

SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on January 28th, 2020 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. Chair Debbie Bell called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Present
Dwayne McFall	Commissioner	Present
Tim Payne	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

INVOCATION

Todd Luce, of Grandview Christian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Approval of Bills for \$2,512,277.09
2. Approval of Resolution #7, Series of 2020: CDP 19-002 Skyline Steel
3. Approval of Resolution #8, Series of 2020: 11th Amendment to the Fremont County Subdivision Regulations
4. Approval of Resolution #9, Series of 2020: 14th Amendment to the FCZR
5. Ratification of Chairman Pro-Tem's signature on Amendment #1 to Task Order D Attachment to Professional Services Agreement with Armstrong Consultants, Inc.
6. Ratification of Chairman's signature on Property Access Agreement with the City of Florence for EPA Brownfield Assessments
7. Authorization of Chairman's signature on Change of Contact(s) for Storm Water Permit #COR900216 with the Colorado Department of Public Health & Environment for the Fremont County Airport
8. Approval of 2020 Fremont County Annual Operating Plan
9. Schedule Public Hearings: February 25, 2020 at 10:00 a.m.
 - a. Request: SRU 19-001: Royal Gorge Karting
Requesting approval for Department File # SRU19-002 Royal Gorge Karting a Special Review Use for a Rural Recreational Facility. Use includes the installation of two go kart tracks. One track's primary use will be short term rental/use. The other track use is designed for event racing

consisting of various heats and classes. The property is located off of U.S. Hwy 50 at 45760 US Highway 50, Canon City

- b. Request: SRU 20-001: Phantom Canyon Estates
Requesting approval for Department File # SRU 20-001 Phantom Canyon Estates for a Special Review Use for a Travel Trailer Park & Campground. The site will contain 40 sites for travel trailers/RV's and is located off of County Road 67 North of U.S. Hwy 50.

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

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

County Manager Bryant gave her report, which is posted on the County website, www.fremontco.com.

- b. Sales & Use Tax Report, Sunny Bryant, County Manager

County Manager Bryant gave the Sales and Use Tax reports, which are posted on the County website, www.fremontco.com.

Commissioner McFall said that Pathfinder Park Arena will be back open today, January 28, 2020 for open riding.

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

Mary Chamberlain spoke about the Southern Colorado Tourism Summit. They will be having their 4th annual tourism conference that will be taking place on April 8th through April 10th. Opening ceremonies will begin in Custer County on April 8th and will continue on to Fremont County on the 9th and 10th.

Gordon Glab requested a repaving of Ute Street in Canon City between Rhodes Avenue and S. Raynolds Avenue.

OLD BUSINESS

1. Approval of Minutes / December 24, 2019

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

2. Approval of Minutes / January 14, 2020

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

NEW BUSINESS

1. Recognition of two Sheriff's Deputies for their life-saving efforts through the administration of Narcan
Representative: Allen Cooper, Fremont County Sheriff

Sheriff Allen Cooper presented a certificate of recognition to Colton Miller for his acts in the saving of a human life with the administration of Narcan.

Sheriff Allen Cooper presented a letter of commendation to Troy Johnston for his role in the Decker Fire.

2. Adopt the Fremont County Unmanned Aerial System (UAS) Policy
Representative: Jon Grayson, IT Technician

Information Technology Technician Jon Grayson explained that they have drafted this policy so that County personnel will be compliant with FAA rules and will also be acting safely and securely while using UAS for business purposes. He explained that they became certified pilots by using a test administered by the FAA and were trained by flying instructors.

Commissioner McFall moved to adopt the UAS Policy. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. Appoint a new member to the Fremont County Fair Board with a term expiring December 31, 2021

Commissioner Bell explained that when the Board sent out a call to community members a couple of months ago for interest in the Fremont County Fair Board, that a letter of interest was received through the “wrong door”, so it was never received by the Board. It was submitted on time and there is room on the Fair Board.

Commissioner Payne moved to appoint Dana Sweatland to the Fremont County Fair Board. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

4. A resolution and letter of support with a \$3,000 funding commitment to participate in the Colorado Department of Higher Education’s Colorado Opportunity Scholarship Initiative

Commissioner McFall explained that these are matching funds to help students with financial aid in college, based on their financial qualifications. The County has participated in this program the last four years.

Commissioner McFall moved to approve Resolution #11. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

5. Request: MS 19-006: Grand Forest Subdivision
Requesting approval to subdivide a 1.4-acre lot into three lots, each around .45 acres in size. The property is located at the intersection of Grand Ave and Lombard Ave and is zoned Agricultural Suburban.
Representative: Matt Koch

Matt Koch explained that the house on lot 3 will remain, lots 1 and 2 are vacant at this time and all utilities are adjacent and service the property, so no upgrades are needed. They will need water taps, but no upgrade to the water lines for service.

