

JUNE 8, 2009

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ELEVENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 8, 2009, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael J. Stiehl called the meeting to order at 9:32 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

Pastor Larry Kettle from the Bridge to Life Assembly of God 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 with the correction of moving the Fremont Fairs and Shows and Pathfinder Park Steering Committee Special Permits to New Business Items #1 and #2. 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 absent Item #4. Commissioner Lasha seconded the motion. Upon vote: Commission Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried.

1. Approval of Minutes for May 12, 2009 and May 26, 2009
2. Approval of Bills June 8, 2009/\$857,060.92
3. SCHEDULE PUBLIC HEARING for June 23, 2009
Purpose of the hearing is for UAACOG CDBG Business Loan Funding
Contact person is Jeff Ollinger 719-395-2602
4. LIQUOR LICENSES - moved to New Business.

ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials

Commissioner Norden stated testing on the Texas Creek Bridge at HWY 50 and CO 69 will be done this Wednesday. This will be done by Lamb-Star Engineering from Texas for the \$4,800.00 contract that was approved. Their Bridge Engineering, State Engineer and County Road Foreman will be there to the ultrasonic, grinding test and the magnetic resonance testing. Hopefully we will get a determination if there is a crack in the steel I-bar truss.

Commissioner Norden stated the regular BOCC meeting was moved to today because of the regular summer conference of Colorado Counties Inc. is taking place in Vail. Commissioner Stiehl is unable to attend so I will be attending. In the spirit of the budget situation that we are in I will be paying for my attendance personally and not out of the Commissioner's Budget.

Commissioner Lasha stated the reconstruction of the Hardscrabble Creek Bridge on HWY 120 going into Portland has been completed and is open.

Commissioner Lasha stated that one of the items that the Commissioners have talked about with our budget issues is the closing of the Motor Vehicle Department in Penrose. Certainly it is convenient for the residence but it is a part of many of the issued that we

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have identified to come up with the dollars that we needed anticipate our 2009 Budget coming out. The closing date is July 1, 2009.

This weekend the City of Florence had their 29th annual Business Appreciation Day Barbeque. Also they have completed the water line replacement in down town Florence (HWY 115) which has been difficult and things are back to normal.

Commissioner Stiehl stated that part of the cost cutting effort, starting today; June 8th the Administration Building only will only be open Monday thru Thursday from 7:30 A.M. to 5:00 P.M. Other departments such as Human Services and the Sheriff's Department operate on their regular schedule.

2. Citizens Not Scheduled – None

NEW BUSINESS

LIQUOR LICENSES

1. **Fremont Fairs and Shows Temporary Liquor License**

Kathleen Shoemaker stated Fremont Fairs and Shows sponsors the Ranch Rodeo held July 25th from 6:00P.M. until 10:00 P.M. Last year they had a beer trailer and this year they would like to have two. One would be to the west side of the main grand stand and the other by the chutes. Commissioner Norden inquired if everything went smoothly last year. Kathleen stated they had not issues. They have wrist bands they wear to make sure people are of age. Commissioner Norden inquired who dispenses the beer. Kathleen replied it is the Royal Gorge Lions Club.

Commissioner Lasha moved to approve the Temporary Liquor License for Fremont Fairs and Shows. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

2. **Pathfinder Park Steering Committee 4th of July Fund Raiser**

Virginia Patten stated the Pathfinder Park Barn Raising would be from 9:00 A.M to 9:00 P.M. They are requesting to serve beer from 11:00 A.M. to 9:00 P.M. in a fenced area monitored by the Colorado Mountain Rangers. There will be events held all day. They will be serving Beef, Pork, Goat, and Chicken for a cost of \$4.00 that will go to raise funds for the park infrastructure.

Commissioner Norden moved to approve the Special Events Liquor Permit for the Pathfinder Park Steering Committee for July 4th from 11:00 A.M. to 9:00 P.M at Pathfinder Park. Commissioner Lasha seconded the motion. Commissioner Stiehl stated that Pathfinder Park actually has two entities. The Recreation and Park Dept. has the portion of the park to the west of the entrance and the County has the portion to the east. The Barn Raising fund raiser is for the part the County owns. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried.

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

PUBLIC HEARING

CONSIDERATION OF FREMONT COUNTY BECOMING A PARTICIPATING JURISDICTION IN THE COLORADO DIVISION OF HOUSING'S MANUFACTURED HOUSING INSTALLATION PROGRAM

Presented by Mike Cox, Building Department Supervisor

Mike Cox stated that this program was put into effect in 2001. At that time we did decide not to participate because with our work load and man power we didn't have time to do it. In recent years there has been a large amount of inconsistencies with the inspection program with a large range of fees that were being charged to the public. We felt that it is a good time to participate and alleviate some of the financial burden on the public by standardizing the fee that is charged which provides consistency in the inspection process.

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Commissioner Norden inquired who has been doing the inspection up until now. Mr. Cox stated that any certified third party inspector through the Division of Housing. They inspect what the manufacturers of the homes instructions are, within the standards that have been set by the state. Commissioner Stiehl stated for this program you were making site building inspection. Mr. Cox stated that there were provisions for the housing through the standards set by the State and the International Residential Code. Essentially we will have two entities doing the simultaneous inspections on the same property. Commissioner Lasha inquired about future training and education requirements for certification. Mr. Cox stated yes. Mr. Cox said he published a notice on May 27, 2009 and sent certified a letter to surrounding county's to the current certified inspectors on May 29, 2009.

Commissioner Stiehl closed the Public Hearing and returned to regular session.

Commissioner Lasha moved to approve **Resolution #28 Series 2009** to Authorize Fremont County to participate in the Manufactured Home Inspection Program to become effective July 1, 2009. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

Commissioner Norden stated having your inspectors trained in this will also keep your inspectors actively engaged. I feel it addresses some of your needs within your department budget and in the counties budget for some revenue in the fees.

Commissioner Stiehl adjourned the meeting at 10:05 P.M.

Norma Hatfield