

June 28, 2016

TWELFTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 28, 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: County Manager Sunny Bryant and Planning and Zoning Director Matt Koch

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Approval of Minutes / June 14, 2016
2. Approval of Bills for \$1,008,771.77
3. Schedule Public Hearings: None

Commissioner Bell moved to approve the Consent Agenda with the addition of scheduling a 10:00 a.m. Public Hearing on July 12th regarding the performance of the Upper Arkansas Area Council Of Governments' Single Family Owner/Occupied Rehabilitation Program. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials Reports:

Clerk Barr reminded voters that it was Primary Election Day. The Administration Building would be open until 7:00 p.m. for In-Person Voting and to drop off ballots.

Commissioner Bell reviewed the scheduled events in Florence for the July 4th weekend.

Commissioner Norden said there would be a dedication at 10:00 a.m. on Saturday, July 2nd, for the 74 names recently engraved on the Veterans Memorial Wall in War Memorial Park.

Manager Bryant reported on the meeting for the sheriff's jail renovation project. Bids will be accepted in July, and work is expected to begin in August.

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

Joseph DeCook presented a petition to solve the safety hazard at the intersection of East Main and Rhodes Avenue.

Commissioner Norden said the commissioners had a meeting with the City of Canon City to discuss a solution. The project would be a \$4-5 million project.

George Storey wish everyone a happy 4th of July.

OLD BUSINESS

None.

NEW BUSINESS

1. Consideration of an appointment of Daniel Petersen on the John C. Fremont Library Board of Trustee to fill a vacant seat on the board with a term expiring December 31, 2020.

Commissioner Payne moved to appoint Daniel Petersen to the John C. Fremont Library Board of Trustees for a term expiring December 31, 2020. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

2. Consideration of a Petition to the City of Canon City for annexation of a portion of Dozier Avenue.

Commissioner Norden explained the petition is from the County to the City of Canon City to annex that portion of Dozier Avenue from US Highway 50 north to Glenmoor Road for the roundabout that is part of the city's project at the intersection of US Highway 50 and Dozier Avenue.

Commissioner Bell moved to approve the petition to request for the annexation of a portion of Dozier Avenue to the City of Canon City. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10 A.M.

None.

Chairman Norden adjourned the meeting at 9:48 a.m.

Clerk and Recorder