

FIFTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on August 11, 2020 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. Chairperson Debbie Bell called the meeting to order at 9:30 a.m.

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

INVOCATION

Todd Luce, Grandview Christian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Those present cited the Pledge of Allegiance to the flag of the United States of America.

Commissioner Bell explained, for those watching, that the Commissioners are abiding by the physical distancing and face mask requirements but, that to be able to be heard during the meeting, their face masks are removed.

APPROVAL OF AGENDA

Commissioner McFall said that the first item under New Business regarding the suspension of the Fire Restrictions (Fire Ban) for Fremont County would be removed from the agenda.

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

CONSENT AGENDA

1. Approval of Minutes / July 28, 2020
2. Approval of Bills for \$2,625,309.22
3. Approval of Chairman's signature on an engineering design services proposal from SEH for the Grandview Avenue Bridge Replacement and Services for City Water Line
4. Schedule Public Hearing: August 25, 2020 at 10:00 a.m.
 - a. Request: TUP: 20-005 God and Country Music Festival
Requesting approval of a Temporary Use Permit, Department file #TUP 20-005 God and Country Music Festival to allow for a one-day music festival to be held at the Fremont County Airport on Saturday August 29, 2020. Food and drinks will be available for purchase at the event. This is the first request for the TUP.

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report

County Clerk Justin Grantham gave the County Clerk's Monthly Report for July, 2020. The report in its entirety can be found at www.fremontco.com.

Commissioner McFall moved to approve the County Clerk's Monthly Report. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

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

County Manger Sunny Bryant said that the 2021 budget process is currently under way. She also reminded citizens about the restart business grant funds available to local businesses and non-profits for reimbursement for COVID-19 related expenses from March 2020 through December 2020. Ms. Bryant said that the deadline is fast approaching and she encouraged people to take advantage of these resources.

Commissioner Bell stated that the Fremont County Fair has wrapped up for this year. She commended the Fair Board, CSU Extension office and all the participants for another successful fair despite the current restrictions.

Commissioner McFall reminded citizens about the stage 1 fire ban due to the drought conditions in Fremont County.

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

George Storey gave a brief report on the progress different companies are making on a vaccine for COVID-19.

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Resolution No. ____ Series of 2020 Suspending the Fire Restrictions (Fire Ban) for Fremont County Pursuant to Ordinance No. 2012-1
 - a. Item stricken from agenda.
2. Liquor License Renewal/Late Fee Waiver Request
Troutman LLC dba Bighorn Liquor
20180 US Hwy 50, Cotopaxi, CO 81223
Retail Liquor Store
Representative: Doug Troutman

Debbie Oliver from the County Clerk's office gave a staff report stating that all fees had been paid and all forms filled out correctly. She said that Mr. Troutman had been unsure about the process to take due to the COVID-19 restrictions, therefore, he is asking for a waiver of the late fee.

Commissioner McFall moved to approve the Liquor License Renewal for Troutman LLC dba Bighorn Liquor as well as the late fee waiver request. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. Request: CUP 17-001 Yevoli Cobblestone Pit
Requesting to amend condition I of Resolution 22, Series of 2019 to increase truck trips to twenty (20) per day. Current condition allows for ten (10).
Resolution # 47
Representative: Matt Koch

Mark Yevoli informed the board that he is requesting to increase the amount of truck traffic from ten (10) trips a day to twenty (20) trips per day, which is consistent with other similar companies in the area.

Planning and Zoning Director Sean Garrett gave a staff report saying that the department recommends approval of the request.

Commissioner Payne moved to approve the request to amend CUP 17-001 Yevoli Cobblestone Pit condition I of Resolution 22, Series of 2019 to increase truck trips to twenty (20) per day. Current condition allows for ten (10). Resolution # 47. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

4. Agreement between the Cañon City Area For Reinvestment Expansion, The City of Cañon City, and the Board Of County Commissioners of Fremont County for the Urban Renewal Authority

County Attorney Brenda Jackson explained in detail the County's negotiations with the City of Canon City regarding the city's intent to form an Urban Renewal Authority in order to promote future development. Ms. Jackson further explained that statute does allow for the city to do this; however, the statute does require the city to negotiate with all property taxing entities to arrive at agreements about how property taxes will be shared. She then said that the County and the City have come to an agreement that appears to be mutually beneficial.

Commissioner Bell said that there have been in-depth discussions in regards to this topic. She feels that the agreement that has been settled on is fair to all sides. Ms. Bell went on to say that this has great potential for development in Canon City which would be of benefit to all of Fremont County.

Commissioner Payne said that if the City fails to put in their fair share of the sales tax the negotiations would resume. He said that even though he has had concerns he feels that if the URA is administered properly it will help tremendously with development.

Commissioner McFall said although at first he was upset that state statute allows municipalities to force taxing entities into these situations he feels that the agreement before the Board will protect the County and its resources.

Commissioner McFall moved to approve an Agreement between the Cañon City Area For Reinvestment Expansion, The City of Cañon City, and the Board Of County Commissioners of Fremont County for the Urban Renewal Authority Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Public Hearings Scheduled for 10:00 a.m.

None

Commissioner Bell adjourned the meeting at 9:54 a.m.




Clerk to the Board of County Commissioners