

August 24th, 2010

## MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on August 24<sup>th</sup>, 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.

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

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

Pastor Larry Chell led the invocation.

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

### APPROVAL OF AGENDA

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

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

### CONSENT AGENDA

**Commissioner Lasha** moved to approve the consent agenda with the removal of item three, the adoption of Resolution #52. Commissioner Stiehl seconded the motion.

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

### ADMINISTRATIVE/INFORMATIONAL

#### 1. Administrative and Elected Officials

**County Manager** George Sugars reported that the construction work on the removal of the boiler is going well and will hopefully be out completely by the end of the week.

Sugars also announced that the 2011 budget meetings will begin this afternoon.

Commissioner Norden stated that they will be discussing Amendments 60, 61 & Proposal 101 and how those would affect the budget if they would be voted in, at the budget meetings as well.

#### 2. Citizens not scheduled on the agenda

**Colleen Schmoyer** spoke briefly about some things in our County that need the Commissioner's attention. One concern of hers is the corner of Ash and Poplar. There are blind spots that have caused accidents there and they need to be addressed. The other concern she mentioned was that there need to be sidewalks in Lincoln Park near McKinley School for the kids to walk on. As of right now they all walk out in the roads to get to and from school. Schmoyer gave the Commissioners each a list of her concerns for them to take into consideration.

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**OLD BUSINESS**

**Resolution #45** SDP 10-001 Royal Gorge Rafting Parkdale take out request for adoption. This will allow a commercial rafting take-out, put-in and lunch site. Commissioner Lasha moved to adopt Resolution #45. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**NEW BUSINESS**

**David Reynolds** from the Ad Hawk Committee spoke to the Board concerning the flexibility of days/hours for building inspections. He feels that since our building is closed on Fridays, it's doing an injustice to the builders in our community. Reynolds stated that inspections are available on weekends for a fee, but thought the Board might take into consideration the fact that businesses are struggling in our economy as it is and maybe they could lessen or completely do away with the additional fees for a weekend inspection.

Reynolds inquired about the progress concerning the language changes for Site Development Plans. Commissioner Norden stated that the Board feels a moratorium is not necessary since no applications are pending. The Board also feels that the changes to the language will adequately satisfy the complaints made. Commissioner Norden would like to sit down and meet with the Ad Hawk Committee along with home builders in Florence and Canon City in the near future.

**Tracy Mateicka** appeared to seek approval of Resolution #46, the abatement hearing schedule # 992-04-411. The Assessor corrected the property assessment from \$173,000 to \$150,959. When brought before the Board of Equalization it was lowered again to \$140,000. The abatement check would be in the amount of \$186.93 for 2009 taxes. Commissioner Lasha moved to approve Resolution #46 and the abatement check for the amount of \$186.93. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

**Mike Cox** from the Fremont County Building Department requested approval of Resolution # 47 which establishes fees associated with the installation of solar panels used to generate electricity in residential and commercial buildings. The permit fees imposed by the Building Department would be: \$172 for residential and \$214 for commercial. Commissioner Stiehl moved to approve Resolution #47. Commissioner Lasha seconded that motion. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

**Nicholas Constantine** from Tower Engineering Professionals Inc. requested a twelve month extension of the contingency deadline for SRU 09-006, Alltell Cell Tower. Commissioner Lasha moved to approve the twelve month extension of the contingency deadline for SRU 09-006. Commissioner Stiehl seconded that motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Commissioner Norden adjourned the meeting at 11:35 A.M.

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County Clerk