

October 11, 2016

NINETEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 11, 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

Robert Kippley from Shepherd of the Hills Lutheran gave the invocation.

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

APPROVAL OF AGENDA

Commissioner Payne moved to approve the Agenda with the addition of items #5 and #6 under New Business. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

CONSENT AGENDA

1. Approval of Minutes / September 27, 2016
2. Approval of Bills for \$ 1,003,378.58
3. Ratification of Chairman's Signature on a Pharmacy Benefits Agreement with Scrip World, LLC
4. Ratification of Chairman's Signature on Amendment #1 to the Fremont County Employee Benefit Plan
5. Schedule Public Hearing for October 25, 2016 at 10:00 a.m.:
 - a. CUP 10-002 J & J Stone Pit #1 Major Modification
Request approval of a MODIFICATION of Conditional Use Permit, Department file #**CUP 10-002 J & J Stone Pit #1 for removal of sandstone, by KrauthCo Inc.**, for property which is presently owned by KrauthCo, a Colorado Corporation and Fourmile, Inc. The property is located *approximately 0.7 miles east of Red Canyon Road/Garden Park Road, one (1) mile north of the intersection of Fields Avenue and Red Canyon Road, in the North Cañon Area.* The property contains 115 acres. The property is located in the Agricultural Forestry Zone District.

Commissioner Bell moved to approve the Consent Agenda. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

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- a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder

Clerk Barr reported the total Motor Vehicle Fees, Sales Taxes and Recording Fees collected for September 2016 were \$952,309.51. Fremont County's portion for disbursement is \$538,937.93.

Commissioner Payne moved to accept the County Clerk's Monthly Report. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

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

Manager Bryant gave an update on the Sheriff's Jail, Kitchen & Laundry Renovation project, the Colorado Opportunity Scholarship Initiative fund, and the budget. The first 2017 budget hearing will be on November 8, 2016.

Commissioner Norden reported on assisting the Election Department with Logic and Accuracy Testing. He gave an update on the September 17 electronic recycling event. During the event 14,405 lbs of electronic equipment was collected—surpassing expectations.

Commissioner Bell said the Fremont County Department of Health and Environment will be hosting a flu vaccination clinic on Saturday, October 22, from 9:00 a.m. to 12:00 p.m. at the Garden Park Building. She explained the finalized business licensing regulations for Medical Marijuana is expected to be on the agenda for the October 25 meeting.

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

George Storey said he is happy that the water and sewage situation in Canon City has been addressed.

OLD BUSINESS

None.

NEW BUSINESS

1. Consideration of a Grant Agreement with the State of Colorado Department of Transportation Colorado Aeronautical Board Division of Aeronautics for the Airport Maintenance Project and authorization for Chairman to sign the agreement

Manager Bryant explained that the bid has been awarded for the project for \$289,191 and a federal grant is covering \$260,272 of the project. The state grant will be for \$14,459 for asphalt work.

Commissioner Bell moved to approve and authorize the Chairman's signature on the grant agreement with the State of Colorado Department of Transportation Colorado Aeronautical Board Division of Aeronautics for the Airport Maintenance Project. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

2. Special Events Liquor License Request
Fremont Community Foundation
Canon City Park & Recreation District Halloween "Aftermath" Event
1200 Ash Street, Canon City, CO 81212

October 11, 2016

Date: October 28, 2016 from 3:00pm to midnight

Representative: Kyle Horne- Canon City Park & Recreation District

Kyle Horne explained the event will be similar to the past four years. As part of Aftermath, the event will be an adult night with a beer garden and bonfire. The location is ideal for security with fencing, natural boundaries, and one entrance and exit. The staff is experienced, and there have been no issues in the past.

Clerk Barr said the clerk's office recommends approval. All paperwork is in order and the property has been posted.

Commissioner Payne moved to approve the Special Events Liquor License for Fremont Community Foundation for October 28th from 3:00 p.m. to midnight. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

3. Consideration of the 2017 Holiday Schedule

Manager Bryant presented the two holiday schedules for 2017. A second float holiday has been added to the 10-hour day schedule to make up for not closing for Veteran's Day. The holiday lands on a Saturday.

Commissioner Bell moved to approve the 2017 holiday schedules. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

4. SRU 10-003 Innovative Structures

Request revocation of the Special Review Use permit that was issued March 14, 2011 for Innovative Structures located at 1415 N St. in Penrose owned by Devon Iker, to allow for the construction of garages, sheds, gazebos, decks, and agricultural buildings. Mr. Iker sold the business (not the property) to Nelson Hoover June 30, 2014. A transfer of ownership was never submitted to the Department. On July 18, 2016 through the annual review, the Department received information from Mr. Hoover that Innovative Structures is no longer operating at 1415 N St. and had moved to property at 155 Shoop Dr., owned by DCMA Properties, LLC (zoned Industrial Park) where the business is an allowed use. Whereas Mr. Iker and Mr. Nelson were both notified through the US Postal Service that the Department is requesting the revocation of SRU 10-003 Innovative Structures. The Department has not receive a response for either party.

Director Koch explained the ownership of the business had been transferred and moved to Penrose Industrial Park. The new and previous owners have had no correspondence or contact with the department despite efforts made to contact them.

Commissioner Payne moved to approve Resolution #30, revoking SRU 10-003 Innovative Structures. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

5. Appointing Keith Berry to the Fremont County Heritage Commission

Commissioner Payne said the appointment is to replace Judy McCormick who had to step down due to health issues.

Commissioner Payne moved to appoint Keith Berry to the Fremont County Heritage Commission for the remainder of the term ending January 1, 2019. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

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6. Consideration of Change Order #1 for the Fremont County Airport Fire Control Utility Project by Patch Construction

Manager Bryant said the change order is due to water lines that were discovered in the area.

Commissioner Norden moved to approve Change Order #1 for the Fremont County Airport Fire Control Utility Project by Patch Construction for \$539. 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 10:01 a.m.

Clerk and Recorder