

August 10th, 2010

MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on August 10th, 2010, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commission Chair 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, Katie Barr, Deputy Clerk & George Sugars County Manager.

Pastor Bennie Soto led the invocation.

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

County Clerk Norma Hatfield gave her report for the month of June, 2010. Total fees collected in 2009 were \$810,763.27. The fees collected for June of this year were \$844,055.62 which is \$33,292.35 more than last year. Commissioner Lasha moved to accept the Clerk's report for the month of June. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

County Manager George Sugars reported that collected Sales and Use taxes are up 1.65% from last year. Retail sales however are down 3.54% year to date. Commissioner Stiehl stated that on the up side, construction jobs have doubled since last year.

Sugars also reported that after a pre-construction meeting with Ennovate, we should be seeing construction start throughout multiple County buildings, starting with the removal of the boiler in the administration building.

2. Citizens not scheduled on the agenda

Lois Kaplan inquired about the progress on the Site Development Plan. Commissioner Norden stated that there has been much discussion concerning this matter, but no final decisions have been made as of yet.

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OLD BUSINESS

Bill Giordano spoke concerning Resolution #43 the Proposed 2nd Amendment to the Fremont County Zoning Resolution. The changes made regarding this portion of the regulations on temporary towers consisted of some language changes, a 200 ft height limit, and they must be in appropriate zoning districts. The application process was changed from 30 working days to 20 working days. The regulations were taken from the existing permanent regulations and applied to the temporary regulations as well. The Board of Commissioners is making every attempt to make the regulations on temporary towers less restrictive. The second portion of this proposal is scheduled for the October 12, 2010 meeting. Commissioner Lasha moved to approve Resolution #43 and the changes made. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. Motion Carried.

Public Hearings 10:00 a.m.

Matt Koch requested approval of SDP 10-001, Royal Gorge Rafting Parkdale take out. Planning and Zoning agreed to waive contingencies 5,6,10,11&12 since none of the structures at the take out are permanent. Commissioner Stiehl was not comfortable waiving 11&12, but Commissioner Lasha saw no problems with them. Commissioner Lasha moved to approve SDP 10-001, Royal Gorge Rafting Parkdale take out. Commissioner Norden seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. Motion carried.

Angela Bellantoni gave a presentation in regards to CUP 10-002 J&J Stone Pit #1 for Mike Krauth (also present) owner of Krauthco Inc. Krauthco Inc. will be purchasing property from Joseph and Janice Stock located east of Red Canyon Rd.

A nearby property owner, Mr. Waters, had a couple of requests; that the operations be from sunrise to sunset and that all equipment, outhouses, and any other business materials be cleaned up and removed from sight after each working day. There will be 16 haul truck trips per day and a waiver of buffering and landscaping, contingencies 1&2. Commissioner Norden moved to approve CUP 10-002 J&J Stone Pit #1 with the stipulations that the permittee shall assure that no overnight parking or long term storage of equipment & refuse is out of site from Mr. Waters address, 2075 Canyon Ridge Trl., after sunset. Commissioner Lasha seconded that motion. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, nay. Motion carried.

New Business

County Manager George Sugars spoke regarding the awarded bid for Pathfinder Park lot lighting. There were 18 bids sent to vendors. The company that came in with the lowest bid was Territory Electric. There will be four 1,000 watt fixtures put on each of two poles in the west parking lot area and one pole with two fixtures put in the east parking lot. Also installed will be an on & off breaker switch. This bid came in at \$11,775 which will be paid for with lottery dollars not taxpayer dollars. Commissioner Lasha moved to award the bid for the Pathfinder Park Parking lot lighting to Territory Electric. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, nay. Motion carried.

Sheriff Beicker brought before the Board Resolution #41, a request to suspend the Fremont County fire ban. Beicker stated that there was another lightning strike fire, but was extinguished quickly between the fire teams and the great rain we've had recently. Commissioner Lasha moved to approve lifting of the fire ban. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. Motion Carried.

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Resolution #44 is the consent of the assignment of North Canon Sewer Project construction contract by Fremont Sanitation District from High Country Pipeline to HCP Constructors, Inc. Commissioner Lasha moved to approve the assignment of High Country Pipeline to HCP Constructors, Inc. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. Motion carried.

Commissioner Norden adjourned the meeting at 11:00 A.M.

Clerk and Recorder