

June 10, 2014

ELEVENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 10th, 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; Bill Giordano, Planning and Zoning Director and Jody Blauser, Chief Deputy Clerk.

The Invocation was given by Pastor Benny Soto of Mountain View Community 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 to the Agenda as New Business #3; Consideration to rescind the previous letter withdrawing from the Combined Regional Communications Authority.

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 / May 27, 2014
2. Approval of Bills June 10, 2014 / \$778,292.08
3. Schedule Public Hearing for July 8, 2014 at 10:00 a.m.
 - a. Request: SRU 14-002 Arkansas-Penrose Raw Water Line (Public Utility, Buildings, Regulators and Substations) Request approval of a Special Review Use (SRU) Permit, Department file #SRU 14-002 Arkansas – Penrose Raw Water Line (Public Utility, Buildings, Regulators and Substations), by the Penrose Water District, to allow a diversion from the Arkansas River using shallow ground water wells generally located within fifty feet of the Arkansas River and pumping the water to Brush Hollow Reservoir for storage, or to the District's water treatment plant for treatment of potable water. Ground water will be pumped from the well field in a twelve inch diameter pipeline to an above ground storage tank located at the booster pump station site. The booster pump station will pump from the storage tank (referred to as the wet well) in a twelve inch diameter pipeline and discharge into Brush Hollow Reservoir and then to the treatment plant. The pump station will consist of a 20 foot by 38 foot CMU block building approximately 1,600 feet northwest of the well field. The diversion will begin at the pump station which is located south of 15th street, lying between 15th street and the Arkansas River and lying east of B Street, if extended south from 15th Street, lying to the southwest of the Town of Penrose.

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The pipeline will be located within County right-of-ways extending north from the pump station, within C Street to 3rd Street (County Road #123), then north along F Street, then east along 2nd Street to the Penrose water Treatment Plant. The pipeline will cross private property at the intersection of US Highway 50 and State Highway 115 (with an alternate route if easement is not acquired) at the intersection of 3rd Street (County Road #123) and County Road F42 and from 3rd Street (County Road #123) along F42 to Brush Hollow, and the portion of 3rd Street (County Road #123) from E Street to F Street.

Commissioner Payne noted the scheduling of the Public Hearing on SRU 14-002 Arkansas-Penrose Raw Water Line for July 8th at 10:00 a.m.

Commissioner Norden moved to approve the 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. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder.

County Clerk Barr presented her monthly report for May 2014. The total collected was \$907,225.59. The County kept \$501,101.15 for disbursement. This is \$73,122.77 more than May of last year.

Commissioner Norden moved to accept the County Clerk's Report for May 2014. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

Commissioner Bell mentioned there are some festivities in Florence this weekend. There is an antique and art show as well as a barbeque on Main Street.

County Manager Sugars said on April 21, 2014 the EPA and the Corp of Engineers issued a joint release of a new proposed ruling. The public comment period for the proposed rule is until July 21, 2014. The proposal is to extend the range of waters that are currently under federal jurisdiction. This rule could impact County owned ditches, flood control, drainage conveyances and storm water systems. The County Commissioners sent a letter to the EPA requesting the public comment period be extended to October 21, 2014. Commissioner Norden noted this legislation would have a significant impact on every county. Commissioner Payne stated the National Association of Counties is also requesting an extension of the EPA public comment period.

County Clerk Barr reminded voters to have their ballots turned in to her office by 7:00 p.m. on Election Day, June 24, 2014. Only voters who are affiliated with a major party will receive a mail ballot for this Primary Election.

2. Citizens Not Scheduled: None.

OLD BUSINESS

None.

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NEW BUSINESS

1. Consideration of a Proclamation declaring October 9th – 13th, 2014 as Fremont Fall Heritage Festival. Representatives: Mary Chamberlain and James Nelson – Heritage Commission.

Mary Chamberlain explained the festival will actually begin on Thursday, October 9th with a presentation at Garden Park and the dedication of local landmarks which will include the County Administration Building.

James Nelson read the Proclamation for the Fremont Fall Heritage Festival.

Commissioner Norden moved to adopt the Proclamation for the Fremont Fall Heritage Festival on October 9th – 13th, 2014. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

2. Consideration of Architecture Engineering Services by Reilly Johnson Architecture for the County Administration Annex & DHS Building Representative: George Sugars, County Manager.

County Manager Sugars said that Reilly Johnson would provide architecture and engineering services for the Fremont County Administration Annex Building as well as the remodel of the Public Health Office in the DHS building.

Commissioner Bell moved to approve the Architecture Engineering Services by Reilly Johnson Architecture for a fee of \$59,600 and reimbursable expenses not to exceed \$3,100. Commissioner Norden seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Payne, aye. The motion carried.

3. Consideration to rescind the previous letter withdrawing from the Combined Regional Communications Authority.

Commissioner Norden explained that steady progress has been made since the County had withdrawn from the IGA for the regional communications center. He believes it is important to show that the entities have a common goal in going forth with grant applications. The Sheriff is in full agreement with this decision.

Commissioner Norden moved to rescind the previous letter withdrawing from the IGA and reaffirm the Fremont County's commitment to the IGA for the Combined Regional Communications Authority. 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 Payne adjourned the meeting at 9:53 A.M.