

MAY 26, 2009

1

## TENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on May 26, 2009, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael J. Stiehl called the meeting to order at 9:30 A.M.

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

Also present Bill Giordano, Planning and Zoning Director; George Sugars, County Manager, and Tina Taylor, Deputy Clerk.

Pastor Benny Salvo gave the Morning Prayer.

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

### APPROVAL OF AGENDA

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

### CONSENT AGENDA

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

1. Approval of Minutes May 12, 2009
2. Approval of Bills May 26, 2009
3. SCHEDULE PUBLIC HEARING for June 8th, 2009  
Purpose of the hearing is to hear comments regarding Fremont County becoming a Participating Jurisdiction in the Colorado Division of Housing's Manufactured Housing Installation Program.
4. LIQUOR LICENSES  
Merlinos Inc  
Merlinos Belvedere  
1330 Elm  
Canon City, CO 81212-4477  
Hotel & Restaurant Liquor License Renewal  
  
Quality Inn & Suites  
3075 E. Hwy. 50  
Canon City, CO 81212  
Hotel & Restaurant with Modification of Premises

### ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials

**Commissioner Lasha** commended the road crew and Patch Construction on the work that was done to improve the Phantom Canyon road. Patch Construction did everything that they said and in a timely manner.

**Commissioner Norden** stated that they have distributed a news release on the current budgetary impacts on this current fiscal year and it will also be posted on the county website also. It will involve close monitoring by the County Commissioners and Finance Officer over the next few months and hopefully start turning the revenue situation around.

2. Citizens Not Scheduled - None

MAY 26, 2009

2

**NEW BUSINESS**

**Commissioner Stiehl** closed the regular session and opened the Public Hearing.

**PUBLIC HEARING**

**COMMUNITY SERVICE BLOCK GRANT SUPPLEMENTAL GRANT APPLICATION**

**Judy Lohnes, Governments Director** said she was the representative for the stimulus package coming from federal government of \$165,113 for the Upper Area Council of Governments. This is in addition to the normal dollars that they are allocated each year. This will cover the counties of Fremont, Chafee, Lake and Custer. The two priorities are for the community service funding are for employment, health care and nutrition. The UCOG Board will meeting with the other three counties prior to June 15<sup>th</sup> and then they will have meeting of the UCOG Board for approval of the plan when it is in final draft.

**Commissioner Stiehl** asked for public comment and having none closed the Public Hearing and returned to regular session.

**Commissioner Stiehl** adjourned the meeting at 10:05 A.M.

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Norma Hatfield