

December 26, 2006

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THIRTY-THIRD MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 26, 2006, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Michael Stiehl called the meeting to order at 9:30 A.M.

Michael J. Stiehl	Commissioner	Present
Edward H. Norden	Commissioner	Present
Larry Lasha	Commissioner	Present
Brenda Jackson	County Attorney	Present
Norma Hatfield	Clerk and Recorder	Absent

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

Reverend Scott Simpson of the First Baptist Church gave the Morning Prayer.

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Norden moved to approve the Consent Agenda.

1. Approval of Minutes December 12, 2006
2. Approval of Bills, December 26, 2006/ \$452,075.77
3. LIQUOR LICENSES
PENROSE POST #2788
PRESTON MANAGEMENT
PO BOX 645
PENROSE, COLORADO 81240
Premise Modification
4. SCHEDULING OF PUBLIC HEARINGS / None

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Commissioner Norden expressed wishes for a Happy Holiday Season on behalf of the Board of Commissioners. **Commissioner Lasha** congratulated the Denver Broncos on their exciting year.

2. Citizens Not Scheduled. There were none.

NEW BUSINESS:

ASSESSORS OFFICE / PETITIONS FOR ABATEMENT OR REFUND

Stacey Seifert, Deputy Assessor, submitted petitions for Dennis Weid & Elizabeth Stine, Dennis & Lynette Anderson, Larry Large, Connecticut Colorado 111, Daniel & Gwendolyn DeGeorge and Katherine Kelly Voss. **Commissioner Norden** moved to approve the Petitions for Abatement or Refund, **Resolution #80** for Dennis Weid & Elizabeth Stine, \$1494.82; **Resolution #81** for Katherine Kelly Voss, \$1991.40; **Resolution #82** for Daniel & Gwendolyn DeGeorge, \$3325.24; **Resolution #83** for Connecticut Colorado 111, \$2068.06; **Resolution #84** for Connecticut Colorado 111, \$1692.05; **Resolution #85** for Larry Large, \$3408.00, and **Resolution #86** for Dennis & Lynette Anderson, \$1951.76. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried with the **Adoption of Resolutions #80, 81, 82, 83, 84, 85 and 86.**

RESOLUTION #77 SETTING THE AMOUNT OF BONDS FOR ELECTED OFFICIALS IN FREMONT COUNTY

Brenda Jackson, Fremont County Attorney advised that the Fremont County Board of Commissioners are required by C.R.S. 24-13-105, to examine and inquire into the sufficiency of the official bond of the county treasurer, sheriff, coroner, county assessor, county clerk and recorder, county public trustee and county surveyor and all other official bonds given by any county officer. Ms. Jackson reported Commissioner Bonds are \$10,000 for each County Commissioner; Treasurer Bond \$100,000; County Clerk & Recorder Bond \$10,000; County Sheriff Bond \$20,000; County Coroner Bond \$25,000; County Assessor Bond \$10,000; County Surveyor Bond \$1,000 and Public Trustee Bond \$10,000. **Commissioner Lasha** moved to approve **Resolution #77**. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried with the **Adoption of Resolution #77**.

RESOLUTION #78 APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR FREMONT COUNTY, COLORADO FOR BUDGET YEAR ENDING DECEMBER 31, 2006

Dana Angel, Fremont County Finance Director stated that various expenditures have occurred during the current budget year. These expenditures were not anticipated at the time of the adoption of the 2006 budget. He reported the available fund balance reserves and unanticipated revenues will be providing the resources for the various expenditures. Mr. Angel presented the breakdown as follows: General Fund \$553,945; Road & Bridge Fund \$211,591; Airport Fund \$172,172; Capital Expenditures Fund \$958,217; Sales & Use Tax Fund \$1,000; Conservation Trust Fund \$38,826; Gaming Impact Fund \$22,327; Self-Funded Group Insurance Fund \$83,300; Waste Disposal Fund \$3,014; Weed Control Fund \$47,656 and Restricted Funds \$99,223. Finance Director Angel reported the total amount is \$2,191,271. **Commissioner Norden** move to approve **Resolution #78**. The motion was seconded by Commissioner Lasha. Upon vote: Commissioner Norden, aye; Commissioner Lasha, aye; Commissioner Stiehl, aye. The motion carried with the Adoption of **Resolution #78**.

RESOLUTION #79 AUTHORIZING TRANSFER OF APPROPRIATED FUNDS BETWEEN THE VARIOUS FUNDS OF FREMONT COUNTY, COLORADO, FOR THE BUDGET YEAR ENDING DECEMBER 31, 2006.

Dana Angel, Fremont County Finance Director stated on December 13, 2005 the Board of Commissioners adopted Resolution #73, Series 2005, approving certain transfers between the various funds. He advised that **Resolution #79** will authorize the County Treasurer the transfer to the General Fund of \$580,000; Sheriffs Funds \$3,848,638; Road & Bridge Fund \$276,590 and the Weed Fund \$4,000. **Resolution #79** also authorizes the County Treasurer the transfer from the General Fund of \$3,932,638; PILT Fund \$513,448; Self Insurance Fund \$100,000; Airport Fund \$7,500; and Conservation Trust Fund \$155,642. Finance Director Angel reported the total transfer amounts are \$4,709,228. **Commissioner Lasha** moved to approve **Resolution #79**. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Lasha, aye; Commissioner Norden, aye; Commissioner Stiehl, aye. The motion carried with the **Adoption of Resolution #79**.

Commissioner Stiehl adjourned the meeting at 9:55 A.M.