Planning and Zoning Director Garrett gave the staff report, stating that all items are in order and recommends approval with no contingency items or waiver requests.

Commissioner Payne moved to approve MS 19-006, with no contingency items and no waiver requests. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

6. Request: MS 19-007: Hayden Creek Acres Subdivision
Requesting approval for Department File # MS 19-007 Hayden Creek Acres for a Minor Subdivision creating three lots. The property is located in the Agricultural Rural Zone District and is located at the intersection of U.S. Hwy 50 and County Road 6.
Representative: Matt Koch

Matt Koch explained that there is a house located on lot 1 that will remain, lots 2 and 3 are vacant at this time. Access to will be obtained off of County Road 6 to lots 2 and 3. Due to safety issues, access cannot be obtained through US Highway 50. There is a flood hazard zone that passes through lot 3 and the stem from County Road 6 for lot 2. When development occurs, crossings will need to be engineered across that flood plain so it is not impacted. A note will be placed on the plat to reflect that requirement. Sewer will be septic systems and the water will be obtained through wells, one for each lot.

Planning and Zoning Director Garrett gave a staff report, stating all items are in order. There are 2 contingency items, approved CDOT access permit for lot 1 and a few minor corrections to the plat, there are no waiver requests. The department recommends approval.

Commissioner McFall moved to approve MS 19-007 with the 2 contingencies and no waiver requests. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner Bell opened the Public Hearing at 10:00 a.m.

PUBLIC HEARING

1. Request: Amendments to the Fremont County Zoning Resolution Sections 4.11 & 5.6 (Resolution # Requested)
Requesting approval for amendments of the Fremont County Zoning Resolution section 4.11 TTP& CG and Section 5.6 (reserved). Amendment shall make the Travel Trailer Park & Campground an obsolete Zone District and convert TTP&CG to a Special Review Use in certain Zone Districts. All properties currently zoned TTP&CG shall remain.

Planning and Zoning Director Garrett said that this change will convert the zoning district for travel trailer parks and campgrounds to the special review use procedure. This will allow for more flexibility for owners and developers if the business is shut down, eliminating the need of having the area rezoned for a different use. This would allow for more uses in these zones.

There were no public comments.

Commissioner Bell closed the Public Hearing at 10:02 a.m.

Commissioner McFall moved to approve Resolution #10. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner Bell adjourned the meeting at 10:13 a.m.


Clerk and Recorder



RESOLUTION NO. 11, SERIES OF 2020

**A RESOLUTION OF PARTNERSHIP TO APPLY FOR AND DISTRIBUTE
MATCHING FUNDS FROM THE COLORADO OPPORTUNITY
SCHOLARSHIPS PROGRAM TO BENEFIT RESIDENTS OF FREMONT
COUNTY**

WHEREAS, the State of Colorado, through the Colorado Opportunity Scholarship (COSI) has provided an opportunity for local counties to apply for scholarship support for students post-secondary education; and

WHEREAS, COSI has required that matching scholarship funds awarded to any county be deposited with and administered by a local representative non-profit community foundation; and

WHEREAS, COSI has required that matching scholarship funds will only be awarded to a county in which the student participants are engaged in a rigorous student success support program; and

WHEREAS, the provision of additional scholarship support, to offset the cost of attending postsecondary education and a vigorous student success support are critical to the continued economic competitiveness of Fremont County; and

WHEREAS, the Fremont Community Foundation serves as the non-profit fiscal agent to collect and disburse all monies secured locally in Fremont County for COSI scholarships; and

WHEREAS, a local committee of educators serves in an advisory capacity to the Fremont Community Foundation for the purpose of reviewing and awarding scholarships to qualifying students attending Cañon City High School, Florence High School, and Cotopaxi High School;

WHEREAS, the Fremont County Board of Commissioners agrees to support fiscal year 2020- 2021 COSI funding in the amount of \$3,000; and

WHEREAS, any community fundraising and donations for COSI Scholarship matching dollars will be also be deposited with the Fremont Community Foundation;

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fremont County that \$3,000 is contributed by Fremont County in initial matching funds and to be deposited with the Fremont Community Foundation COSI Scholarship Fund.

BE IT FURTHER RESOLVED that the Fremont Community Foundation will be responsible for the monitoring, distribution, and oversight of COSI scholarship awards. The scholarships to be awarded are for the post-secondary education of Fremont County high school graduates utilizing those county funds and any other community funds donated for the purpose of COSI scholarships.

Commissioner McFall moved adoption of the foregoing Resolution, seconded by
Commissioner Payne and approved by roll call vote as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
Timothy R. Payne	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent
Dwayne McFall	<input checked="" type="radio"/> Aye	Nay	Abstain	Absent

Date: Jan 28th, 2020

BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY

ATTEST:

By: Debbie Bell
Chairman

By: [Signature]
Clerk to the Board

