

SEPTEMBER 23, 2008

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EIGHTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on September 23, 2008, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Larry Lasha called the meeting to order at 9:30 A.M.

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

Also present Finance Director, Dana Angel; Marshall Butler, Assistant Planning and Zoning Director and Tina Taylor, Deputy Clerk.

Territorial Prison Chaplin Kevin Odom, gave the Morning Prayer.

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

1. Approval of Minutes September 9, 2008
2. Approval of Bills, September 23, 2008 / \$813,433.26
3. LIQUOR LICENSES
Rivera Bernie L
BERNIES PLACE
1419 S. 9th St.
Canon City, CO 81212-4801
Tavern Liquor License Renewal - Malt, vinous and spirituous
4. SCHEDULING PUBLIC HEARINGS / NONE

ADMINISTRATIVE / INFORMATIONAL

1. Staff/Elected Officials

Commissioner Lasha stated there will be a Blue Ribbon Panel in Pueblo, Thursday, September 25th. Notices have been sent out. The State has a press release coming out and they would like to have representatives Fremont County to attend. There will be a report on the results of the meetings from the previous year and put a plan together for the future. Transportation and funding has been a real challenge and we need to come up with a solution. The meeting will be held at the Rawlins Library, 100 Abriendo Dr. in Pueblo at 9:00 A.M.

2. Citizens not scheduled / None

OLD BUSINESS – NONE

NEW BUSINESS

MIKE COX / PRESENTATION TO GLENN SMITH FOR YEARS OF SERVICE ON THE BUILDING CODE BOARD OF APPEALS

Building Director Mike Cox stated the Board of Appeals is required by the Building Code for a process for appeals and decision that a building official makes. The results of the decision are binding. The only higher appeal is through the courts. The Board was founded in 1996.

Director Cox stated that **Glen Smith** has served on the Board for the entire twelve (12) year of its existence and many of those years a Chairman.

Commissioner Lasha agreed and stated that Mr. Smith has also been a pillar on the Airport Advisory Board as well and through the years there have been significant changes. **Glen Smith** stated that he worked with the committee to adopt the Building Code and was appointed to the Board when it was formed initially. Mr. Smith stated that there has not been an appeal to the Board since Mike Cox became head of the Building Department. Commissioner Lasha, Commissioner Norden, Commissioner Stiehl presented Mr. Smith with commemorative plaque and thanked him for his years of service.

APPOINTMENT OF SEVEN MEMBERS TO THE FREMONT HERITAGE COMMISSION

Commissioner Norden stated that last month the Resolution was approved to formerly created Fremont Heritage Commission and solicited letters of interest from people around the county to become members. The resolution called for seven (7) members to represent the four geographical interest of: Cañon City, Florence, Penrose and Western Fremont County. The other three (3) specific interests will be in Museums, Tourism and Education. Twelve (12) people sent letters and each person was uniquely qualified with interest in historic preservation. Commissioner Norden stated the terms of the members would be staggered so that at least a couple people come up for appointment every year. There will be three (3) three year terms, two (2) two year terms and two (2) one year term.

Commissioner Norden moved to appoint Sherry Johns, Penrose; Mary Chamberlain, Education; Peggy Sorenson, Cañon City; Robert Miller, Florence; Carolyn McNew, Western Fremont County; Jon Stone, Tourism; Flo Orona, Museums Group. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Norden drew names for the terms.

Commissioner Norden made a motion to approve the terms of service on the Fremont Heritage Commission for Flo Orona, Robert Miller, and Carolyn McNew for three year terms; Mary Chamberlain and Jon Stone, for two year terms; Sherry Johns and Peggy Sorenson for a one year term noting that all will have the opportunity when their term expire to be reconsidered for reappointment. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

Commissioner Stiehl commented that all the people who submitted letters were qualified in their own unique way and recommend that those who were not selected participate in the meetings even though they are not a voting member.

