

June 9th, 2015

ELEVENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 9th, 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	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager and Matt Koch, Planning and Zoning Director.

The Invocation was given by Larry Kettle, Bridge to Life Assembly Church.

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

APPROVAL OF AGENDA

Commissioner Bell moved to approve the 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 Special Medical Marijuana Licensing Board Minutes / My 27th, 2015
2. Approval of Minutes / May 26th, 2015
3. Approval of bills for June 9th, 2015 / \$966,134.93
4. Scheduling of Public Hearing for July 14, 2015 at 10:00 a.m.
Request: CUP 1-002 B & B Septage Treatment Facility
Request approval for the renewal of a Conditional Use Permit, Department file # CUP 15-002 B & B Septage Treatment (renewal of CUPs 05-001, 95-5, & 93-13), by Byrd's Sewer Rooter & Septic Service LLC, for property owned by Vaughn R. Byrd.

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 Clerk's Monthly Report, Katie Barr, Fremont County Clerk and Recorder

Clerk Barr said total Motor Vehicle fees and sales taxes collected for May 2015 was \$845,175.18. Fremont County's portion for disbursement was \$469,789.85, which is 56% of the total amount collected and is \$31,311.30 less than May of 2014.

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Commissioner Bell moved to accept the County Clerk's Report. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

2. Citizens Not Scheduled: None.

OLD BUSINESS

None.

NEW BUSINESS

1. Proclamation for Elder Abuse Awareness Day in Fremont County, June 15, 2015

Steve Clifton – Department of Human Services introduced Janelle Miller who read the Proclamation.

Commissioner Payne moved to approve the proclamation for Elder Abuse Awareness Day in Fremont County, June 15, 2015. Commissioner Bell seconded the motion. Upon vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

2. In consideration of the Airport Security Plan for the Fremont County Airport

Richard Baker – Airport Manager, introduced Jim Woolworth who said this document is revision 1. The original was written in 2006, but since then some things have changed and needed updated. Jim expressed that this is an essential document and follows FAA recommendations. Jim asked that the Board make this a "For Official Use Only" document and only those listed within the document would receive a copy. Jim also stated that Steve Morrissey played an important role in updating the Security Plan.

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

3. Liquor License Renewal
WHP Crossroads LLC
DBA Crossroads Bar & Grill
Hotel & Restaurant Liquor License
13760 State Hwy 115 Penrose, CO

John Scott – stated that they are renewing their liquor license for the year. County Clerk Barr reported that everything on the renewal was in order except the food license through Sid Darden. John stated that they are still having water issues on the property but they are hopeful that this will be resolved soon. It's his understanding that Mr. Peetz (the property owner) is working on obtaining the food license. County Attorney Jackson suggested to the Board that they table the renewal of the liquor license to a later meeting since the license doesn't expire until July 30th, 2015. This would give them time to resolve their water issues and come in compliance with Mr. Darden.

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Commissioner Bell moved to approve the tabling of the renewal to the July 14th, 2015 meeting. Commissioner Payne seconded the motion. Upon vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

4. In consideration to authorize the Chairman's signature on a Coldwell Banker-Fremont Realty contract offer dated 6-1-15 for possible purchase of a hanger at the Fremont County Airport.

Commissioner Bell stated that this offer on the hanger is the same as last time. The Board isn't offering any additional money.

Commissioner Payne moved to approve the Chairman's signature on the Coldwell Banker-Fremont Realty contract dated 6-1-15. Commissioner Bell seconded the motion. Upon vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

5. In recognition of Cara Fisher as an outstanding Civic Leader in Fremont County.

Mary Chamberlain stated that Cara taught her and so many others about art and how to appreciate it. Carol McNew stated that Cara shared her love of history and the preservation of history.

Commissioner Norden announced that they would be adding Cara's name to the Outstanding Civic Leaders of Fremont County plaque which hangs inside the south doors of the Administration Building. This is an award that is given posthumously and must have a written recommendation.

Commissioner Norden moved to approve the recognition of Cara Fisher as an Outstanding Civic Leader in Fremont County. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

None.

Chairman Norden adjourned the meeting at 10:08 A.M.

Clerk and Recorder

