

TWENTY FOURTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 26, 2018, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman Tim Payne called the meeting to order at 9:30 a.m.

Tim Payne	Commissioner	Present
Dwayne McFall	Commissioner	Present
Debbie Bell	Commissioner	Present
Debbie Oliver, Deputy	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

Invocation: Joe Garkovich, Mercy Today

Pledge of Allegiance

APPROVAL OF AGENDA

Commissioner Bell said that a new agenda item needed to be added to the agenda. Agenda item 7 under new business will be Approval of 2019 Annual Medical Service Contract for the Fremont County Detention Center.

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

CONSENT AGENDA

1. Approval of Minutes / December 11, 2018
2. Approval of Special Meeting Minutes / December 18, 2018
3. Approval of Bills for \$1,258,220.91
4. Ratification of Chairman's and County Manager's signatures on the 2019 Contract for a VALE grant
5. Schedule Public Hearings: January 8, 2019 at 10:00 a.m.
 - a. Request: ZC 18-003 Agricultural Rural Zone District to Industrial Zone District Requesting approval of a Zone Change for three parcels, Department file #ZC 18-003 10th Street Zone Change. The site is located at the intersections of 10th Street & A Street, in Penrose, North of U.S. Highway 50 and west of Colorado State Highway 115. The site and parcels were originally zoned Agricultural Rural, however the land-use was more aligned with commercial/industrial. The applicant wishes to continue the current use.

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager
- County Manager Bryant said that the 2019 budget has been adopted and it is on the County's website.

- She said that the Hayden Pass project is moving forward. There will be a walk through on January 7, 2019. County Manager Bryant went on to say that if any contractors are interested in bidding on this project that all the information is on the County's website.
- County Manager Bryant said that the Phantom Canyon road work is expected to be done in the next week or two.

Commissioner McFall commented on the Hayden Pass project saying that the time line is tight so those that are wanting to bid on this project should do so as soon as possible.

Commissioner Bell said that she hoped everyone had a good Christmas. She also encouraged everyone to stay safe on New Year's Eve while celebrating.

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

OLD BUSINESS

1. Adoption of Second Amended Fremont County Medical Marijuana Business Licensing Regulations Within Unincorporated Fremont County

Commissioner Bell moved to approve the Adoption of Second Amended Fremont County Medical Marijuana Business Licensing Regulations Within Unincorporated Fremont County Resolution #45. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The motion carried.

3. Resolution for Modification and Extension of Conditional Use Permit File Number CUP 12-003 Dawson Gold Project-Zephyr Gold USA, LTD—Second Amendment

Commissioner Bell added that this is item number 3 saying CUP 12-003 shall be modified to require Zephyr to demonstrate through thorough adequate documentation that any site for operations has a legally established access.

Commissioner McFall moved to approve the Resolution for Modification and Extension of Conditional Use Permit File Number CUP 12-003 Dawson Gold Project-Zephyr Gold USA, LTD—Second Amendment Resolution #44. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, Commissioner Payne, aye. The motion carried

NEW BUSINESS

1. Transferring of 31 Union Ditch Water Shares to the Upper Arkansas Water Conservancy District for an augmentation plan for the Fremont County Department of Transportation

Tony Adamic from the Department of Transportation explained that in order to be a part of the Upper Arkansas Water Conservancy District the county will transfer 31 of our 250 shares of the Union Ditch Water to them. This will provide water for maintenance of county roads.

Commissioner Bell moved to approve the Transferring of 31 Union Ditch Water Shares to the Upper Arkansas Water Conservancy District for an augmentation plan for the Fremont County Department of Transportation Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The motion carried.

2. Re-appointment of Betsy Denney to the Fremont County Heritage Commission for a three-year term ending December 31, 2021

Commissioner McFall said that a letter of interest was received from Betsy Denney.

Commissioner McFall moved to re-appoint Betsy Denney to the Fremont County Heritage Commission for a three-year term ending December 31, 2021. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, Commissioner Payne, aye. The motion carried

3. Re-appointment of Beth Katchmar and John Miller to the Fremont County Tourism Council for three-year terms ending December 31, 2021

Commissioner Bell indicated that Beth Katchmar and John Miller gave letters of interest to remain on the Fremont County Tourism Council.

Commissioner Bell moved to Re-appoint Beth Katchmar and John Miller to the Fremont County Tourism Council for three-year terms ending December 31, 2021 Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The motion carried.

4. Appointment of a new member to the Fremont County Tourism Council for a three-year term ending December 31, 2021

Commissioner McFall said that there were five letters of interest submitted to fill a vacancy on the Fremont County Tourism Council. He said that the Tourism Council recommended the appointment of Ashlee Sack.

Commissioner Bell wanted to add that everyone is familiar with Ashlee because of her hard work with Fremont Adventure Recreation.

Commissioner McFall moved to appoint Ashlee Sack to the Fremont County Tourism Council for a three-year term ending December 31, 2021. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, Commissioner Payne, aye. The motion carried

5. Appointment of new members to the Penrose Community Library District Board of Trustees for three-year terms ending December 31, 2021.

Commissioner Bell explained that the BOCC does make the appointments but they come from the recommendation of the Penrose Community Library District Board.

Commissioner Bell moved to appoint Tami Mundy and Diana Armstrong to the Penrose Community Library District Board of Trustees for three-year terms ending December 31, 2021 Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye. The motion carried.

6. Re-appointment of Dolores Comstock, Jody McKean, and Julie Reeves to the Fremont County Fair Board for three-year terms ending December 31, 2021

Commissioner McFall said that these three ladies do a tremendous job for the Fair Board. They did send in letters of interest to continue serving on the Fair Board.

Commissioner McFall moved to Re-appoint Dolores Comstock, Jody McKean, and Julie Reeves to the Fremont County Fair Board for three-year terms ending December 31, 2021. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, Commissioner Payne, aye. The motion carried

7. Approval of 2019 Annual Medical Service Contract for the Fremont County Detention Center.

County Attorney Jackson explained that this contract has to be signed as of January 1, 2019. Nothing has changed from the contracts for the past two years.

Commissioner Bell moved to approve the 2019 Annual Medical Service Contract for the Fremont County Detention Center. Commissioner McFall seconded the motion. Upon

Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Payne, aye.
The motion carried.

PUBLIC HEARINGS

None

Chairman Tim Payne adjourned the meeting at 9:51a.m.

Clerk and Recorder