

December 8, 2015

TWENTY-THIRD MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 8, 2015, 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: Matt Koch, Planning and Zoning Director

The Invocation was given by Tom Kilgore of First Southern Baptist.

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 / November 24, 2015
2. Approval of Bills for December 8, 2015 / \$1,239,911.49
3. Adoption of Resolution #36, Series of 2015, VPR 15-001 Parkman Street & Alley Way
4. Schedule Public Hearing for December 22, 2015 at 10:00 a.m.:
Commercial Development Plan (CDP) Permit, Department file #CDP 15-002 Waterhole #1, by Michael Abbott, to allow a Professional Office and Liquor Store, existing building w/existing professional office and to relocate existing Liquor Store from 1503 Elm Avenue to 1532 Elm Avenue.
5. Schedule Public Hearing for December 22, 2015 at 10:00 a.m.:
McGill's Wine and Spirits d/b/a Waterhole #1, Request for Change of Location from 1503 Elm Ave. to 1532A Elm Ave.
6. Schedule Public Hearing for January 12, 2016 at 10:00 a.m.:
Consideration of Service Plan for Proposed Tallahassee Fire Protection District
7. Schedule a Special Meeting for 9:00 a.m. on Thursday, January 7, 2016 for consideration of three Medical Marijuana Renewal Licenses

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.

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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 and Sales Tax collected for November of 2015 were \$901,401.35. Fremont County's portion for disbursement is \$507,454.69 which is \$102,751.44 more than November of 2014.

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.

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

OLD BUSINESS

None.

NEW BUSINESS

1. Recognition of 2015 Fremont County Employee of the Year and nominees

The Commissioners announced the fourteen nominees for the 2015 Fremont County Employee of the Year. Janis DeCino of the Clerk and Recorder's office was declared the employee of the year.

Janis DeCino was recognized as "an asset to Fremont County, not only for her dedication and knowledge of the procedures in the Clerk and Recording Office, but also in her dealing with the general public and other departments." She is "always pleasant, hard-working, meticulous, and considerate." In her fourteen years, she has shown compassion and empathy for others, and has been an inspiration to others.

2. In consideration of a Resolution Appointing the Veteran's Service Officer for a term from January 12, 2016 through January 9, 2018

Commissioner Norden said Al Augustine has provided service in the Veteran's Services office for the past three years.

Commissioner Bell moved to approve Resolution #38 appointing the Veteran's Service Officer for a term from January 12, 2016 through January 9, 2018. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner Norden, aye. The motion carried.

3. First Reading of an Ordinance Banning The Establishment and Operation of Marijuana Consumption Club Facilities in the Unincorporated Area of Fremont County, Colorado

Attorney Jackson explained the intention of this first ordinance of 2015 is to ban any consumption club facilities in the unincorporated areas of Fremont County. The first reading was read into the record, and the second reading will be in January after proper publication.

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Commissioner Norden explained County Manager Sugars will be officially retiring at the end of March, and Assistant Manager Sunny Bryant will be assuming the duties of Manager on April 1, 2016.

PUBLIC HEARINGS SCHEDULED FOR 10 A.M.

None.

Chairman Norden adjourned the meeting at 10:04 a.m.

Clerk and Recorder

December 8, 2015

RESOLUTION NO. 38, SERIES OF 2015

RESOLUTION APPOINTING THE VETERAN'S SERVICE OFFICER FOR A TERM FROM JANUARY 12, 2016 THROUGH JANUARY 9, 2018

WHEREAS, the Fremont County Board of County Commissioners is authorized by C.R.S. §28-5-801-805 to establish a county veterans service office and to appoint a county veterans service officer for such county; and

WHEREAS, on January 22, 2013, the Board of Commissioners approved Resolution 10, Series of 2013, which appointed Albert Augustine as the Fremont County Veterans Service Officer for a term ending January 7, 2014; and

WHEREAS, Albert Augustine performed well in his position as Veterans Service Officer, and was reappointed for two-year term beginning on January 8, 2014 and ending on January 12, 2016; and

WHEREAS, at the time of his initial appointment to the position as Veterans Service Officer, the Board of County Commissioners advertised for interested applicants to fill the position of Veterans Service Office, interviewed interested applicants and sought the advice and counsel of the chief officer of each post of the regularly established and existing veterans organizations of Fremont County; and

WHEREAS, the Fremont County Board of Commissioners is confident that Albert Augustine will continue to successfully perform the duties and assume the responsibilities of veterans service officer and should be appointed to serve in such position for a two-year term of office.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that Albert Augustine is hereby appointed to the office of Veterans Service Officer for a two-year term commencing January 12, 2016 and ending on January 9, 2018. The duties and responsibilities of the office shall be as set forth in Colorado State Statutes and as may be requested from time to time by the Board of County Commissioners. The effective date of the appointment shall be January 12, 2016.

Commissioner Bell moved the adoption of the foregoing Resolution with a second by Commissioner Payne.

Debbie Bell	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Edward H. Norden	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Timothy R. Payne	<u>AYE</u>	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: December 8, 2015

Edward H. Norden
Chairman

Attest: Katie E. Bau
Clerk