

November 8, 2016

TWENTY-FIRST MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 8, 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

Don Brightwell of Good News Jail and Prison Ministries gave the invocation.

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Approval of Minutes / October 25, 2016
2. Approval of Bills for \$911,836.22
3. Consideration of Resolution #34 for a Grant Agreement with the State of Colorado Department of Transportation Colorado Aeronautical Board Division of Aeronautics for the Airport Maintenance Project
4. Schedule Public Hearing for November 22nd at 10:00 a.m.:
 - a. Proposed 2017 Fremont County Budget

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - 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 October 2016, were \$1,062,192.55. Fremont County's portion for disbursement is \$583,755.66.

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

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b. County Manager Report, Sunny Bryant, County Manager

Manager Bryant reported the budget has been the main focus recently. The budget will be available online for review, and a paper copy will be available in the finance office. She noted the County Department of Transportation has reported the gravel roads in the county are difficult to maintain at this time due to the dry weather and the amount of traffic despite maintenance efforts.

Commissioner Norden noted the final reimbursement payment has been received by the County Department of Transportation from the Federal Highway Administration to fix the damage from the flooding in 2015.

Commissioner Bell asked citizens to take a moment on Veterans Day to honor those who served. The Pioneer Museum in Florence will be conducting a Military Day in conjunction with Veterans Day from 1:00 p.m. to 7:00 p.m.

Commissioner Payne thanked the Fremont Adventure Recreation group who will be working on the South Canon Trails project from 9:00 a.m. to 12:00 p.m. on Sunday, November 13.

Commissioner Norden said the County Administration Building will be closed on Thursday, November 10 in observance of Veterans Day.

Clerk Barr reminded voters of Election Day. The Garden Park Building, Howard Fire Department, and Florence Municipal Center each has an in-person voting center.

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

Lisa Hyams, of the Canon City Chamber of Commerce, announced upcoming events for the Community. November 25th will be the tree lighting at Depot Park from 5:30 to 7:00 p.m. November 27th will be Deck the Halls and tree decorating at Macon Plaza. December 3rd will be the annual Christmas Parade on Main Street in Canon City beginning at 7:00 p.m.

OLD BUSINESS

None.

NEW BUSINESS

1. Consideration of a Proclamation for Adoption Day in Fremont County on November 18, 2016
Representative: Carrie Porter, Department of Human Services

Carrie Porter read the proclamation on behalf of the Department of Human Services.

Commissioner Bell moved to adopt the Proclamation for Adoption Day in Fremont County in November 18, 2016. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

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2. Consideration of the Amended Operating Procedures for the Fremont County Airport Advisory Board

Jim Woolworth explained that currently the Airport Advisory Board is required to review the operating procedures annually. They have found that there is no reason to do this and asked that the Board change that requirement to “review as needed”.

Commissioner Payne moved to accept the Amended Operating Procedures for the Fremont County Airport Advisory Board. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

3. Ratification of Chairman’s Signature on Change Order #10, #11, and #12 for the Fremont County Justice Center Kitchen and Laundry Remodel

Manager Bryant said change order 10 was for a hot water router in the amount of \$6,536.56. Change order 11 was for piping & a camera in the amount of \$477.41. Change order 12 was to relocate a sprinkler in the amount of \$2394.88.

Commissioner Bell moved to ratify the Chairman’s signature on Change Orders #10, 11, and 12 for the Fremont County Justice Center Kitchen and Laundry Remodel. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

4. Consideration of Change Orders #13, #14, and #15 to the Fremont County Justice Center Kitchen and Laundry Remodel and Authorization for Chairman’s signature

Manager Bryant said change order 13 was to add a CMU veneer in the amount of \$803.12. Change order 14 was to add inmate storage in the amount of \$1435.59. Change order 15 was to add a hose bib in the amount of \$1201.34.

Commissioner Payne moved to approve Change Orders #13, 14 and 15 to the Fremont County Justice Center Kitchen and Laundry Remodel and authorize the Chairman’s signature. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner Norden, aye. The motion carried.

5. Consideration to Fill a Position on the 4-H Fair Sales Committee for a Term Ending January 1, 2020

Commissioner Bell moved to appoint Denise Faoro to the 4-H Fair Sales Committee for a term ending January 1, 2020. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10 A.M.

None.

Chairman Norden adjourned the meeting at 9:53 a.m.