

June 23, 2015

TWELFTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 23rd, 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: Matt Koch, Planning and Zoning Director.

The Invocation was given by Tom Killgore, First Southern Baptist 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 Minutes / June 9, 2015
2. Approval of Bills June 23, 2015 / \$ 952,862.94
3. Ratify approval of signed Grant Agreement between Colorado Department of Local Affairs and Fremont County for the Energy & Mineral Impact Assistance Fund 7734 – Fremont County Regional Road Project Phase 2
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. Administrative and Elected Officials
 - a. County Sales & Use Tax Report, Sunny Bryant, Assistant County Manager / Budget & Finance Officer

Sunny Bryant reported that April Retail Sales Tax collected was \$341,096. In May, Auto Use Tax collected was \$62,932, and Construction Use Tax collected was \$18,653. Sheriff Retail Sales Tax collected for April was \$227,937. Sheriff Auto Use Tax collected for May was \$41,955, and Sheriff Construction Use Tax collected was \$12,435.

Commissioner Norden reported on the E911 status meeting. Coordination problems with vendors have been a concern that has set the target date for startup back to July 7, 2015. The E911 board hopes to be fully operational and fully staffed by mid to late July.

2. Citizens Not Scheduled: None.

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OLD BUSINESS

None.

NEW BUSINESS

1. Canon Inn & Investment LLC
Quality Inn & Suites
Hotel & Restaurant Liquor License
3075 East Highway 50, Canon City, CO 81212
Optional Premise - Modification
Representative: P. Boone Berry

P. Boone Berry reported that the Premise Modification is to include the lobby and pool area of the hotel. The hotel has plans for modernization that require the modification. Mr. Berry said he hoped to open up the lobby area and build a pool deck. The modification will allow the hotel to monitor and control liquor consumption in the pool area since guests are currently allowed to bring outside beverages into the area. Commissioner Norden stressed that the modification will require proper signage at both the front and rear entrances to the building as well as proper staff training. Mr. Berry assured the Board that signage would be provided along with proper staffing.

Commissioner Bell moved to approve the Optional Premise-Modification for the Quality Inn & Suites Hotel & Restaurant Liquor License. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

None.

Chairman Norden adjourned the meeting at 9:52 A.M.

Clerk and Recorder