

TWENTY-FIFTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 9, 2004, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. The meeting was called to order at 9:30 A.M. by Commissioner Chairman, Larry Lasha.

Larry Lasha	Commissioner	Present
James R. Schauer	Commissioner	Present
Keith McNew	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Present

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

The Morning Prayer was given by Chaplain Hal Simmons, Hospital Chaplains Ministry of America.

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

AGENDA

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

CONSENT AGENDA

Commissioner McNew made the motion to approve the Consent Agenda:

1. Approval of Minutes October 26, 2004
2. Approval of Bills, November 9, 2004/\$642,786.73
3. Liquor Licenses
Dunn Raymond Morris Dunn Carol Lynn
Hilltop Supermarket
1409 S 9th,
Canon City, CO 81212-4801

Shadow Hills Golf Club
1232 County Rd. 143
Canon City, CO 81212-9602
4. Adoption of Resolution #127, Series of 2004, ZC 04-007 Fremont Paving & Redi-Mix Zone Change.
5. **SCHEDULING OF PUBLIC HEARING FOR DECEMBER 14, 2004 AT 10 A.M.**
 1. **REQUEST: CUP 04-003 JP MATERIALS (ARY) AIRPORT PIT**
Request approval of a Conditional Use Permit, Department file # **CUP 04-003 JP MATERIALS (ARY AIRPORT PIT)**, which is the renewal of CUP 94-10 J&J Materials, by John Palider for *property which is located approximately ¾ miles east of the intersection of US Highway 50 and Colorado State Highway 67, on the north side of US Highway 50, north east of the Fremont County Airport.*

The motion was seconded by Commissioner Schauer. Upon vote: Commissioner McNew, aye; Commissioner Schauer, aye; Commissioner Lasha, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Norma Hatfield, Fremont County Clerk & Recorder, submitted the Clerk's Report for the month of October and stated that the revenues earned for the month was \$64,207.64 and that was \$8,866 less than a year ago. Revenues turned over to the County for distribution to the entities was \$371,680.55, which was \$173.50 above a year ago. Sales tax for the County was \$73,650.13, which is up \$2,632 over a year ago. Canon City saw a loss of around \$9,036.85 and Florence saw an increase of \$2,632.88.

Commissioner Schauer made the motion to approve the Clerk's Report for October 2004. The motion was seconded by Commissioner McNew. Upon vote: Commissioner Schauer, aye; Commissioner McNew, aye; Commissioner Lasha, aye. The motion carried.

Norma Hatfield reported that out of about 126 provisional ballots, 90 have been counted. The others will be notified that their ballot did not count. She stated they had a total of 26,917 registered voters and of the active voters, they had 91% voting. The overall percentage was 69%.

Commissioner Lasha congratulated the two new elected commissioners, Ed Norden and Mike Stiehl.

Commissioner McNew stated he would like to commend the administration, faculty and the staff at Fremont RE-3 Cotopaxi School. They were one of the few schools in southern Colorado that met the AYP test scores. They have a program started called "Paxi Pride" and have been working real hard. The students have taken more pride in the school and not as much vandalism.

Commissioner Lasha stated the football team in Florence is doing very well again this year, and into the playoffs on Saturday. He also complimented five young ladies who competed in cross country that made it to State.

2. Citizens Not Scheduled on Agenda: None

NEW BUSINESS**RE-APPOINT JOHN L. ARY TO THE FREMONT COUNTY AIRPORT ADVISORY BOARD**

Commissioner McNew made the motion to approve the reappointment of John L. Ary to the Fremont County Airport Advisory Board. The motion was seconded by Commissioner Schauer. Upon vote: Commissioner McNew, aye; Commissioner Schauer, aye; Commissioner Lasha, aye. The motion carried.

TEMPORARY APPOINTMENT TO THE BOARD OF ZONING ADJUSTMENT

Brenda Jackson, Fremont County Attorney, stated that there was a Board of Zoning Adjustment meeting coming up toward the end of November. There are two vacancies on that Board, and this Board requires four of the five sitting members to approve any application. She stated that the Planning Department and she are recommending that one of the commissioners serve on that Board as an interim temporary member until those positions are filled.

Commissioner McNew made the motion to temporarily appoint Jim Schauer for the Board of Zoning Adjustment. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner McNew, aye; Commissioner Lasha, aye; Commissioner Schauer, aye. The motion carried.

BRUCE REDUS/SOUTHERN COLORADO ECONOMIC DEVELOPMENT UPDATE

Bruce Redus stated he had attended the Colorado Aeronautics Board meeting for Phase 1 of the improvements to the airport. With the intersection of 67 and 50 on the south side, there is increased activity. They are working on a project on the southeast corner as well as some feelers on a project for the southwest area. With the Small Business Development Center, they have 35 referrals. He stated he also worked with Alan McConnell and the Leading Edge program that he has put together. Mr. Redus stated he had attended the Economic Development District and the Development Company meetings. The portfolio is pretty stable and saw 14 performing loans which represents 10% of the portfolio. The SBA portions represents \$2.6 million in value which is 9% of the portfolio. There are 15 loans in the pipeline and 5 of those are in Fremont County. Two of them are acquisitions that will close and three are new construction and represents another \$2.5 million in value, just the SBA loans. By 2005, they will double their portfolio just in Fremont County of the SBA portions. Of the new loans that will close, it represents a total project value of \$6.4 million. They have had zero defaults of those loans in Fremont County. The Colorado Workforce Center will hold three employer's seminars and next year's will be more employee related. Mr. Redus stated he had attended the Colorado Ground Fuels Foundation Conference. He also attended the Community Sustainable Conference. The Office of Economic Development put together a program and will probably be in Salida by the end of the year or first of next year. They have worked with the six CATCO Companies which are the joint venture companies approved by the State.

Mr. Redus stated he appreciated the personal support that Keith and Jim had given him over the last two and a half years.

RESOLUTION #131/RATIFYING THE ADOPTION OF THE AUGUST 2001 EDITION OF THE FREMONT COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL

Brenda Jackson stated that it had come to her attention that the Board approved the manual by voice vote, but was never followed up with a Resolution. This was in the months following the death of Ray Jones and Human Resources normally did these resolutions and this one was overlooked. She stated she had prepared a resolution that ratifies what the Board did that summer of 2001. **Commissioner McNew** made the motion to approve **Resolution #131** ratifying the adoption of the August 2001 edition of the Fremont County Personnel Policies and Procedures Manual. The motion was seconded by Commissioner Schauer. Upon vote: Commissioner McNew, aye; Commissioner Schauer, aye; Commissioner Lasha, aye. The motion carried and carried with it the adoption of **Resolution #131**.

Commissioner Lasha adjourned the meeting at 9:53 A.M.

County Clerk