

**December 24, 2012**

**TWENTY FOURTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 24th, 2012, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 A.M.

Debbie Bell	Commissioner	Present
Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present

Also present: George Sugars, County Manager; and Bill Giordano, Planning and Zoning Director.

The Morning Prayer was given by County Treasurer Pat McFarland.

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

**APPROVAL OF AGENDA**

**Commissioner Stiehl** moved to approve the agenda. Commissioner Norden seconded the motion. Upon Vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

**CONSENT AGENDA**

**Commissioner Norden** moved to approve the consent agenda. Commissioner Stiehl seconded the motion. Upon vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

**ADMINISTRATIVE/INFORMATIONAL**

1. Administrative and Elected Officials
2. Citizens Not Scheduled: None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

1. Consideration of a Resolution recognizing Dorothy Twellman, Fremont County Coroner for her twenty years of service to Fremont County.

**Commissioner Bell** read the Resolution recognizing Dr. Dorothy Twellman and presented the Resolution to Dr. Twellman.

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**Commissioner Norden** moved to approve Resolution #49 recognizing Fremont County Coroner Dr. Dorothy Twellman. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried. Resolution #49 is attached.

2. Consideration of a Resolution recognizing Mike Stiehl, Fremont County Commissioner for his eight years of service to Fremont County.

**Commissioner Bell** moved to approve Resolution #50 recognizing Fremont County Commissioner Mike Stiehl. Commissioner Norden seconded the motion. Commissioner Bell read the resolution. Upon Vote: Commissioner Bell, aye; Commissioner Norden, aye; Commissioner Stiehl, abstained from the vote. The motion carried. Resolution #50 is attached. Commissioner Norden also commended Commissioner Stiehl for his work with the Fremont County Conservation District.

3. Consideration of Canon City and Penrose representatives to Fremont County Planning Commission for three-year terms.

**Commissioner Bell** said there is a letter from Canon City Mayor Tony Greer recommending Canon City City Councilman Daryl Robinson be re-appointed to the Fremont County Planning Commission as the City of Canon City's representative. Bell said interviews were also held for the vacant seat.

**Commissioner Norden** moved to appoint Larry Brown of Penrose to fill the seat being vacated by Steve Smith as the Penrose representative and to re-appoint Daryl Robinson as the City of Canon City's representative to the Fremont County Planning Commission for three year terms. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

4. Consideration of an appointment of Dave Boden to fill a vacancy on the Board of Zoning Adjustment as a regular member for the term expiring February 12, 2014, due to the resignation of Tim Payne.

**Commissioner Bell** said they do have a letter from Dave Boden stating he would like to serve on the Board of Zoning Adjustment as a regular member as he is currently an associate member. This term will expire on February 12, 2014 and leave a vacancy for an associate member on the Board of Zoning Adjustment.

**Commissioner Norden** moved to appoint Dave Boden as a regular member on the Board of Zoning Adjustment with a term expiring on February 12, 2014. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

5. Consideration of an appointment of Rodger Jump to the John C. Fremont Library District Board of Trustees to fill a vacant seat on the Board left by Ruth Farmer. This term will expire December 31, 2013.

**Commissioner Bell** said they have a letter from the Director of the John C. Fremont Library District recommending Rodger Jump be appointed to the vacant seat.

**Commissioner Stiehl** moved to appoint Rodger Jump to the John C. Fremont Library District Board of Trustees with a term expiring on December 31, 2013. Commissioner Norden seconded the motion. Upon Vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Bell, aye. The motion carried.

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6. Consideration of an engagement letter with John Cutler & Associates for a 2012 audit. Representative: George Sugars, County Manager.

**County Manager Sugars** said bids were recently solicited for Audit Services and the Board of County Commissioners awarded the bid to John Cutler and Associates. His recommendation is for the Commissioners to approve this letter of engagement that has also been reviewed by County Attorney Jackson.

**Commissioner Norden** moved to approve the Chairman's signature on the letter of engagement with John Cutler & Associates for the 2012 audit. Commissioner Stiehl seconded the motion. Upon Vote: Commissioner Norden, aye; Commissioner Stiehl, aye; Commissioner Bell, aye. The motion carried.

