

THIRD MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on February 13th, 2018, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Tim Payne called the meeting to order at 9:30 a.m.

Tim Payne	Commissioner	Present
Dwayne McFall	Commissioner	Present
Debbie Bell	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Matt Koch	Planning & Zoning Director	Present

Alicia Swearingen, of The Royal Gorge Vineyard, gave the invocation.

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 McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The Motion Carried.

CONSENT AGENDA

1. Approval of Minutes / January 23, 2018
2. Approval of Bills for \$2,842,864.39
3. Approval of 2018 Fremont County Annual Operating Plan
4. Schedule Public Hearing: February 27, 2018 10:00 a.m.
 - a. OPC 14-002 High Mountain Medz, LLC—Modification of Premises
 - b. Amendments to Zoning Resolution
5. Schedule of Public Hearing: March 13, 2018 10:00 a.m.
 - a. SRU 17-006 Crossroads Hemp Processing Application

Commissioner McFall moved to approve the consent agenda. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Payne, aye. The Motion Carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

- a. County Clerk's Monthly Report, Katie Barr, County Clerk and Recorder

Clerk Barr reported that the total fees collected for the month of January was \$1,171,893.35. The County's portion for disbursement is \$683,541.98 which is 58% of the total collected and is \$119,446.73 more than January of last year.

- b. County Manager Report, Sunny Bryant, County Manager

Manager Bryant reported that:

- On 1/25 she attended the Safety Committee Meeting. The group is doing a good job coming up with ideas to improve safety throughout County buildings.
- On 1/26 she, Stacie Kwitek-Russell, Carrie Porter, & Emma Davis attended a Child Maltreatment Prevention Planning session. They are looking at community needs and ways that the group can help reduce child maltreatment in our community.
- The week of 1/29, the auditors did the interim audit for the Finance Department. Everything went well and they will be back the week of April 16 to do the year-end audit.
- On 1/30 she, Commissioner Bell, and Rod Potter attended the Regional Housing Study at the Upper Arkansas Area Council of Governments. They have obtained a grant to do a study and are looking at county support to obtain the information and financial support for matching funds.
- On 2/8 she hosted the Area Manager's Luncheon and had a great discussion about things going on in the Community.
- On 2/12 she, the Commissioners, and Rod Potter attended a meeting with the City of Florence. They got to hear about all the things going on in Florence and share information.
- The upcoming projects are, the Special Audit on the Treasurer's Office this week, working on a completed revision of the County Website, and developing a Strategic Plan for the County.

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

None

OLD BUSINESS

None

NEW BUSINESS

1. Approval of the City, County, and Hydraulic Ditch Tolling Agreement

Attorney Jackson explained this will be a two year agreement while the study is going on. Any existing claims will remain after the two year time period, but any that have already expired during that time will not be able to reclaim.

Commissioner McFall moved to approve the City, County, and Hydraulic Ditch Tolling two year agreement. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Payne, aye. The Motion Carried.

2. Presentation of a proposed single destination marketing organization by the Fremont County Tourism Council and the Royal Gorge Regional Tourism Council

Mike Bandera & Steve Kaverman explained that their hope is to form a tourism special district and have plans to have the question on this November's ballot. They are also, requesting a \$1 to \$1 match from the County lodging tax dollars in 2019.

Commissioner McFall explained that it would be unconstitutional for the Board to commit money from the 2019 budget when they aren't working on the budget yet. Also, he doesn't feel it would be right to commit those funds anyway, since the voters just voted down an increased lodging tax. While he is in favor of them forming a Special District, he'd rather wait and see what the voters decide in November, before they look at the money.

3. Appointment of a new member to the Fremont County 4-H Sales Committee to fill a vacant position with a term ending December 31, 2020

Commissioner Bell explained that the 4-H Sales Committee has a vacant position and the Board received only one application and it was from Grant Ary. Grant Ary currently does so much for 4-H and he would be a great asset.

Commissioner Bell moved to appoint Grant Ary to the Fremont County 4-H Sales Committee. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The Motion Carried.

4. Assignment and Assumption of Lease for Hanger Number 11, Fremont County Airport, from Bill Holt to Greg Tabuteau and Colby Katchmar

Manager Bryant explained that the hanger has four units. This would be an assignment and assumption of the lease from Bill Holt to Greg Tabuteau and Colby Katchmar.

Commissioner McFall moved to approve the assignment and assumption of lease for Hanger Number 11. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye; Commissioner Payne, aye. The Motion Carried.

PUBLIC HEARING

1. New Liquor License
BLJ Incorporated DBA KWIK-e-MART
3.2% Retail Liquor License
1503 Elm Ave
Cañon City, CO 81212
Representative: Brenda Johnson

Dan Slater explained that the property was properly posted and is a suitable location. He also stated that he believes the license cannot be denied because of undue concentration.

Brenda Johnson explained that she wants people to be able to drive up to the window and get milk and bread, as well as beer, without having to get out of the car. She thinks the added convenience will really benefit the community.

Clerk Barr reported that they have posted and re-published. The property was inspected and there were no modifications to the premises.

James Henry says as a local business owner he's in favor of this license. He's also a father and the convenience of being able to drive up to the window will benefit him and his family.

Ryan Quick says he has had to undergo many surgeries and is often in a lot of pain. Sometimes all he needs is milk or coffee and it would really benefit him to just go through the drive through.

Mike & Kay Abbott own the Waterhole. They are against this license and collected 202 signatures in opposition. 168 of those signatures are from residents of Lincoln Park. They are worried about the new law, which takes effect in January. Right now 62% of their sales are beer. They are just trying to preserve their business.

Jeff Cain is in favor of the license. He has a business right next door and is in favor of keeping locally owned businesses in our County.

Pamela Casey is in favor, not necessarily for the beer, but for all the other things she can get in the drive through.

Shalome Knudson is also in favor more for the other things that will be available at the drive through, not necessarily the beer.

Steve Cool is in favor. He says it's good to promote any business, its progress for the County.

Mike Madone says he doesn't feel that there's a need for more beer in the area, but that the concept is interesting. With Hilltop going out of business, it might help fill the void with all the other things that will be available.

Dan Slater explained that he has concerns about the petition that residents signed. He said he feels they were misled. He feels this idea is innovative and supported since it will be a convenient store as well.

Commissioner Bell moved to approve the 3.2% retail liquor license. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The Motion Carried.

Chairman Payne adjourned the meeting at 10:33 a.m.



Clerk and Recorder