

TWENTY FIRST MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 14, 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	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Marshall Butler	Planning & Zoning	Present

Grant Adkisson, of The Cowboy Church gave the invocation.

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

APPROVAL OF 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.

CONSENT AGENDA

1. Approval of Minutes / October 24, 2017
2. Approval of Special Meeting Minutes / October 31, 2017
3. Approval of Bills for \$3,010,758.69
4. Approval of Energy and Mineral Impact Assistance Program Application for Phantom Canyon Road Tunnel Rehabilitation Project
5. Ratification of Chairman's signature on Change Orders #5 & #8 for the Fremont County Justice Center Security Electronics Renovation
6. Ratification of Chairman's signature on Colorado Division of Criminal Justice Victim's Services Grant for the Fremont County Sheriff's Office
7. Ratification of Chairman's signature on a contract agreement with Armstrong Consultants for the PAPI Project at the Fremont County Airport
8. Approval of 2018 Annual Water Lease with Upper Arkansas Water Conservancy District for a temporary supply of replacement water to meet out-of-priority depletions used in County road maintenance
9. Schedule Public Hearings: None

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

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

Clerk Barr reported that the total Motor Vehicle fees, sales taxes, and Recording fees collected for the month of October was \$1,252,832.69. Fremont County's portion for disbursement was \$710,849.46, which was 57% of the total fees collected, and is \$127,093.80 more than October of 2016. Year to date the Clerk's Office is up \$693,658.42 from last year.

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

County Manager Bryant reported:

- On 11/2 she and Emma Davis met with individuals from Rocky Mountain Behavioral Health to discuss potential grant funding options for the Sobering Center.
- On 11/6 she and the Commissioners met with Rob Brown, from FEDC, to discuss the EPA Grant application.
- On 11/6 she, the Commissioners, and Brenda Jackson met with Lawson Enterprises and individuals from the Airport Advisory Board to discuss the Airport fee structure and improvements that can be made. They also met with individuals from CDOT for their annual meeting concerning upcoming projects and to discuss any concerns the County may have.
- On 11/7 she met with Judy Lohnes from UAACOG to discuss grant resources and different ideas on different places to look for grant funding.
- On 11/8 she met with the County Engineer and various County Directors, at Pathfinder Park, to determine potential projects for 2018.
- Currently the County is finalizing the 2018 Budget, working on a Historical Fund Grant to replace the roof at the Administration Building, working on a DOLA Grant and an Underfunded Courthouse Grant to help cover the costs of renovations at the Judicial Building, keeping the Security System Upgrade at the Sheriff's Department moving along, and working on an EPA Grant to help determine Brownfield areas in the County.

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

Dolly Gonzales newly elected to City Council, wanted to introduce herself to the Board and let them know how much she is looking forward to working with them in the future.

Skip Moreau wanted to know how to add his wife's name to the lease he currently has at the Fremont County Airport. He will email Attorney Jackson to get that taken care of.

OLD BUSINESS

None

NEW BUSINESS

1. Proclamation for Adoption Day in Fremont County on November 18, 2017
Representative: Carrie Porter, Department of Human Services

Carrie Porter from the Department of Human Services explained that there are no adoptions taking place in Fremont County this year, but they will still be holding an adoption celebration. Darby Baldwin read the proclamation.

Commissioner McFall moved to approve the proclamation for Adoption Day in Fremont County on November 18th, 2017. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The Motion Carried.

2. CUP 94-11 Shadow Hills Golf Club, Resolution to terminate existing Conditional Use Permit as per written request from authorized representative

Marshall Butler reported that their department received a letter from the Shadow Hills Golf Club Director, explaining that there is no longer a golf course, restaurant, pool, or pro shop. Because of this, there's no longer a need for the CUP.

Commissioner Payne moved to approve Resolution #33, terminating CUP 94-11. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The Motion Carried.

3. Adoption of Social Media Use Policy, Social Media User Responsibility Guidelines, and Social Media Playbook

County Manager Bryant explained that with some County Departments utilizing social media, there's a need to adopt a Social Media Use Policy, Social Media User Responsibility Guidelines, and a Social Media Playbook. Once adopted, departments will have 30 days to come into compliance.

Commissioner McFall moved to approve the adoption of the Social Media Use Policy, Social Media User Responsibility Guidelines, and the Social Media Playbook. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The Motion Carried.

PUBLIC HEARING

1. Request name change of 4th Ave, East of Highway 115 in Penrose to be renamed to Park Place. The street is located to the East from Colorado State Highway 115 to the West line of Beaver Park Land & Water Company's Plat No. 4, just east of Illinois Ave. Representative: Tina Heffner

Tina Heffner explained that there has always been confusion when giving directions to 4th Ave because 4th St is directly across the other side of the highway. Changing the name would help clear up confusion.

Commissioner Payne moved to approve Resolution #34, the name change of 4th Ave, East of Highway 115 in Penrose, to Park Place, effective January 1st, 2018. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The Motion Carried.

2. Proposed 2018 Fremont County Budget

County Manager Bryant presented the proposed 2018 Fremont County Budget.

No action was needed, by the Board, at this time.

Chairman Bell adjourned the meeting at 10:23 a.m.