

JULY 28, 2009

1

FOURTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 28, 2009, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael J. Stiehl called the meeting to order at 9:30 A.M.

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

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

Omar Short from Loaves and Fishes gave the Morning Prayer.

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 Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

CONSENT AGENDA

Commissioner Norden moved to approve the Consent Agenda. Commissioner Lasha seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried.

1. Approval of Minutes July 14, 2009
2. Approval of Bills July 28, 2009
3. LIQUOR LICENSE
Cat's Corner LLC
Cat's Corner
411 Broadway
Penrose, CO 81240-9040
Retail Liquor Store License Renewal - Malt, vinous and spirituous

ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials

Fremont County Treasurer Pat McFarland presented the Treasurer's Semi Annual Report. She stated some of the line items are in deficit. For the Sheriff's Department the \$639,075.30 is what we were in the red at the end of June, 2009. The Weed Dept. is in a deficit but they should be generating some revenue with their spraying programs. We are well aware of the financial problem of the County with no revenues and having increasing expenditures. **Commissioner Stiehl** stated that this is being addressed in an on going basis.

Treasurer McFarland stated in the Quarterly Report of the Public Trustee the number of releases of Deeds of Trust represent more payoffs or refinancing. From the first quarter of the year we are actually up 40% on releases. The foreclosure rate however is up 30% from the first of the year. We will probably be at around 300 foreclosures at the end of the year.

Commissioner Lasha moved to approve the Treasurer's Semi Annual Report for Fremont County and the Public Trustee's Quarterly Report. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried.

County Manager George Sugars updated the Board regarding the flooding in the basement of the Administration Building this past weekend in the State Patrols office. We are working on getting a back flow prevention device installed to stop the backflow of water from the city storm water system. We have one sump pump and we may add one

just for backup. Commissioner Stiehl stated that we have rented space here in the Administration Building to the State Patrol, State Plumbing Inspector, State Electrical Inspector and GIS.

Commissioner Norden stated this past weekend heavy rains probably in excess of 2 inches hit the Texas Creek area Sunday afternoon. CR 27 is closed due to washouts. Road Foreman Paul Garrett said he saw washouts that were about 8 feet deep in places. They are working with a front end loader to move material in so they can make a path to get four (4) vehicles out that were stranded. The BLM has recommended not going into the Texas Creek recreation area. There is a lot of trail damage. Tons of dirt and rock debris washed into the Arkansas River which has affected the flow of the river right at the bridge. This is going to require some work on the river channel and removing the debris so the bridge abutments are not damaged.

Commissioner Norden said at the August 11th regular BOCC they will be considering a pair of resolutions to adjust the speed limits on High Park Road off of Highway 9 between Highway 9 and the Teller County line. County Manager Sugars and the road crews did another traffic speed study. We will be considering increasing the speed limit from 30 miles per hour to 45 but from HWY 9 to CR 5 it will be 35. From CR 5 east to the Teller County line it would be 45 miles per hour. In preparation for the change road crews have installed some rumble strips from additional Gaming Impact Fund on the portion of the road where there are cattle crossings which is a concern for the ranchers in the area.

Commissioner Lasha said to be observant of the flash flood warning.

2. Citizens Not Scheduled - None

NEW BUSINESS

CONTRACT APPROVAL OF CDBG #07-008 – FREMONT SANITATION DISTRICT – NORTH CAÑON SEWER EXTENSION

Dana Angel, Member of Fremont County Sewer District Board

Dana Angel requested approval of the Board for the Chairman to sign the grant contract between the State of Colorado and the County for the Community Development Block Grant (CDBG) proceeds for the project. Mr. Angel stated the Block Grant number starts with 07 because that is when the grant process started. The Responsible Administrator is Jeff Blue who is the new Sanitation District Manager. He will be an agent of the County. The grant is with the County but it is for the project. Regional Manager is Debra Downs. The contract for the CDBG proceeds is \$1.3 million. The budget for the North Cañon Sewer Project is a total of \$3.3 million. The \$1.3 million from CDBG will be passed through the County. The other \$2 million is from the Water and Power Resource Advisory committee out of Denver. It is anticipated that the ARRA Federal Stimulus Funds will be acquired for this project and we will pay off the loan to the Water and Power Authority. The project will bring service to 176 users. The sewer line work that is being done now on Red Canyon Road is being provided by the Fremont Sewer District as its matched part in the project.

Commissioner Norden moved to authorize the Chairman to sign the contract for approval of the \$1.3 million CDBG Grant for the North Cañon Sewer Project noting also as Mr. Angel indicated we are hoping by July 31st we will receive the final word on the Stimulus Money so the entire \$3.3 million funding is packaged together and they can go ahead to make issuance for bids so the work can get started. Commissioner Lasha seconded the motion and stated there have been a lot of people working on this project for fifteen (15) years or more. Mr. Angel stated that George Medaris has retired from the Sewer District but he has been hired back as the Special Project Coordinator for the project once it goes out for bid. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commission Stiehl, aye.

Commissioner Stiehl adjourned the meeting at 9:50 A.M.

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