JENNI GUENTCHEVA / ROCKY MOUNTAIN BEHAVIORAL HEALTH – PROCLAMATION SEPTEMBER 2008 AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

Jenni Guentcheva stated that she was representing Rocky Mountain Behavioral Health a non profit substance abuse and domestic violence treatment agency with 32 years of history. Ms. Guentcheva stated that she is the new director of the agency. This year they have requested the County Commissioners issue a proclamation in connection with the National Alcohol and Drug Recovery month which is September. We recognize the people with drug and alcohol dependency and abuse are close to us and we want to offer them our best services. We have a new children's program that is offering treatment for the healthy growth and development for children exposed to their parents addiction and related disorders. This program will be overseen by Judith Bridgeman who has been with RMBH

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for fifteen years. Their basis goal is to take the stigma out of addiction and acknowledge their clients as being productive and helpful community members.

Commissioner Norden stated they are formally welcoming Jenni Guentcheva as the new Executive Director of Rocky Mountain Behavioral Health. We are asking all citizens of Fremont County to join us in celebrating September as National Alcohol and Drug Addiction Recovery month. The theme is: Join Voices for Recovery. Real People, Real Recovery.

Commissioner Norden moved to adopt the Proclamation for the month of September as National Alcohol and Drug Addiction Recovery Month. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

DEPARTMENT OF HUMAN SERVICES SINGLE ENTRY POINT CONTRACT AMENDMENT

Steve Clifton spoke in behalf of the Department of Human Services. He stated the contract amendment is to approve the funding for the long term care program which has been in effect since 1995. The Procurement Office wanted the rollover dollars plus the dollars appropriated this year and the money that we have received to date which is a little over two million dollars in the contract. This provides services for people in their homes instead of going to nursing home. The program is for older people, mental health patients and for those who are disabled. The program is in Fremont, Chafee, Park and Lake Counties. Funds for Meals on Wheels were primarily to hire staff but we need to get the services to the people particularly in the economic conditions that we are all facing right now. We need to provide dollars into the delivery system as well as just doing our case management.

Commissioner Norden moved to authorize the Chairman to sign the DHS Single Entry Point Contract Amendment. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha; aye. The motion carried.

RESOLUTION ADOPTING THE INTERNATIONAL FIRE CODE (2006 EDITION)

Regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices and from conditions hazardous to life or Area Fire Protection District; to be effective in the area of the Canon City Area Fire Protection District which lies in the unincorporated area of Fremont County; repealing Resolution #9, Series of 2004 and all other resolutions and parts of resolutions in conflict herewith.

Cañon City Fire Chief Dan Brixey requested adoption of the resolution that would make the 2006 International Fire Code an implementing tool for fire code enforcement in portions of the district that lie within unincorporated areas of the county that are outside of Cañon City limits. The Fire Protection Board at the last meeting adopted a resolution requesting the Board of Commissioners to adopt it as a resolution because they are the legislative body for the county. Chief Brixey stated there has been a significant incident where people burn outside of regulation. There is not a provision to reprimand them. The fire code will now require people to obtain a permit to know what they have to do for burning. The permit will be issued annually at not cost. The permit must be with individual when burning; they must burn by the regulations and call in to their fire department each time they burn. Chief Brixey stated burning can be done 365 days of the year if there is no fire ban with proper conditions. **Commissioner Lasha** stated he would like an addendum for the proper use of fire works. Chief Brixey stated that is now covered in the code under Section 3301.1.3. There is a significant lobby that exists within the fire works industry and sets what is permitted. Anything that leaves the ground or has a report in Colorado is illegal and that this is the first time that the County Building Department, City Building Department and the Fire District are all under the same code.

Commissioner Stiehl moved to approve **Resolution #55, Series 2008** Adopting The International Fire Code (2006 Edition) and repealing Resolution #9, Series 2004 and all other resolutions and parts of resolutions in conflict herewith. Commissioner Norden

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

RESCHEDULE NOVEMBER 11, 2008 COUNTY COMMISSIONER BOARD MEETING DUE TO HOLIDAY

Commissioner Lasha moved to reschedule the Board of Commissioner meeting from November 11th, due the Veterans Day holiday, to November 12th at 9:30 A.M. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Commissioner Lasha adjourned the meeting at 10:10 A.M.

County Clerk