

TWENTY-SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 23, 2007, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. The meeting was called to order at 9:30 A.M. by Commissioner Chairman, Edward H. Norden.

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

Also present Finance Director, Dana Angel; Bill Giordano, Planning and Zoning Director and Kris Lang, Deputy Clerk.

Pastor Larry Kettle of the Bridge to Life Assembly gave the Morning Prayer.

The Pledge of Allegiance to the Flag of the United States of America was recited by those present.

APPROVAL OF AGENDA

Commissioner Lasha made the motion to approve the Agenda. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

CONSENT AGENDA

Commissioner Stiehl made the motion to approve the Consent Agenda:

1. Approval of Minutes October 9, 2007
2. Approval of Bills, October 23, 2007/\$611,127.80
3. LIQUOR LICENSE / None

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Commissioner Lasha announced the Central Front Range Transit Planning Region Open House is schedule this evening from 6:00 P.M. to 8:30 P.M. at the Cañon City Hall. Discussions will include the 20/35 plan along with CDOT plans for the area; specifically Highway 50 and Highway 115. The presentation will be televised on channel 19. Commissioner Lasha encouraged public attendance and participation.

Commissioner Norden remarked that Hart InterCivic the County’s vendor that prints and distributes the ballots mailed them to voters from Denver without removing the signature and date examples of George Washington and July 4, 1776. He said that voters should use the ballot they receive in the mail and simply write in their own signature above Washington’s name and write the current date next to the July 4, 1776. He advised despite the printing errors, voters must sign and date the ballot for their votes to count. The election department is notifying voters if their ballot has been submitted to the County Clerk’s Office without the proper signature and date required.

2. Citizens Not Scheduled / None

NEW BUSINESS:**REQUEST: EXTENSION OF MS 05-010 LONE EAGLE SUBDIVISION**

Douglas Brill, Lone Eagle Subdivision stated they were requesting approval of a third extension, for one year, to allow completion of the required contingencies (completion of campground improvements), on a two(2) lot minor subdivision located *approximately 1¼ miles north of the intersection of US Highway 50 and County Road 45 north of the Arkansas River.* Mr. Brill advised the delay was the result of misguided information and direction. He remarked they are presently working with the Small Business Association and Cañon National Bank and feels confident with the extension the contingencies will be met.

Commissioner Norden made a motion to approve the one-year extension requested by **Douglas & Cathie Brill** MS 05-010, Lone Eagle Subdivision. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Lasha, aye. The motion carried.

REQUEST: EXTENSION OF PP 05-003 MESAS ON SUNRISE RIDGE

Representative: Allan Miller, Manager La Mesita Del So. LLC was not present at this time.

Planning and Zoning Director, Bill Giordano stated they were requesting approval of a one year extension for an eight- nine (89) lot Preliminary Plan, Department file PP 05-003 Mesas on Sunrise Ridge to allow for the completion of Final Plat Submittal requirements, by **La Mesita del Sol, LLC** for the property which is located *at the northeast corner of the intersection of Dozier Avenue and Van Loo Road and on the north side of Van Loo Road, in the North Cañon Area.* He advised the letter received from Mr. Miller requesting the extension did not specifically outline the reason, however, the planning and zoning department proposed the approval.

Commissioner Lasha made a motion to approve the one-year extension of Preliminary Plan 05-003 Mesas on Sunrise Ridge. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

REQUEST: EXTENSION OF MS 07-001 L & B RICHARDS SUBDIVISION

Brian Rupp, Ponderosa Engineering stated they were requesting a six month extension of a two (2) lot minor subdivision, Department file #MS 07-001 L & B Richards Subdivision, by **Lee Roy & Bonnie Jo Richards**, to allow for completion of the field survey and modification of the plat, for their property *which is located approximately 800 feet north of the intersection of County Road #95 and Moore Drive on the east side of Moore Drive, south of the City of Florence.* He advised Ponderosa Engineering's survey equipment is presently distributed across several states and anticipates availability shortly to complete the field survey.

Commissioner Lasha made a motion to approve the six month extension of MS 07-001 L & B Richards Subdivision. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Allan Miller, Manager La Mesita Del Sol, LLC entered the boardroom of the BOCC meeting. **Commissioner Norden** advised Mr. Miller that the requested one year extension of PP 05-003 Mesas on Sunrise Ridge had been approved. Mr. Miller thanked the Board and remarked they anticipate submitting the final plat requirements by the end of the year.