**PUBLIC HEARINGS SCHEDULED FOR 10:00 A.M.**

None.

**Chairman Bell** adjourned the meeting at 9:54 A.M.

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Clerk and Recorder

December 24, 2012

Resolution #49



# Resolution

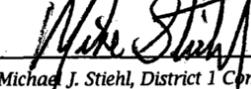
- WHEREAS, *Dr. Dorothy Twellman was appointed by the Fremont County Board of Commissioners to serve as Fremont County Coroner in 1995 after having trained in the office with Coroner Dr. Henry Grabow; and*
- WHEREAS, *Dr. Dorothy Twellman repeatedly earned the respect of the voters in Fremont County through the course of five elections; and*
- WHEREAS, *Medical professionals, law enforcement officials, attorneys, and judicial officials have praised the nearly two decades of work by Dr. Dorothy Twellman and hold her in high esteem; and*
- WHEREAS, *Dr. Dorothy Twellman has exhibited an exemplary measure of compassion and empathy to the families of victims she worked with throughout the years; and*
- WHEREAS, *Dr. Dorothy Twellman's level of dedication and professionalism has set a standard to be followed by her successors;*

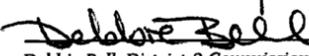
NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Fremont County, Colorado, hereby publicly recognizes and expresses its deep appreciation and that of the residents of Fremont County, to Dr. Dorothy Twellman for her many years of devoted service to Fremont County.

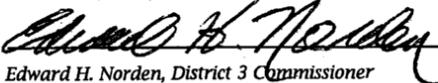
AND BE IT FURTHER RESOLVED that this resolution shall be read into the record of the Board of County Commissioners as a tribute to Dr. Dorothy Twellman's service and that the official seal of Fremont County shall be affixed thereto and delivered to her.

DONE THIS 24th day of December, 2012 at Cañon City, Colorado.

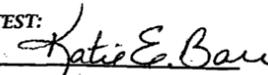
THE BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY, COLORADO

  
\_\_\_\_\_  
Michael J. Stiehl, District 1 Commissioner

  
\_\_\_\_\_  
Debbie Bell, District 2 Commissioner

  
\_\_\_\_\_  
Edward H. Norden, District 3 Commissioner



ATTEST:  
  
\_\_\_\_\_  
Katie Barr  
County Clerk and Recorder

December 24, 2012

Resolution #50



# Resolution

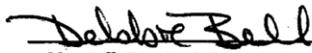
- WHEREAS,** *Michael J. Stiehl has loyally served his community as Fremont County Commissioner, District 1, for the past eight years; and*
- WHEREAS,** *Michael J. Stiehl has earned the respect and admiration of his peers around the state for his dedication and determination in fulfilling his duties; and*
- WHEREAS,** *Michael J. Stiehl has provided leadership in the Colorado and Upper Arkansas Workforce Region, striving to provide employers with tools to improve services to employers, employees, and job seekers; and*
- WHEREAS,** *Michael J. Stiehl has been faithful in his work on the Lincoln Park/Cotter Superfund Community Advisory Group; and*
- WHEREAS,** *Michael J. Stiehl has proven his leadership in state water issues including representing Fremont County's water interests on the Arkansas Basin Roundtable; and*
- WHEREAS,** *Michael J. Stiehl has been a steadfast leader and supporter of Heritage Tourism throughout Southern Colorado.*

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Fremont County, Colorado, hereby publicly recognizes and expresses its deep appreciation and that of the residents of Fremont County, to Michael J. Stiehl for his eight years of devoted service to Fremont County.

**AND BE IT FURTHER RESOLVED** that this resolution shall be read into the record of the Board of County Commissioners as a tribute to Michael J. Stiehl's service and that the official seal of Fremont County shall be affixed thereto and delivered to him.

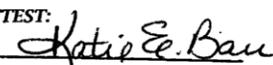
**DONE THIS** 24th day of December, 2012 at Cañon City, Colorado.

**THE BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY, COLORADO**

  
Debbie Bell, District 2 Commissioner

  
Edward H. Norden, District 3 Commissioner



ATTEST:  
  
Katie Barr  
County Clerk and Recorder