

October 22, 2013

## TWENTIETH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 22nd, 2013, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

Debbie Bell	Commissioner	Present
Tim Payne	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager; Bill Giordano, Planning and Zoning Director and Jody Blauser, Chief Deputy Clerk.

The Invocation was given by Benny Soto of Mountain View Community Church.

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. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

### CONSENT AGENDA

**Commissioner Bell** noted the scheduling of a Public Hearing at 10:00 a.m. on November 26, 2013 for an Amendment to the Fremont County Subdivision Regulations.

**Commissioner Norden** moved to approve the consent agenda. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

### ADMINISTRATIVE/INFORMATIONAL

1. Administrative and Elected Officials
  - a. Sunny Bryant, Budget & Finance Officer – Sales & Use Tax Report

**Sunny Bryant** presented the Sales and Use Tax Report. The Retail Sales Tax is down .66% for August and .19% from what was budgeted. The Auto Use Tax is up \$18,000 compared to last year. The Construction Use Tax is down \$40,000 compared to last year. The total collected is down \$38,000 overall compared to last year.

**Commissioner Norden** said the air show at the Airport on September 28<sup>th</sup> was a huge success that required significant planning. All of the events at the airport were very well attended.

**County Clerk Barr** stated the ballots have already been mailed out and must be returned to her office by 7:00 p.m. on Election Day, November 5<sup>th</sup>, 2013.

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**Commissioner Payne** said the Search & Rescue fundraiser trivia contest was held on Saturday and was a success.

2. Citizens Not Scheduled: None.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

1. Appointment of Councilman Dennis Wied to replace Daryl Robinson as the City of Canon City Representative, to the Fremont County Planning Commission with the term ending December 31, 2013.

**Commissioner Bell** said Mayor Tony Greer had submitted a letter of recommendation for Dennis Wied to replace Daryl Robinson who has moved away. The term expiration should be December 31, 2013.

**Commissioner Norden** moved to appoint Dennis Wied as the City of Canon City Representative to the Fremont County Planning Commission with a term ending December 31, 2013. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

2. Adoption of Fremont County Airport Master Plan. Representative: Dick Baker, County Airport Manager

**Dick Baker** said work on the Airport Master Plan started in 2011. The plan entails fuel sales, traffic at the airport, and future projects. The last full master plan was completed in 1995 with updates in 2001 and 2005. There is an option of a 7000 foot runway being built southeast of the airport property in the future. Copies of this Master Plan are available at the Airport and the Administration Building for public viewing.

**Commissioner Norden** moved to approve and adopt the Fremont County Airport Master Plan developed by Armstrong Consultants. Commissioner Payne seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

3. Board of County Commissioner meeting scheduled for Tuesday, December 10, 2013, change to Monday, December 9, 2013 at 9:30 a.m.

**Commissioner Bell** explained the Southern Economic Development Annual Meeting is that day in Pueblo. The Commissioners would be able to attend the event if the meeting is changed.

**Commissioner Payne** moved to change the Board of County Commissioners Meeting scheduled for Tuesday, December 10, 2013 at 9:30 a.m. to Monday, December 9, 2013 at 9:30 a.m. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

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4. Liquor License: Fremont Community Foundation, Inc.  
1200 Ash Street  
Special Events Liquor License  
Representative: Dan Brown, President, FCF. Inc.

**Dan Brown** said this is the first year for this event. It will be held at the Recreation District Property from 7:00 p.m. until 11:00 p.m. on October 25<sup>th</sup>. There will be a haunted house, food, and a band. Members of the Fremont Community Foundation have all completed alcohol training.

**Jim Hoar** from the Recreation District said the event will take place next to the dog park. There will be three people working security and the area is fenced in.

**County Clerk Barr** said the property was posted and all of the documents are in order. The Sheriff's Department is aware of the event.

**Commissioner Payne** moved to approve the Special Events Liquor License for the Fremont Community Foundation from 7:00 p.m. until 11:00 p.m. on October 25, 2013. Commissioner Norden seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

**PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.**

None.

**Chairman Bell** adjourned the meeting at 9:57 A.M.

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Clerk and Recorder