RATIFICATION OF SIGNATURES ON THE REAL ESTATE CONTRACT TO SELL LOT 38 AT THE AIRPORT INDUSTRIAL PARK

Commissioner Norden stated due to the time limit restraint of the proposed Immigration and Customs Enforcement (ICE) processing center project that he and Commissioner Stiehl signed the contract for the sale of Lot 38 at the Airport Industrial Park on October 18, 2007. He advised Commissioner Lasha was out of town.

Commissioner Stiehl said the GSA has issued requests for proposals of the project. He explained the project will be expedited and that the infrastructure needs to be built by June of 2008. He advised the facility would replace the structure currently in use in Pueblo County and remarked the facility would not be a holding or detention center, but instead would simply process immigrants.

Commissioner Lasha moved to ratify the signatures of Commissioner Norden and Commissioner Stiehl on the Real Estate Contract to Sell Lot 38 at the Airport Industrial Park. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

INTERGOVERNMENTAL AGREEMENT CONCERNING THE PURCHASE OF DISPATCH EQUIPMENT AND SERVICES

Commissioner Norden stated the agreement is between Fremont County E-911 Authority and Fremont County designating the County as the managing entity. The County through the Fremont County Sheriff and the Office of Emergency Management, together with the City of Florence, has negotiated for the purchase of dispatch equipment to be installed in the Florence Dispatch Center.

Commissioner Stiehl made a motion to authorize the Chairman of the Board of County Commissioners to sign the Intergovernmental Agreement Concerning Purchase of the Dispatch Equipment and Services. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

AUTHORIZATION FOR THE CHAIRMAN TO SIGN CONTRACTS WITH MOTOROLA AND WDSL FOR THE PURCHASE OF A NEW RADIO CONSOLE AND CONSOLETTA FOR THE FLORENCE DISPATCH CENTER - THESE CONTRACTS ARE TO BE SIGNED AFTER APPROVAL OF THE CONTRACT LANGUAGE BY THE STATE OFFICE OF EMERGENCY MANAGEMENT AND RELEASE OF THE HOMELAND SECURITY GRANT MONEY.

Dave Balsick, WDSL explained the term consolette is Motorola's technical name for the system previously referred as a control or base station.

Steve Morrissey, Fremont County Emergency Management advised money for the project came from a \$120,000 grant from the E-911 Board and a \$134,000 grant in 2006 from the Department of Homeland Security. He stated the purchases are pending approval by the State Office of Emergency Management.

Commissioner Norden advised the Board of County Commissioner Chairman requested written approval from the State Office of Emergency Management authorizing the use of grant money on these contracts. He stated today's action will authorize the Chairman to sign the contract pending State approval.

Commissioner Stiehl made a motion to authorize the Chairman to sign the contracts with Motorola and WDSL for the Purchase of New Radio Console and Consolettes for the Florence Dispatch Center pending approval by the State. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

BUDGET HEARING 2008

Dana Angel, Finance Director submitted the preliminary 2008 Budget for Fremont County. The proposed budget reflects a 6.8 percent increase over the 2007 Budget. He advised budget meetings have been ongoing since August. Mr. Angel proposed scheduling the Public Hearing for the 2008 Budget at 10:00 A.M. on November 13, 2007 at the Board of County Commissioners Meeting with finalization and adoption scheduled for the December 11, 2007 Board of County Commissioner Meeting. He advised office copies of the preliminary Budget will be available for review in the finance and commissioners office. Due to budgetary restrictions, the County charges 25 cents per page for copies but there is no charge to look through the office copy.

Commissioner Norden advised budget meetings remain on-going and will require additional work and consideration since the requests far exceed the available revenues. He explained the budget was prepared without considering any possible revenues from the November 6, 2007 Election Ballot Questions 1A and 1B. He remarked the assessor's office continues to process property assessments and certification of values.

Commissioner Lasha made a motion to schedule the Public Hearing for the 2008 Budget at 10:00 A.M. on November 13, 2007. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried.

Commissioner Norden announced the Board of County Commissioners meeting scheduled on Tuesday, November 28, 2007 conflicts with the Annual Winter Conference of Colorado Counties Incorporated. He proposed rescheduling the meeting to Monday, November 26, 2007. This item will be addressed at the November 13, 2007 BOCC meeting.

Commissioner Norden adjourned the Meeting at 10:00 A.M.