

FOURTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 23, 2019, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman Dwayne McFall called the meeting to order at 9:30 a.m.

Dwayne McFall	Commissioner	Present
Tim Payne	Commissioner	Present
Debbie Bell	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

INVOCATION

Tom Killgore, Connect Church

PLEDGE OF ALLEGIANCE

Those present cited 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 McFall, aye. The motion carried.

CONSENT AGENDA

1. Approval of Minutes / July 9, 2019
2. Approval of Bills for \$2,703,567.91
3. Authorization of Chairman's signature on the 2019 Meritain's Summary of Material Modification and Amendment #7 to the Fremont County Employee Benefit Plan
4. Schedule Public Hearing: August 13, 2019 at 10:00 a.m.
 - a. TUP 19-009 GI JIVE Big Band Bash
Request approval of a Temporary Use Permit, file TUP 19-009, for a 1940's style entertainment event featuring bands and vendors
 - b. SRU 13-005 Wellsville Recreational Facility Modification
Requesting approval for modification to existing SRU, file SRU 13-005, to allow for construction of an additional dwelling on the property for use by owner and staff.
 - c. CUP 17-001 Yevoli Cobblestone Pit Major Modification
Requesting approval for Modification to CUP 17-001 to allow for expansion of an existing CUP mining operation from 40 acres to 83.5 acres and from a 110 permit to 112. The property is located off of Fremont County Road 825C in Florence, CO.

Commissioner Payne moved to approve the Consent Agenda. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

a. County Clerk's Monthly Report

County Clerk Grantham gave the Clerk's Monthly Report for the Month of June 2019. He reported that the total Motor Vehicle, Sales Taxes and Recording fees collected for the month of June 2019 were. \$1,204,492.75. Fremont County's portion for disbursement was \$646,633.16 which was 54% of the total fees collected and was \$39,415.68 more than June 2018. Year-to-date his office is up \$84, 306.80 from last year at this time.

Commissioner Bell moved to accept the County Clerk's Report for June 2019. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

b. County Manger Report, Sunny Bryant, County Manager

County Manager Bryant reported the following:

- On Wednesday, July 10, 2019 there was a kickoff meeting for the design phase of the Fremont County Airport Runway Project. This is funded through State and Federal Grants and a five percent local match.
- On Tuesday July 16, 2019 she and Commissioner McFall attended the final walkthrough for the Hayden Pass project.
- On Wednesday July 17, 2019 she, along with, the Commissioners, County Engineer, and the Department of Transportation Staff meet with individuals from SEH to go over the bridge inspection report. These inspections are conducted every two years and give the county a list of bridges that need maintained or replaced.

a. Sales & Use Tax Report, Sunny Bryant, County Manager

County Manager Bryant gave the Sales & Use Tax Report. The Retail Sales Tax Collections for the month of May 2019 were \$479,743, up from last year by \$32,084 and year-to-date is up \$206,061. The Auto Use Tax Collections for the month of June 2019 were \$105,577, up from last year by \$20,033 and year-to-date is down \$21,968. The Construction Use Tax Collections for the month of June 2019 were \$15,274, down from last year by \$2,159 and year-to-date is up \$33,434. The Lodging Tax Collections for the month of May 2019 were \$1,429, down from last year by \$1,005 and year-to-date is up \$4,996. The Sheriff's Retail Sales Tax Collections for the month of May 2019 were \$319,829, up from last year by \$21,389 and year-to-date is up \$137,374. The Sheriff's Auto Use Tax Collections for the month of June 2019 were \$70,385, up from last year by \$13,355 and year-to-date is down \$14,645. The Sheriff's Construction Use Tax Collections for the month of June 2019 were \$10,183, down from last year by \$1,438 and year-to-date are up \$22,340.

Commissioner Bell mentioned that she and Commissioner Payne attended a National Association of Counties annual conference in Nevada. She said it was five days of very intensive workshops. Commissioner Bell said that she focused on the agriculture and rural issues and Commissioner Payne followed the topic of Public Lands.

Commissioner Bell also wanted to let citizens know that there was an amazing article published on Forbes.com titled "The Next Wave of Innovation Will Come From America's Forgotten Communities". Although she does not totally agree with the "Forgotten Communities" she said that ¾ of the article was about Fremont County and Cañon City Colorado. She said that the piece focused on the completely innovative things with technology that are happening here in Cañon City. Commissioner Bell urged citizens to find one of the many ways to read this article.

Commissioner McFall brought up the fact that the Fremont County Fair is upon us. He spoke about the competitions that are already underway. He then went on to talk about

the rest of the fair that will kick off Friday July 26, 2019 with the Junior Rodeo at Pathfinder Park. He let citizens know that there is a website, www.fremontcountyfair.com/fairevents, where they can find a schedule of all the Fair activities. Commissioner McFall said that the Fair would wrap up on August 4, 2019 with Buyers Day.

