

TWENTY-NINTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 27, 2005, 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, Larry Lasha.

Larry Lasha	Commissioner	Present
Edward H. Norden	Commissioner	Present
Michael J. Stiehl	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 Sharon Kendall, Deputy Clerk.

Commissioner Lasha asked for a moment of silence for the men and women in the military.

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

AGENDA

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

CONSENT AGENDA:

Sharon Kendall, Deputy Clerk, noted that the Minutes for December 13 and December 20 would need to be removed since they had not been prepared in time for this meeting. **Commissioner Norden** moved to approve the Consent Agenda with the removal of the minutes for December 13 and December 20:

1. Approval of Bills, December 27, 2005/\$420,242.94
2. Liquor Licenses
3. SCHEDULE PUBLIC HEARING FOR JANUARY 10, 2006 AT 10:00 A.M.
Tara Begrin Upper Arkansas Area Council of Governments – Community Service Block Grants

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff/Elected Officials

Commissioner Norden noted that the Public Hearing on January 10th would be for the consideration of the new fees for zoning fees and subdivision fees in the Planning & Zoning Department.

2. Citizens Not Scheduled

Tom Piltingsrud, Florence City Manager, expressed his appreciation on behalf of the Florence City Council for the legislative meeting that was set up with Florence Council, Cañon City Council, Board of Commissioners and Elected Officials. He stated it was very productive, especially for his new members of Council.

Commissioner Norden stated that the meeting Tom was referring to was November 19th, and they had a two-hour session with Senator Kester, Representatives King, McFadyen, and Tom Massey. They talked about some of the concerns to Fremont County and the municipalities.

NEW BUSINESS:

RESOLUTION #77/A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR FREMONT COUNTY, COLORADO, FOR THE BUDGET YEAR ENDING DECEMBER 31, 2005.

Dana Angel, Fremont County Finance Director, stated that this was published per requirements. This resolution approves supplemental appropriations for the various funds. There is a detail by funds that shows the amount to be acted on today. There is also detail of the General Fund by Department. This is the difference between what was budgeted last year and what they have estimated for 2005, and those numbers have been on all budget documents. The big item in the General Fund is the Emergency Management. That was the grants that have passed through the County for Homeland Security items, which was \$242,000. There is \$100,000 of pass-through grants, which are grants that pass through the County for the Council of Governments for their housing rehab program. They have a big amendment on the Conservation Trust fund because they estimated the Riverwalk project would happen this year. Since it did not happen, they will have the amendment again next year. It will be removed so they will be in compliance. Most of the increases are due to things they did not foresee last year, and that is usually grants. In some cases, it is items that were underestimated, and have to be adjusted.

Commissioner Stiehl moved to approve **Resolution #78** Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for Fremont County, Colorado, for the Budget Year Ending December 31, 2005. The motion was seconded by Commissioner Norden. Upon vote: Commissioner Stiehl, aye; Commissioner Norden, aye; Commissioner Lasha, aye. The motion carried, and carried the adoption of **Resolution #78**.

Commissioner Lasha thanked all County employees for the past year and he complimented Ed and Mike for their first year.

Commissioner Lasha adjourned the meeting at 9:45 A.M.

County Clerk