

July 9, 2013

### THIRTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 9th, 2013, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

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|------------------|--------------------|---------|
| Debbie Bell      | Commissioner       | Present |
| Tim Payne        | Commissioner       | Present |
| Edward H. Norden | 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 Dan Kletke of the St. John Lutheran Church.

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

#### CONSENT AGENDA

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

#### ADMINISTRATIVE/INFORMATIONAL

##### 1. Administrative and Elected Officials

**County Clerk Barr** gave her report for June 2013. The total amount collected was \$815,571.49. The County kept for disbursement \$393,882.60 which is about 49% of the total collected. This is \$4,708.82 more than June 2012.

**Commissioner Norden** moved to accept the County Clerk's Report for June 2013. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

**Sunny Bryant, Finance Officer**, gave a report on Sales and Use Tax for June 2013. The total collected year to date is \$2,167,309. During the month of June \$383,256 was collected. This is slightly less than June of 2012. Overall collections are down by \$277 from this time last year. Sunny said the budget was based on projected tax revenue.

**Commissioner Bell** encouraged citizens to shop Fremont County and contribute to the local economy. She thanked the Citizens for adhering to the firework ban and keeping the County safe during the July 4<sup>th</sup> celebrations.

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**Commissioner Norden** said the deadline to donate to the Pathfinder Park Sculpture was yesterday. A dedication will hopefully take place in late August.

**Commissioner Bell** said the Commissioners have gotten many phone calls regarding the War Memorial Penny Project at the Fremont County Airport. Pennies from the Vietnam War era are being welded onto the words "In God We Trust". There will be one penny to represent each life that was lost during those years. The word "God" is currently removed from the memorial so that the pennies can be welded onto the letters. Commissioner Norden said pennies are still needed from 1966, 1967, and 1968. Donations can be made in the County Clerk's office.

2. Citizens Not Scheduled: None.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

- 1.) Request: Temporary Cessation of CUP 98-10 Indian Springs (Thorson) Mine. Request approval of a two year temporary cessation of the Conditional Use Permit for file #CUP 98-10 Indian Springs (Thorson) Mine by Indian Springs Mining. The CUP is for the operation of an open pit Gypsum mine. The property is located approximately 1 ½ miles north of the intersection of County Road 123 and County Road 67, then approximately 2.5 miles west along a private access. Representative: Ina Finch, Manager.

**Ina Finch** said Indian Springs Ranch is a family business. They had an onsite visit from the state to audit the mine. There currently is not a market for gypsum in the area. They have already obtained a five year temporary cessation from the state and are now requesting a temporary cessation from the County.

**Planning and Zoning Director Giordano** said the Department has no objection to the cessation and all of the paperwork is in order. The County will only grant a temporary cessation for two years per the regulations.

**Commissioner Payne** moved to approve a two year temporary cessation of CUP 98-10 Indian Springs Mine. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

- 2.) Liquor License for the Canon City Rodeo Association  
1595 S. 9<sup>th</sup> Street  
Canon City, CO 81212  
Special Events Liquor Permit  
Representative: Boyd Canterbury, President, Canon City Rodeo Association

**Boyd Canterbury** said the midget wrestling event is fun to host. There will be security at the gates and in the grandstands. It will be held at the Rodeo Grounds this Saturday at 6:00 p.m. The event will last until about 9:30 p.m.

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**County Clerk Barr** said all of the paperwork is in order and the property was properly posted. She noted there have not been any problems with these events in the past.

**Commissioner Norden** moved to approve the Special Events Liquor Permit for the Canon City Rodeo Association for Saturday July 13, 2013. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

**PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.**

None.

**Chairman Bell** adjourned the meeting at 9:50 A.M.

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Clerk and Recorder