

NINTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on May 14th, 2024, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman McFall called the meeting to order at 9:00 a.m.

Kevin Grantham	Commissioner	Present
Dwayne McFall	Commissioner	Present
Debbie Bell	Commissioner	Present
Justin Grantham	Clerk and Recorder	Present
Eric Bellas	County Attorney	Present
Tony Carochi	County Administrator	Present
Dan Victoria	Planning & Zoning Director	Present

INVOCATION

Joe Garkovich from Mercy Today Ministries gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Commissioner Bell moved to approve the agenda as presented. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McCall, aye. The motion carried by unanimous consent.

CONSENT AGENDA

1. Approval of Minutes / April 23, 2024
2. Approval of Bills for \$2,558,329.13
3. Resolution No. 20 Establishing Fees Associated With Fremont County Body Art Regulations
4. Resolution No. 21 Establishing Retail Food Establishment Fees For Special Events In Fremont County
5. Approval of Fremont County Fair & Rodeo Board Bylaws
6. Schedule Public Hearing: None

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

ADMINISTRATIVE & INFORMATIONAL

Ref. Fremont County BOCC Meeting 5/14/2024 2:50

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

Clerk Grantham gave the County Clerk's Monthly Report, which can be found in its entirety at <https://fremontcountyco.gov>.

Commissioner Bell moved to accept the County Clerk's monthly report for the month of April in 2024. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

b. County Manager Report, Tony Carochi, County Administrator

County Administrator Carochi gave the County Administrator Report, which can be found in its entirety at <https://fremontcountyco.gov>.

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

UNFINISHED BUSINESS

Ref. Fremont County BOCC Meeting 5/14/2024

NONE.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 5/14/2024 17:58

1. Requesting the issuance of a Fermented Malt Beverage Special Events Permit Castle Rock Professional Firefighters Foundation for an event Royal Gorge Park East Ridge Campground CO RD 389B Canon City, CO 81212 on the following date: May 18th, from 4:00 pm to 9:00pm in 2024. Representative: Caleb McNeil

Mr. McNeil said the beer is for the 250 racers after the 12-hour event is finished. The beer is donated from a local brewery, it is a celebration for finishing the race. The racers finish on their own time so there shouldn't be a huge rush.

Commissioner Bell asked how the alcohol will be controlled to ensure no one underage will consume it and are any of the servers trained or certified.

Mr. McNeil pointed out the fencing around the beer garden explaining that's how it will be contained, there is only one entry/exit. The foundation members will be controlling the entry and exit and Mr. McNeil is TIP certified.

BOCC Clerk Samantha Ryan said the 45-day requirement was met, and that both the Public Health department and Sheriff's Office recommend approval. The explanation for the large gap between the application date and when it was presented at the meeting is because Mr. McNeil wanted to be the representative at the meeting, and this is the one he was available to attend. The Clerks office recommended approval.

Commissioner Grantham moved to approve the request for the issuance of a fermented malt beverage Special Events Permit for the Castle Rock Professional Firefighters Foundation for an event at Royal Gorge Park East Ridge Campground on county road 39b Canon City, CO on May 18th, from 4:00pm to 9:00pm in 2024. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Ref. Fremont County BOCC Meeting 5/14/2024 22:58

2. Requesting the issuance of a New Liquor License for a Malt, Vinous, and Spiritous License for a Hotel & Restaurant at 1530 Elm Ave, Canon City, CO 81212.
Rise and Grind The Coffee Bar Representative: Rebecca Wallace

Mrs. Wallace said that the plan is to create a fun hangout spot. Including once or twice a month they will host a Paint and Sip night, live music some nights, it's just intended to be somewhere the locals can come and enjoy a cup of coffee or a glass of wine.

Commissioner Bell asked Mrs. Wallace if anyone is certified to serve alcohol and how it will be contained.

Mrs. Wallace said that she recently completed an online TIP certification, and she plans for one other employee to complete it.

Commissioner Bell moved to approve the issuance of a new Liquor License for a malt, vinous, and spiritous license for a Hotel & Restaurant located at 1530 Elm Avenue in Canon City, CO 81212. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Ref. Fremont County BOCC Meeting 5/14/2024 27:33

3. TUP 24-005 VFW Post 2788 Car Show

The applicant is requesting a Temporary Use Permit to allow Penrose VFW Post 2788 to conduct a one-day Car Show event from 9am to 3pm on May 18, 2024.

The location of the event will be held on Broadway between Elm St. and Illinois St.

Applicant: Gerri Rimpley

Ms. Rimpley said the event has 65 registered vehicles already. The purpose of this event is to fundraise for the Veterans Relief General Fund.

Director Victoria began the Staff Report by explaining the event and stating it will span a total of four blocks and the area is primarily business and low density residential. There will be a rehydration facility and Public Health received the list of vendors that will attend, and they have been approved. Four chemical toilets will be provided for the public as well as two hand washing stations. The applicant is responsible for the barricades and signage to successfully close the streets and already provided proper insurance. Planning and Zoning department recommended approval.

Commissioner Bell said she noticed that the event would block several businesses including a grocery store, and wanted to know how the organization has planned for the public to access these businesses during the event.

Ms. Rimpley replied that there is an alleyway between businesses that people can park and walk the short distance.

Commissioner Grantham inquired about the condition of supplying proper signage for the road closures and detour signs wanting to know if they have proper access to supply those things.

Ms. Rimpley assured Commissioner Grantham that the signs had been ordered from Color Splash to be professionally done.

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

Ref. Fremont County BOCC Meeting 5/14/2024 38:42

4. Congressional Record Recognizing Fremont County Office of Emergency Management and Department of Transportation
Representative: Justin Kurth, Regional Director, and Outreach Coordinator

Mr. Kurth said that he was present at the meeting to recognize a couple of outstanding performers from the Fremont County Office of Emergency Management and Department of Transportation for doing their life-saving work to keep the roads clear and restore power during a record-breaking winter storm in March of 2024. This harsh winter storm brought down over 13 inches of snow and caused major power outages throughout the county. Staff from the FCOEM led by Emergency Manager Mykel Kroll and FCDOT led by Mike Whitt worked overtime and over the weekends throughout inclement weather conditions to clear the roadways and restore traffic to over 700 miles of mountainous roadways in the county. Together they freed an elderly woman who had been trapped in her car by the snow, they secured housing for a family who were victims of a fire, rescued a man caught in his vehicle after an avalanche, and restored power for a family with a young child who relies on a supplemental oxygen supply.

Ref. Fremont County BOCC Meeting 5/14/2024 45:04

5. Cancellation of special meeting scheduled to be held on May 20, 2024 regarding Fremont County Zoning Resolution

Commissioner McFall explained the proposed zoning amendments are still under legal review, and it is a lot to cover. It is the goal to get it done right the first time, so it is not something that needs to be rushed.

Commissioner Grantham commented that there is a lot of internal cross reference in the zoning resolution that must be checked and double checked and sometime even deleted entirely.

Commissioner Bell moved to cancel the special meeting currently scheduled to be held on May 20th of 2024 regarding the Fremont County Zoning resolution. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner McFall adjourned the meeting at 9:47am.

To view the YouTube Video for Commissioner Minutes, go to the following website:

https://www.youtube.com/watch?v=x22vq2V_7iE

Clerk to the Board of County Commissioners