

JULY 13th, 2010

MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 13th, 2010, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commission Chairman Edward Norden called the meeting to order at 9:30 A.M.

Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Present

Also present Bill Giordano, Planning and Zoning Director; George Sugars, County Manager; and Katie Barr, Deputy Clerk.

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

APPROVAL OF AGENDA

Commissioner Lasha moved to approve the agenda Commissioner Stiehl seconded the motion.

Upon Vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

CONSENT AGENDA

Commissioner Stiehl moved to approve the consent agenda. Commissioner Lasha seconded the motion.

Upon Vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials

Norma Hatfield gave her report for the month of June, 2010. The Clerk reported the total remittance to the Treasurer in 2009 was \$424,316.90. The total remittance to the Treasurer in 2010 was \$405,843.43 which is \$18,473.47 less than last year. The over all total collected was \$907,531.65 in 2010, compared to the \$778,513.36 collected in 2009. Commissioner Lasha moved to approve the Clerk's report. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

OLD BUSINESS

None

NEW BUSINESS

Lisa Ring Fremont County I.T. Director presented her recommendation for the new phone system. Lisa stated that between the two bids submitted, it was a hard choice, but her recommendation is West Tech, whose bid was \$54,407.07. Commissioner Lasha moved to approve Lisa's recommended bid. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

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Resolution #33 submits a ballot question which would waive term limitations for the Office of the District Attorney and provides certification of the election question to the County Clerk & Recorder. Commissioner Stiehl moved to approve Resolution #33. Commissioner Lasha seconded that motion. Upon Vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

Resolution #34 establishes a 45 M.P.H. speed limit at certain sections along County Rd. 3 south of U.S. Hwy 50.

Resolution #35 establishes a 45 M.P.H. speed limit at certain sections along Copper Gulch Rd. (CR 28) north of the intersection of Copper Gulch Rd. (CR 28) and Iron Mountain Road (CR1)

Resolution #36 establishes a 45 M.P.H. speed limit at certain sections along Road Gulch Rd. (CR 28) west of Copper Gulch Rd. (CR 29)

Pam Duffee, a citizen who drives these sections on a daily basis, spoke to the Board and expressed her opinion that 45 M.P.H. isn't a high enough increase. She believes people should be able to drive at an even faster speed along those sections. She is thankful though, for any increase at all. Commissioner Lasha moved to approve Resolutions 34, 35, & 36. Commissioner Norden seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, nay. The motion carried.

County Commissioners re-appointed Brian P. Rupp for a three year term to the Fremont County Building Code Board of Appeals. Commissioner Stiehl moved to approve the re-appointment of Brian P. Rupp. Commissioner Lasha seconded that motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.

Resolution #37 requests approval of a Special Review Use Permit for Van Diest Supply Company Distribution Center. Department file #SRU 10-002. Joe Gagliano explained the permit is for the operation of a crop protection products distribution center. The Chairman closed this public hearing at 10:25a.m. Commissioner Lasha moved to approve permit #SRU 10-002. Commissioner Stiehl seconded that motion. Upon Vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Resolution #38 requests approval of a Special Review Use Permit for an AT&T wireless facility median point (tower). Department file #SRU 10-001. Liz Walker explained that this allows installation and operation of antennas on a 150 foot monopole, which will contain 6 dual broadband antennas, 6 amplifiers, 12 coax, an equipment shelter, an ice bridge, a GPS antenna, a base station antenna (component of the E911 emergency system) and a utility meter mounted to a steel H frame and a microwave dish antenna. Commissioner Stiehl would like this application to be good for 100 years, after the 100 years AT&T would have to re-apply. The Board requested that the tower be the flat brown base in color. The Chairman closed this public hearing at 10:35a.m. Commissioner Stiehl moved to approve permit #SRU 10-001 with the understanding that this is a 100 year application. Commissioner Lasha seconded that motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

Resolution #39 requests approval of a Special Review Use Permit for Innovative Structures. Department file #SRU 10-003. Matt Koch explained that this is to construct garages, sheds, gazebos, decks, and agricultural buildings in the Business Zone District. The property contains a pole barn, a metal shop, an office and a number of displays that are for sale. The Chairman closed this hearing at 10:48 a.m. Commissioner Lasha moved to approve permit #SRU 10-003. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

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Resolution #40 requests approval of a Special Review Use Permit for River Mountain Recreation LLC. Department file #SRU 10-004. Matt Koch said this is to allow seasonal camping on the property for the employees of the existing rafting business. The property contains a rafting office, a bathroom, a pond, 2 covered dressing areas, a pergola, and a portable guest toilet. Matt stated that only employees will be allowed to camp there, it will not be open to the public. The Chairman closed this hearing at 11:00 a.m. Commissioner Lasha moved to approve permit #SRU 10-004 with the condition that the camping be for employees only. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Proposed second amendment to the Fremont County Zoning Resolution. This request would add the following regulations to the Zoning Resolution: 1. Commercial Wind Energy System. 2. Small Wind Energy System. 3. Contractor's Yard or Building. 4. Temporary Towers. Don Moore and Angela Bellantoni made suggestions of changes that need made to the Planning and Zoning manual concerning these regulations. The Board agreed that the regulations need looked at and made to conform to Fremont County's needs. This has been tabled to the October 12th meeting to allow time to review and make any changes necessary to the Planning and Zoning manual. Angela requested a sooner date for a decision on the temporary towers due to a client that is waiting on that decision. Decision concerning the Temporary Towers has been tabled to the August 10th meeting. The Chairman closed this hearing at 11:45 a.m. Commissioner Norden moved to approve the tabling of the proposed second amendment to the October 12th meeting and the tabling of the Temporary Towers to the August 10th meeting. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Norden adjourned the meeting at 12:00 P.M.

Clerk and Recorder

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