

NINETEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on September 10th, 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

Todd Luce from Grandview Christian Church 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 McFall, aye. The motion carried by unanimous consent.

CONSENT AGENDA

1. Approval of Minutes / August 27, 2024
2. Approval of Bills for \$1,614,990.27
3. Ratification of Chairman Signature on Certification of Local Government
 - a. Approval for Nonprofit Organizations Receiving HRP Funds from State
 - b. Subrecipients for Family Crisis Services.
4. Ratification of Chairman Signature on Certification of CORE Services Plan for
 - a. the Department of Human Services.
5. 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 9/10/2024 2:40

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

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

Commissioner Bell moved to accept County Clerk's monthly report for the month of August 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 Administrator Report, Tony Carochi, County Administrator

County Administrator Carochi gave the County Administrator Report, which can be found on 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

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None.

NEW BUSINESS

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1. Proclamation Recognizing Prisoner of War / Missing in Action Recognition Day and Designating September 20, 2024, as Fremont County POW / MIA Day
Representative Dana Chwan, Gold Star Wife

Mrs. Paula Boudreault introduced herself as the auxiliary president at VFW Post 4061. An event for Prisoner of War / Missing in Action Day will take place on September 20th at the North Cottonwood post.

Commissioner Bell recited the proclamation.

Commissioner Bell moved to approve the Proclamation recognizing the special day on September 20th of 2024. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

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2. Kinship Care Proclamation
Representative: Tonia Sutton

Mrs. Sutton said that this is one of the most important proclamations they have of the year because they understand that kinship care is of the areas that impact children and youth involved in the system the most. Mrs. Sutton then recited the proclamation.

Commissioner Grantham moved to approve the Kinship Care Proclamation proclaiming September 2024 as kinship care month. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

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3. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Event Permit St. Michael's Knights of Columbus Council #2553 for an event at Pathfinder Park & Event Center 6655 CO HWY 115, Florence, CO 81226 on the following date: September 28th, 4:00pm to 12:00am.
Representative: Rylee Nelson

Kevin Borre said the event began with October Fest, they will hire two off duty deputies for security at the event, ID's will be checked at the door and then given a wristband if over 21. There will not be any outside drinking areas.

Commissioner Bell asked Mr. Borre what kind of training the servers that will be present have.

Mr. Borre said that the bartender has standard bartending training, and the servers are from Florence Brewing.

Commissioner Bell moved to approve the issuance of a malt, vinous, and spirituous and fermented malt beverage social events permit for St. Michael's Knights of Columbus council number 2553 for the event at Pathfinder Park and Event Center on September 28th from 4:00pm to midnight. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

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4. TUP 24-007 950 Junktion

The owner/applicant is requesting a Temporary Use Permit to allow a vintage / flea market for four consecutive weekends starting September 14th and ending October 6th. The event will be conducted on private property owned by the applicant Daniel Vinton. Mr. Vinton is expecting 15 vendors and two food trucks each weekend. And is estimating a maximum of 43 attendees, at one time. Location and/or street address of the event will be 43880 West U.S. Highway 50, Cañon City, CO. 81212.

Applicant: Tracy Vinton

Mrs. Vinton and her husband Dan own the property, the request is for the next four weekend to have at most 15 vendors, two food trucks, no alcohol. This event will not be ticketed. The concept would be close to an upscale antique flea market. They have completed the traffic analysis and appeased CDOT by putting asphalt at the entrance of the property.

Planning and Zoning Director Victoria said this request is called TUP 24-7. The request is for September 14th to October 6th, the event will include four consecutive weekends of flea markets, 15 vendors, two food trucks, and around 43 attendees at one time. The applicant suggested one chemical toilet as well as an ADA accessible one, bottled water be provided, and a hand washing station. The Fremont County Sheriff's and Colorado State Patrol have been notified with no complaints or comments. Department of Public Health requests if any food vendors are licensed outside of Fremont County that they submit a vendor packet with a current license to the health department. Fremont County zoning resolution staff recommends approval of the Temporary Use Permit application.

Commissioner Grantham moved to approve TUP 24-007 950 Junktion the vintage flea market for the four consecutive weekends from September 14th to October 6th located at 43990 West US HWY 50 in Canon City, CO 81212, including the contingency for the approval of the chemical toilets and the approval of the waiver for the surety bond. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

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5. 2022 Fremont County Financial Statements & Management Letter
Representative: Kyle Logan, Logan & Associates, LLC

Mr. Logan presented the 2022 Fremont County Financial Statements which can be viewed in its entirety at:

https://fremontcountyco.gov/sites/default/files/9.5_2022_Fremont_County_financial_statements.pdf

Tim Jordan had some comments concerning Fremont Counties taxes filed from 2021 to current fiscal year.

Commissioner McFall explained to Mr. Jordan that the county is still covered under the extension that was filed for the 2022 return. He also explained that all the entities budgets had to wait till the 1st of January to get approved because of a special session in the State Legislature causing it to not get in a timely manner as it usually does.

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6. Resolution No. 31, Series of 2024, Authorizing the Issuance of Biennial Alcohol Beverage Licenses

County Attorney Bellas explained state law recently changed, allowing countries the flexibility of choosing a biennial alcohol licensing system rather than annual.

Commissioner Bell moved to approve resolution number 31 series of 2024 authorizing the issuance of biennial alcohol beverage licenses. 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 10:32am.

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

https://www.youtube.com/watch?v=bPHv_nNhh8o

Clerk to the Board of County Commissioners