

TWENTY SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 27, 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	Absent
Matt Koch	Planning & Zoning Director	Present

Don Brightwell, of 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 consent agenda. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The Motion Carried.

CONSENT AGENDA

1. Approval of Minutes / November 14, 2017
2. Approval of Bills for \$2,624,131.40
3. Ratification of Chairman's signature on Change Orders #9 and #10 for the Fremont County Justice Center Security Electronics Renovation
4. Approval of DOLA Energy and Mineral Impact Assistance Program Application for the Fremont County Judicial Building Courtroom Addition Project
5. Schedule a Special Meeting at 9:30 a.m. on Tuesday, December 19, 2017 to certify the mill levy and adopt the 2018 Budget
6. Schedule Public Hearings: None

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

Commissioner McFall thanked the various establishments in the community who provided Thanksgiving dinner to those who couldn't afford it.

Commissioner Payne took part in Small Business Saturday and was happy to see all the people out doing the same.

Commissioner Bell would like to remind everyone to be careful when putting up your Christmas lights and agreed that Small Business Saturday seemed to be a success.

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

None

OLD BUSINESS

None

NEW BUSINESS

1. Closure of the Fremont County Administration Building and the Garden Park Building on December 14th at 2:30 p.m. for the Annual Administration Christmas Party

Clerk Barr explained that historically, the Clerk's Office closes at 2:00 because the office has to wait on all customers who are in the door by 2:30 plus balance after that.

Commissioner Payne moved to approve the closure of the Administration Building and the Garden Park Building at 2:30 and the Clerk's Office at 2:00 on December 14th for the Annual Administration Christmas Party. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The Motion Carried.

2. Appointment of Keith Ore as Florence Representative to the Fremont County Planning Commission with the term ending December 31, 2020

P&Z Director Koch explained that these terms have only been three year terms in recent years, but in fact they are to be four year terms according to a Resolution. He would like the terms to be four years as they were intended.

Commissioner McFall moved to appoint Keith Ore as the Florence Representative to the Fremont County Planning Commission with the term ending December 31, 2021. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The Motion Carried.

3. First Reading of Ordinance No. 1 Series of 2017; An Ordinance to Regulate the Cultivation of Marijuana on Residential Properties; in Residential Structures; in Accessory Structures on Residential Property; on Vacant or Unoccupied Land; and on Non-Residential Property and Requiring Registration of Caregivers. Repealing and Replacing Ordinances 2016-1 & 2016-2

Attorney Jackson explained that Section 6 is general provisions for indoor or outdoor cultivation of medical and personal use marijuana on property in unincorporated Fremont County. Section 7 is provisions for indoor cultivation of medical and personal use marijuana on residential property. Section 8 is provisions for outdoor cultivation of medical and personal use marijuana on residential property. Section 9 has some new provisions and section 10 is entirely new. (See the attached Ordinance)

Clint Robertson asked what specific requirements there are concerning marijuana waste.

Attorney Jackson said the requirements will vary and will be specific to the property.

Clint Robertson asked about section 10 (c) (3) and how this would affect people without septic.

Attorney Jackson said it would depend on whether the property was occupied or not.

No action was needed by the Board at this time.

PUBLIC HEARING

None

Chairman Bell adjourned the meeting at 9:50 a.m.

Clerk and Recorder