

## **TWENTY-FOURTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 26, 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	Present
Norma Hatfield	Clerk and Recorder	Present

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

Reverend William Carson of the First Christian Church, Disciples of Christ 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 Norden** stated Item #2 under New Business would be removed from the today's Agenda and added to the Agenda for the December 11, 2007 BOCC meeting. **Commissioner Stiehl** made a motion to approve the Agenda as revised. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

### **CONSENT AGENDA**

**Commissioner Lasha** made the motion to approve the Consent Agenda:

1. Approval of Minutes November 13, 2007
2. Approval of Bills, November 26, 2007 / \$571,254.02
3. LIQUOR LICENSE / None

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

### **ADMINISTRATIVE/INFORMATIONAL**

1. Staff/Elected Officials

**Commissioner Norden** announced the County had received official notice from the Colorado Department of Local Affairs granting \$400,000 of the \$423,000 requested in the 2008 budgeting cycle. He reported the projected work from the Gaming Impact Grants would include completion of three-inch paving of 1 ¼ miles of Garden Park Road north to the start of Shelf Road, a 25-mile paint striping project and a six-mile chip seal on High Park Road. He remarked the additional funding to help pay for overtime to county road and bridge workers; especially during road clearing work during the winter months was denied.

2. Citizens Not Schedule/None

**Commissioner Norden** stated the unusual Monday session was scheduled to allow the Board the opportunity to attend the Colorado Counties Winter Conference in Colorado Springs.

**OLD BUSINESS:****RESOLUTION #52 RESCISSION OF SRU 00-003 I.O.O.F. INDIAN WELLS PARK SPECIAL REVIEW USE PERMIT**

**Planning and Zoning Director, Bill Giordano** stated a Resolution Number was required to formally adopt the Resolution to rescind the Special Review Use Permit, for file #SRU 00-003 I.O.O.F. Indian Wells Park approved at the November 13, 2007 Board of County Commissioner Meeting.

**Commissioner Stiehl** made a motion to assign **Resolution Number 52, Series 2007** Rescission of SRU 00-003 I.O.O.F. Indian Wells Park SRU. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #52**.

**NEW BUSINESS:****RESOLUTION #53 ESTABLISHING AND SETTING COSTS FOR PHOTOCOPIES IN THE OFFICE OF THE FREMONT COUNTY CLERK AND RECORDER**

**Fremont County Clerk and Recorder, Norma Hatfield** remarked that photocopy fee's collected help support the operation of the clerk and recording department. She advised State Legislature recently modified photo copy fee's to 25 cents per page, but allowed counties to charge more for labor-intensive searches. Ms. Hatfield remarked that public records often require physical research in locating older documents retained in public record books and records that are maintained in the vault. She advised the county had contracted with Public Resource Management Group, LLC, (PRMG) to study the issue of actual cost incurred by the Clerk and Recorder's Office for making photocopies of public records.

**Finance Director, Dana Angel** remarked the study by PRMG was detailed and thorough and he felt the proposed rates are well justified.

**County Attorney, Brenda Jackson** said that revenue to the Clerk and Recording Office had not been a factor in the study or in the ultimate decision regarding the fees for photo copies and research. She stated the State Legislature clearly anticipated a drop in revenue when the fee was changed from \$1.25 to \$0.25. She advised the study was designed to review the extraordinary photo-copy requests. Ms. Jackson remarked that in addition to maintaining and copying oversized maps and plats; research in older books require considerable staff time for location, retrieval and copying. She stated the proposed Resolution authorizes the Office of the Clerk and Recorder for Fremont County to charge \$0.25 per page for standard copies of electronic documents; \$1.25 per page for documents requiring physical research and location and \$5.00 per page for oversized documents. Additionally, records requiring staff research to locate documents or requiring more than one hour will incur a \$23.31 hourly charge.

**Commissioner Stiehl** stated the Clerk and Recording Department maintains documents and records dating back to 1866 and often requires intensive work to find and retrieve these public records.

**Commissioner Lasha** made a motion to approve **Resolution #53, Series 2007** Establishing and Setting Costs for Photocopies in the Office of the Fremont County Clerk and Recorder. The motion was seconded by Commissioner Stiehl. Upon vote: Commissioner Lasha, aye; Commissioner Stiehl, aye; Commissioner Norden, aye. The motion carried with the Adoption of **Resolution #53**.

**APPOINTMENT AND REAPPOINTMENT OF FREMONT COUNTY FAIRBOARD MEMBERS**

**Commissioner Norden** stated the Fremont County Fair Board recommended the retention of the current board members: Barbara Carochi, Virginia Haynes, Ralph Kunselman and Buddy Nichols for a three-year term. The board recommended the appointment of Barry Acton for the next two years, to complete a term previously held by Marge Boughman who passed away in August.

**Commissioner Lasha** made a motion to approve the reappointment of Barbara Carochi, Virginia Haynes, Ralph Kunselman, Buddy Nichols and the appointment of Barry Acton. 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 07-02 FIVE POINTS SUBDIVISION**

**Planning and Zoning Director, Bill Giordano** stated they were requesting approval of a six (6) month extension, to allow completion of the necessary infrastructure requirements, by Kurtis L. & Trudy J. Zerby, for a three (3) lot minor subdivision located *approximately 850 feet north of the intersection of Field Avenue and Melvina Avenue, on the east side of Field Avenue, in the North Cañon Area*. He said the infrastructure improvements noted in the contingencies were purchasing an additional water tap, installing a fire hydrant and driveway. He advised the applicant had the option of providing a letter of credit (money up-front) instead of requesting an extension but elected to try and complete all the improvements prior to the recording of the plat. Mr. Giordano stated the Planning and Zoning Department did not have any objections to the six (6) month extension.

**Commissioner Stiehl** made a motion to approve a six (6) month extension of MS 07-02 for Five Points Subdivision. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Stiehl, aye; Commissioner Lasha, aye; Commissioner Norden, aye. The motion carried.

**Commissioner Norden** announced that the agenda for the December 11, 2007 Board of County Commissioner Meeting will include the final adoption of Fremont County Budget 2008.

**Commissioner Norden** adjourned the meeting at 9:50 A.M.

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County Clerk

November 26, 2007

4