

April 28, 2015

EIGHTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on April 28th, 2015, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Edward Norden called the meeting to order at 9:30 A.M.

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

Also present: George Sugars, County Manager; Bill Giordano, Planning and Zoning Director and Jody Blauser, Chief Deputy Clerk.

The Invocation was given by Tom Killgore, First Southern Baptist Church.

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

APPROVAL OF AGENDA

Commissioner Bell added an item as New Business #4 – Consideration to approve an expenditure of up to \$5,000 with Aardvark Graphic Solutions of Denver to provide descriptive panels at War Memorial Park.

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

CONSENT AGENDA

1. Approval of Minutes / April 14, 2015
2. Approval of Bills April 28, 2015 / \$1,520,950.58
3. Schedule Public Hearings: None
4. Renumbering of Board of Commissioner's Resolution approving SRU 14-004, Thressor, LLC Special Review Use Permit for Marijuana Infused Product facility from Resolution 14, Series of 2015, to Resolution 16, series of 2015

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

ADMINISTRATIVE/INFORMATIONAL

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

Sunny Bryant said the Retail Sales Tax collected in February was \$283,132. Auto Use Tax collected in March was \$92,113. Construction Use Tax collected in March was \$7,878. Lodging Tax collected in February was \$9,312.

April 28, 2015

The Sheriff's Retail Sales Tax collected in February was \$188,754. The Sheriff's Auto Use Tax collected in March was \$61,409. The Sheriff's Construction Use Tax collected in March was \$5,252.

Commissioner Bell congratulated Sandy Allen and Mike & Cathy Merlino for being inducted into the PCC Hall of Fame. She said Chairman Norden was the Master of Ceremonies for the event.

Commissioner Norden noted the Secure Rural Schools funding was re-authorized in the past few weeks. The County keeps 15% of the funds which is \$20,600. The other 85% is \$117,000 and is distributed to the three school districts within the County. DOLA did award \$351,000 in grant money to Fremont County for phase two of the regional road project.

2. Citizens Not Scheduled: None.

OLD BUSINESS

None.

NEW BUSINESS

1. In consideration of a Resolution recognizing Bill Giordano, Fremont County Planning Director, for his years of service to Fremont County.

Commissioner Bell read the Resolution into the record.

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

Planning & Zoning Director Giordano thanked the Board and the previous Commissioners for the recognition. He thanked his staff and the many people he has worked with through his years of service.

2. Proclamation for Foster Care Month in Fremont County May 2015.
Representatives: Steve Clifton, Department of Human Services, Director.

Steve Clifton thanked the Board for their support. There will be a banquet this year in honor of Foster Care Month.

Carrie Porter is the Supervisor for the Foster Care program, read the proclamation into the record. She brought representatives with her from the Department of Human services that include; Mick Stumph, Britni Huebschman, and Linda Potter.

Commissioner Norden moved to approve the Proclamation for Foster Care Month in Fremont County for May 2015. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

3. Consideration to ratify authorization of the Chairman's signature on a Coldwell Banker – Fremont Realty contract offer dated 4-23-15 for possible purchase of a hangar at the Fremont County Airport

April 28, 2015

Commissioner Payne moved to ratify the previous Chairman's signature on a contract offer and to authorize the Chairman's signature on the final contract. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye, Commissioner Norden, aye. The motion carried.

4. Consideration to approve an expenditure of up to \$5,000 with Aardvark Graphic Solutions of Denver to provide descriptive panels at War Memorial Park

Commissioner Norden explained this expenditure would come from Conservation Trust Funds which are lottery funds.

Commissioner Bell moved to approve an expenditure of up to \$5,000 with Aardvark Graphic Solutions of Denver to provide descriptive panels at War Memorial Park. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

1. Request: SRU 15-001 Play Dirty (Recreational Facility, Rural) Request approval of a Special Review Use (SRU) Permit, Department file #SRU 15-001 Play Dirty (Recreational Facility, Rural), by Jackie Tripp, to allow ATV tours into the Texas Creek Trail system through a BLM lease agreement. The property is located on the southeast side of US Highway 50, 1.67 miles west of the intersection of U.S. Highway 50 and Colorado State Highway 69, in the Texas Creek Area. The SRU permit property contains 5.04 acres and is zoned Agricultural Forestry. Representative: Matt Koch, Cornerstone Land Surveying, Inc.

Chairman Norden opened the Public Hearing at 10:01 A.M.

Matt Koch explained this SRU is for the office site. They do have a lease with BLM already in place for the access. Customers will be loaded into vans and driven to the ATV trail site. The ATV's will not be driven on this site except for loading and unloading. He requested the contingency regarding the driveway access be moved to a condition due to the length of time it will take BLM to grant the access. The driveway has joint access with the ambulance company next door.

Planning & Zoning Director Giordano said the publication and notifications have all been completed. The Planning Commission did unanimously approve the request. He discussed the recommended conditions and contingencies. He does not have a problem with moving contingency #1 to a condition per the applicants request for the driveway access. Contingency #8 may need to be removed as the Deer Mountain Fire Protection District has never responded to the applicant.

Public Comments: None.

Chairman Norden closed the Public Hearing at 10:10 A.M.

Commissioner Payne moved to approve SRU 15-001 Play Dirty with the following changes:

Moving contingency #2 - Provide documentation as to access from US Highway 50 to site- to be condition #Q

April 28, 2015

Changing contingency #9 to read – Show proof of right to conduct tours on BLM property

Removing contingency #8 – Documentation as to compliance with any requirements of the Deer Mountain Fire Protection District. (Applicant has not been able to contact or receive any type of response).

Changing condition #K to read – The County shall retain the right to required buffering and landscaping for the property to the west if it remains zoned for residential purposes - as Resolution #17.

Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

Chairman Norden adjourned the meeting at 10:14 A.M.

Clerk and Recorder