which 3,800 are in the district, and 1,298 are outside of the district.

**Nancy Lindsey** is the Treasurer for the Board of Trustees of the John C. Fremont Library District. She feels it is important for them to show the County Commissioners how the money collected is spent at the Library.

2. Proclamation for Foster care Month in Fremont County, May 2014.  
Representatives: Steve Clifton, Department of Human Services, Director and Stacie Kwitek-Russell, Department of Human Services, Family & Adult Services Administrator.

**Steve Clifton** thanked the Commissioners for their support of Foster Care Month in Fremont County.

**Stacy Kwitek-Russell** said there are currently 88 children in Foster Care in Fremont County. There are only 12 certified foster homes in Fremont County that house 19 children. There are 25 children that are staying with Kin. This means there are 32 children placed in Foster Care outside of Fremont County.

**April 22, 2014**

More Foster Homes are needed for these children so they do not have to leave their community, school, friends, and family.

**Commissioner Norden** moved to adopt the Proclamation for Foster Care Month in Fremont County, May 2014. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

3. Request: TUP 14-002 Penrose VFW Street Dance & Bazaar  
Request approval of a Temporary Use Permit to allow a Street Dance and Bazaar, by VFW Post 2788. The event will take place at 402 Broadway in Penrose, directly in front of VFW Post 2788. The event will run on May 17, 2014 from 9:00 a.m. to Midnight. The subject property is located in the Business Zone District. Representative: John Sterling, VFW Post 2788.

**John Sterling** said they are requesting to have the street closed for this event. They are having a street dance, live music, a bazaar, food, a beer tent and different activities.

**Susan Smythe** is with the Ladies Auxiliary and is setting up the vendors for the day. There are many different types of vendors for this family friendly event. If all goes well this year they would like it to become an annual event.

**Bill Scrimshaw** said this event will take place on Armed Forces Day. They are also hoping to draw people in who will be attending the Highway 50 yard sale that day.

**Planning & Zoning Director Giordano** discussed the requirements for the TUP request. The Commissioners will need to approve the general liability insurance. The applicants are requesting the surety bond for cleanup be waived and the application fee of \$250 be refunded as they are a non-profit organization.

**John Sterling** explained they will have security working the perimeter and at the exits. This will prevent any alcohol from leaving the premises. The Sheriff's Department is aware of the event and will have patrol cars in the area.

**Commissioner Bell** moved to approve the request for TUP 14-002 Penrose VFW Street Dance and Bazaar for May 17, 2014 with the following conditions: providing the applicant provides proof of payment to Twin Enviro five days prior to the event; documentation as to compliance with the requirements of the Environmental Health Officer; accepting the general liability insurance; waiving the cash or surety for cleanup; and waiving the \$250 application fee. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

4. Request: TUP 14-003 Deer Mountain Community Organization Fundraising Events. Request approval of a Temporary Use Permit to allow fundraising events to include community markets (similar to flea markets), flea markets, farmers' markets, bake sales, craft fairs, holiday fairs, etc. by the Deer Mountain Community Organization. The event will take place at 2995 County Road 27A, in the Colorado Acres area. The events will run on selected dates in May, June, July, August, and September, 2014 (24 total dates). The subject property is located in the Business Zone District. Representative: Gwen Hoffnagle, Deer Mountain Community Organization.

**Gwen Hoffnagle** explained this is the third year they will be having these events. The application is basically the same with the exception of the dates. Most of the events take place on Saturdays, some of the three day holiday weekends may be included.

**April 22, 2014**

**Planning & Zoning Director Giordano** discussed the requirements for the application request. The Commissioners will need to accept the general liability insurance. The applicant is requesting a waiver of the cash surety for cleanup. However, the Department of Transportation has had to clean up after these events in the past. The applicant is also requesting a waiver of the application fee.

**County Attorney Jackson** said the Department of Transportation loaded up the trash and debris in their dump trucks. Then Deer Mountain Community Organization paid the fees for disposal.

**Commissioner Norden** believes this happened the first year when the event was held at the intersection of Road Gulch and Copper Gulch Road which is a County maintained right of way. Some of the vendors left behind what was not sold. Now the events are being held on property owned by the Deer Mountain Community Organization.

**Commissioner Norden** moved to approve TUP 14-003 Deer Mountain Community Organization Fundraising Events with the following conditions: proof of compliance with the requirements of the Environmental Health Officer; waiving the cash or surety for cleanup; and waiving the application fee. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

5. Consideration of a proclamation for the 125<sup>th</sup> anniversary of the Sons of the American Revolution, Representative: Matthew Von Hobe.

**Matthew Von Hobe** discussed the metals, awards, and scholarships presented from the organization. They have presented awards to EMT's, Firefighters, Boy Scouts, and other outstanding citizens. Members also give presentations to schools providing a hands on look into American History.

**Commissioner Bell** read the proclamation.

**Commissioner Bell** moved to accept the proclamation recognizing April 30, 2014 as the 125<sup>th</sup> anniversary of the Sons of the American Revolution Organization. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

**PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.**

None.

**Chairman Payne** adjourned the meeting at 10:28 A.M.