

**June 14, 2016**

**ELEVENTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 14, 2016, 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: Matt Koch, Planning and Zoning Director

Robert Kippley of Shepherd of the Hills Lutheran Church gave the Invocation.

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 with addition of item #4 to New Business. 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 / May 24, 2016
2. Approval of Special Meeting Minutes / May 26, 2016 and June 1, 2016
3. Approval of Bills for \$ 1,175,458.65
4. Schedule Public Hearings: None

**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. Staff/Elected Officials Reports:
  - a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder

**Clerk Barr** reported the total Motor Vehicle Fees, Sales Tax and Recording Fees collected for May 2016 was \$1,032,159.38. Fremont County's portion for disbursement is \$569,949.75.

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

**Commissioner Payne** reported that a group of youth lead by Kalem Leonard constructed a new mountain bike path at the Ecology Park. He expressed his gratitude for all their hard work.

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**Commissioner Bell** reported June 24-26 will be the Whitewater Festival in Canon City. Also, July 2-4 will be the Florence wet parade along with their own firework show on the 4<sup>th</sup>.

**Commissioner Norden** reported that two single-engine, fire-fighting tankers arrived at the Fremont County Airport earlier in the week, but as soon they arrived they were re-assigned to Rapid City to fight an ongoing fire.

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

**George Storey** addressed the Commissioners about the Zika virus. He is very concerned and is hoping that there will be a vaccine very soon.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

1. Consideration of a proclamation naming the week of June 20-26, 2016, as Amateur Radio Week; Amanda Alden representative.

**Amanda Alden** read the proclamation and explained the importance of amateur radio.

**Commissioner Bell** moved to adopt the proclamation naming the week of June 20-26, 2016, as Amateur Radio Week. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

2. Consideration of support of Upper Arkansas Area Council of Governments' efforts to preserve housing for low-to-moderate income families by reducing the building permit fees by \$100 per unit rehabbed within County jurisdiction.

**Autumn Dever** from the Upper Arkansas Area Council of Governments reported that the Commissioners have done this in the past.

**Commissioner Payne** moved to approve support of Upper Arkansas Area Council of Governments' efforts to preserve housing for low-to-moderate income families by reducing the building permit fees by \$100 per unit rehabbed within County jurisdiction. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

3. Ratification of Chairman's signature on transfer of \$100,000 in TANF reserve Funds to Boulder County.

**Commissioner Bell** moved to ratify the Chairman's signature on the transfer of \$100,000 in TANF Reserve Funds to Boulder County. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

4. Approval of the Chairman's signature to receive a \$15,000 check for EMS services, from the annual Southern Colorado RETAC program.

**Commissioner Payne** moved to authorize the chairman's signature on an agreement to allow the Fremont County EMS Council to receive a \$15,000 annual grant for EMS services from the Southern Colorado RETAC program. Commissioner Norden seconded

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

**PUBLIC HEARINGS SCHEDULED FOR 10 A.M.**

None.

**Chairman Norden** adjourned the meeting at 10:07 a.m.

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Clerk and Recorder