Commissioner Bell also pointed out that there have been several historical pictures put up on the walls of all three floors of the Administration Building. These pictures show Fremont County's heritage. She said that eventually there would be engraved plates placed below each picture stating what each photo depicts. Commissioner Bell commended Cindy Smith for working closely with County Manager Sunny Bryant to bring this project to the Administration Building.

Commissioner McFall added that, in addition to the photos, there are also frames located around the building highlighting fossils that are embedded in the stone.

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

George Storey spoke about the 50th Anniversary of the first landing on the moon.

OLD BUSINESS

None.

NEW BUSINESS

1. American Legion Centennial Day Proclamation
Representative: Bill Hartless, Commander

Commissioner McFall welcomed American Legion Post 13. He then went on to read the Proclamation for American Legion Centennial Day.

Post Commander Hartless said that the Canon City Post was chartered on July 25, 1919 making it a Centennial Post. He told the Board that a celebration would be held on July 27, 2019 that would include a motorcycle run concluding in Cañon City at Veteran's Park.

Commissioner Payne made a motion to approve the Proclamation for American Legion Centennial Day. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

2. Approval of the first year of a three-year Core Services Program Plan for the Fremont County Department of Human Services
Representatives: Stacie Kwitek-Russell and Carrie Porter, DHS

Stacie Kwitek-Russell explained to the board that this funding from the state for therapeutic interventions for child welfare families. She said that each county develops a plan of how they are going to use the money. Ms. Kwitek-Russell said that this year the plan for Fremont County was done by Carrie Porter. These funds will be used for home based interventions and intensive family therapy provided by DHS and several other programs that will be contracted out.

Carrie Porter said that DHS plans to have a person in the school district to be there as a support to the staff and families. They are also going to be absorbing the resources and services that had been provided by the 4A waiver for the last six years to the kinship families.

Stacie Kwitek-Russell pointed out that a lot of the services provided by DHS are available to anyone, not just families that have open child welfare cases.

Commissioner Bell asked how people could get information about the services provided to anyone in the County.

Stacie Kwitek-Russell said that citizens could call DHS (719) 275-2318 and they would be pointed in the right direction.

Commissioner McFall spoke highly of the embedded program with the school district. He felt that it could help get ahead of potential problems.

Commissioner Bell moved to approve the first year of a three-year Core Services Program Plan for the Fremont County Department of Human Services. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

3. Service Recognition Resolution for Donna Taylor, Legal Technician, Department of Human Services

Commissioner Bell read the Service Recognition Resolution for Donna Taylor.

Commissioner Payne made a motion to approve the Service Recognition Resolution for Donna Taylor, Legal Technician, Department of Human Services. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

4. Re-appointment of Byron Alsup to the Planning Commission for a term ending on December 31, 2022

Commissioner McFall said that the board did receive a letter from Byron Alsup expressing interest in remaining on the Planning Commission.

Commissioner Bell moved to approve the re-appointment of Byron Alsup to the Planning Commission for a term ending on December 31, 2022. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

5. MS 18-002 Western Oasis Extension of Contingency Deadline
Request approval of a six month extension of the deadline for submittal of contingency items in conjunction with MS 18-002 Western Oasis Minor Subdivision. Said Minor Subdivision was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143.

Planning and Zoning Director Garrett gave a staff report. He said that the request has been reviewed and all the documents have been submitted and the department has no issues with granting the extension.

Commissioner Payne moved to approve a six month extension of the deadline for submittal of contingency items in conjunction with MS 18-002 Western Oasis Minor Subdivision. Said Minor Subdivision was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

6. SRU 18-004 Fremont Storage Extension of Contingency Deadline
Request approval of a six month extension of the deadline for submittal of contingency items in conjunction with SRU 18-004 Fremont Storage. Said Special Review Use Permit was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143.

Planning and Zoning Director Garrett gave a staff report. He said that the request has been reviewed and all the documents have been submitted and the department has no issues with granting the extension.

Commissioner Bell moved to approve a six-month extension of the deadline for submittal of contingency items in conjunction with SRU 18-004 Fremont Storage. Said Special Review Use Permit was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

7. ZC 18-004 Western Oasis Extension of Contingency Deadline

Request approval of a six-month extension of the deadline for submittal of contingency items in conjunction with ZC 18-004 Western Oasis from Agricultural Living to Travel Trailer Park & Campground. Said Zone Change was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143.

Planning and Zoning Director Garrett gave a staff report. He said that the request has been reviewed and all the documents have been submitted and the department has no issues with granting the extension.

Commissioner Bell explained that all three of these extensions are for a six month time frame.

Commissioner Payne moved to approve a six month extension of the deadline for submittal of contingency items in conjunction with ZC 18-004 Western Oasis from Agricultural Living to Travel Trailer Park & Campground. Said Zone Change was approved on January 22, 2019. The site is located near the intersection of South 9th Street and Poplar Ave. in Cañon City, south of Colorado State Highway 115, and east of County Road 143. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

Public Hearings Scheduled for 10:00 a.m.: None

Commissioner McFall adjourned the meeting at 10:05 a.m.


Clerk and Recorder

