

NINETEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 10, 2017, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 a.m.

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

Don Brightwell, of the Light Behind the Door Ministries gave the invocation.

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

APPROVAL OF AGENDA

Commissioner Payne moved to approve the Agenda with changes including changing the name on item #1 under New Business from Lloyd (Skip) Moreau to US Sport Aeronautics and adding item #2 under New Business, Authorization to enter into an IGA with Park County for Building Inspection Services and tabling the first Public Hearing scheduled for 10:00am to the next meeting. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

CONSENT AGENDA

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

1. Approval of Minutes / September 26, 2017
2. Approval of Bills for \$1,109,025.59
3. Ratification of Chairman’s signature on Change Order #6 for the Fremont County Justice Center Security Electronics Renovation
4. Schedule Public Hearings: None

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - a. County Clerk’s Monthly Report, Katie Barr, County Clerk and Recorder

Chief Deputy Dotty Gardunio gave the County Clerk’s Monthly Report, reporting that the total MV fees, sales taxes and recording fees collected for September 2017 were

\$1,094,587.25. Fremont County's portion for disbursement was **\$628,485.94**, which is **57%** of the total fees collected and is **\$89,548.01** more than September of 2016. Year to date, their office is up **\$566,564.62** from last year.

b. County Manager Report, Sunny Bryant, County Manager

- On Thursday, September 28 she attended a Safety & Security Committee Meeting. They continue to work on improving the safety in our county buildings.
- On Monday, October 2 she had a meeting on the Pathfinder Park build out. They are looking at funding sources and trying to scale the project down to make it more affordable to move the Fremont County Fair to Pathfinder Park.
- On Monday, October 9 she had a City/City/County luncheon. Members from the City of Florence and the City of Canon City attended.
- On Tuesday, October 10 she will have individuals from the Colorado Department of Public Safety coming in to review some of our federal grant programs to ensure we are in compliance.
- She said they continue to work on the 2018 Budget. Everything is coming together and she will have a rough draft formally presented to the BOCC by October 16.
- Finally, she said that they are continually working on numerous Grant projects.

Commissioner Bell mentioned that all the Apple Day festivities were a great time and thanked everyone who participated and showed up to join in the fun.

She also said that last Friday she attended the Action 22 function where our FEDC, Fremont Economic Development Corp, received an award for rural development.

Commissioner Payne stated that he will be going to Denver this Friday to attend the CCI, Colorado Counties Inc., meeting to discuss and review new legislative issues with other officials.

Commissioner McFall said that he participated in the Fremont Adventure Recreation "Rim to Rim" 5K/10K runs out at the Royal Gorge Bridge on October 7th. He said it was very successful with over 200 runners and the proceeds will benefit Star Point.

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

George Storey spoke of the hurricanes, earthquakes and fires that are happening around the country.

Steve Andrews, a retired energy consultant, spoke about Black Hills Energy and the fact that the rates for electricity are about the highest among investor-owned utilities in western states outside of California. He stated that Pueblo is demanding change, due to severe economic impacts that these high rates create. He expects that change is likely to happen and hopes Fremont County will join and get involved in the dialogue and reconsider signing a possible revised 20-year franchise agreement with Black Hills Energy, locking it in for a minimum of 10 years thereafter.

OLD BUSINESS

None

NEW BUSINESS

1. Airport Office Space Lease with US Sport Aeronautics

Richard Baker from the Fremont County Airport presented the lease between the County and US Sport Aeronautics.

County Manager Sunny Bryant stated that the lease is for 3 years and recommends approval.

Commissioner McFall moved to approve the 3 year lease between Fremont County and US Sport Aeronautics. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

2. Authorization to enter into an IGA with Park County for Building Inspection Services

County Manager Bryant said that this would provide temporary help to Park County Building Department, as they have been short staffed. We will assist in performing building inspections and will be reimbursed for hours worked and mileage. If approved, work will start tomorrow.

Commissioner Bell said that she spoke with the head of Fremont County's Building Department, Mike Cox, and he assured her that this would not leave his department short staffed, as this will only be a temporary arrangement.

Commissioner Payne moved to approve the IGA with Park County for Building Inspection Services. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

Commissioner Bell adjourned the meeting for a 6 minute recess at 9:54 a.m., resuming the meeting at 10:00 a.m. for the Public Hearing.

PUBLIC HEARING

1. SRU 17-003 Mobilitie Tower – Dozier Ave.

Request approval of a Special review Use Permit, Department file #SRU 17-003 Mobilitie Tower, by Mobilitie. The site is located within the Dozier Ave. right-of-way, on the East side, approx. 80' north of the northerly entrance to Wal-Mart. The pole will be set behind the curb 3' and consist of a wood pole, 58'-10" tall. The county will sign an agreement for use of the rights-of-way and will be paid an annual fee of \$200. THIS IS TO BE TABLED UNTIL THE OCTOBER 24 MEETING DUE TO NOTIFICATION DEADLINE.

Representative: Charmaine Dregalla

Commissioner Bell stated that this item will need to be tabled until the next meeting to be held on October 24, 2017, that the proper notification deadlines were not met.

Commissioner Payne moved to table SRU 17-003 until the next meeting on October 24, 2017. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

2. SRU 17-005 South Forty Recreation / Canon City East Pit

Request approval of a Special review Use Permit, Department file #SRU 17-005 South Forty Recreation, by South Forty Recreation, LLC, owner for the property which is located on both sides of MacKenzie Ave., north of the Arkansas River on the former Valco Concrete property. The site consists of two large parcels containing large ponds, two concrete structures will remain for use on the property. The proposed use will be for private recreational use. The site is a former mining site used for the former concrete plant and is proceeding through the reclamation process.

Representative: Stan Peters

Travis Lindner spoke to the fact that his family would like to restore this property back to wildlife and make it a fishing hole. It will not be for public use and they have already started planting grass.

Stan Peters said that this used to be the Valco Concrete Plant and they plan to leave the two concrete buildings for storage.

Planning & Zoning Director Koch said that the application was in order and they have published and posted as required. His department has not received any inquires or complaints. He said that Don Moore agreed that the waivers were sufficient. He recommends approval of this SRU.

George Storey asked Travis Lindner if he was related to the same Lindner's of Lindner Chevrolet. Travis replied that they were the very same.

Commissioner Payne asked Mr. Lindner if take out along the river was for public use or just rafting companies.

Mr. Lindner explained that the take out is leased to the City of Canon City at no cost and that anyone including rafting companies can use it.

Commissioner McFall moved to approve SRU 17-005. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

Chairman Bell adjourned the meeting at 10:13 a.m.