

July 26, 2016

FOURTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 26, 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 Bell moved to approve the Agenda with the addition of New Business item #4. 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 / July 12, 2016
2. Approval of Bills for \$1,247,433.40
3. 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 Sales & Use Tax Report, Sunny Bryant, County Manager

Manager Bryant reported for the month of May, Retail Sales Tax collections were \$395,443; Sheriff-Retail Sales Tax collections were \$263,628; and Lodging Tax was \$7,359. For June, Auto Use Tax collections were \$102,748; Construction Use Tax collections were \$23,175; and Sheriff-Construction Use Tax collections were \$15,450.

- b. County Manager Report, Sunny Bryant, County Manager

Manager Bryant reported on attending the Southern Colorado Economic Development District (SCEDD) meeting, the FEDC meeting, and the Penrose Chamber of Commerce breakfast. She gave an update on current projects within the county.

Commissioner Bell reminded citizens of the 4-H County Fair, the Ranch Rodeo, and the Livestock Sale.

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Commissioner Norden informed citizens that Saturday, July 30, a major fundraiser to support the Colorado Opportunity Scholarship Fund will be held at Sumo Golf Course. He thanked those involved in organizing and sponsoring the event. He also thanked those involved in all aspects of volunteering and fighting the Hayden Pass Fire.

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

Lisa Hyams reminded those watching that entertainment in the park that evening will be honoring First Responders starting at 6:00 p.m.

George Storey referenced a local article regarding THC found in the water supply in Hugo, Colorado.

OLD BUSINESS

None.

NEW BUSINESS

1. Consideration to re-appoint Byron Alsup to the Fremont County Planning Commission for an additional three-year term ending August 1, 2019.

Commissioner Payne moved to re-appoint Byron Alsup to the Fremont County Planning Commission for an additional three-year term. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

2. Consideration to re-appoint Brian Rupp to the Fremont County Board of Appeals for an additional three-year term ending August 1, 2019.

Commissioner Bell moved to re-appoint Brian Rupp to the Fremont County Board of Appeals for an additional three-year term. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

3. Consideration of the First Amended and Restated Intergovernmental Agreement for the Establishment of a Regional Emergency Communications Authority for Fremont County by and Between the City of Cañon City, City of Florence, Cañon City Area Fire Protection District, Fremont County E-911 Authority, and the County of Fremont.

Attorney Jackson reported the IGA has been updated to reflect current, actual dates.

Commissioner Payne moved to approve the First Amended and Restated Intergovernmental Agreement for the Establishment of a Regional Emergency Communications Authority. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

4. Resolution in Recognition and Appreciation of the Cooperation of the Chaffee County Commissioners and the Citizens of Salida and Chaffee County in Responding to the Hayden Pass Wildfire Emergency

Commissioner Norden read the resolution.

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Commissioner Norden moved to approve Resolution #25 in Recognition and Appreciation of Chaffee County. Commissioner Bell seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Bell, aye; Commissioner Payne, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10 A.M.

None.

Chairman Norden adjourned the meeting at 9:57 a.m.

Clerk and Recorder