

SIXTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on March 26, 2019 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. Chairman Dwayne McFall called the meeting to order at 9:30 a.m.

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

INVOCATION

Tom Killgore, of First Southern Baptist 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 Bell moved to approve the Agenda. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

CONSENT AGENDA

1. Approval of Minutes / March 12, 2019
2. Approval of Special Meeting Minutes / March 19, 2019
3. Approval of Bills for \$1,351,758.91
4. Approval of Department of Local Affairs grant application for the Gray and Black Market Marijuana Enforcement Grant Program
5. Schedule Public Hearings: April 9, 2019 at 10:00 a.m.
 - a. Amendments of the Fremont County Zoning Resolution

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials

Commissioner McFall reported that a bid was awarded to start the work on the Hayden Pass burn scar last week. He is hopeful that they will issue an order to proceed by April 1st, 2019.

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

There were none.

OLD BUSINESS

None.

NEW BUSINESS

1. A Proclamation for Child Abuse Prevention Month in Fremont County—April 2019

Representative: Rochelle Reiter, Special Projects Coordinator

Rochelle Reiter, the Special Projects Coordinator, read the proclamation, calling upon all citizens of Fremont County to provide safe, stable and nurturing relationships and environments for our children, free of violence, abuse and neglect.

Commissioner Bell mentioned that the Living Blue Ribbon event will be held on April 5th, 2019 at noon at the Department of Human Services building. She encouraged everyone to wear some blue and come participate.

Rochelle Reiter also wanted to mention some other activities that would be going on in the month of April for Child Abuse Prevention Month. They will be partnering up with Starpoint and visiting each of the local libraries to read books to children. On April 4th, 2019 from 6:00 p.m. until 7:00 p.m., Starpoint will be hosting a fairytale night, Ms. Reiter challenged all of the county commissioners to dress up as a character and join them for the event. She said they will also be having the KOAA Health Fair, Take Back the Night and Safety Town at Head Start, encouraging everyone in Fremont County to participate.

Commissioner Bell said that they will absolutely be attending fairytale night and she will dress up as she has every year.

Commissioner Bell moved to adopt April 2019 as Child Abuse Prevention Month in Fremont County. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

2. Award bid for Asphalt Mix

Representative: Tony Adamic, County DOT Director

Department of Transportation Director Adamic said that they solicited bids from vendors for their asphalt, chip seal and dust suppressant projects from February 14th, 2019 until March 14, 2019. For the asphalt bid he recommends Fremont Paving at \$55.60/ton, having Fremont County delivering to job sites.

Commissioner McFall moved to award the bid to Fremont Paving at \$55.60/ton. Commissioner Bell seconded the motion, mentioning that 3,250 tons of asphalt would be purchased and used. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

3. Award bid for Tack Oil

Representative: Tony Adamic, County DOT Director

DOT Director Adamic said that he recommends awarding the bid to Suncor Energy at \$1.89/gallon, picking it up at their Pueblo plant and purchasing approximately 3,900 gallons.

Commissioner Bell moved to award the bid to Suncor Energy at \$1.89/gallon. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

4. Award bid for Emulsion Oil

Representative: Tony Adamic, County DOT Director

DOT Director Adamic said they use a rapid set oil and recommends awarding the bid to Suncor Energy. He said the cost is according to location because they deliver their product. They also use a high flow oil and recommends also awarding that bid to Suncor Energy at \$2.49/gallon. That oil will be delivered to their Canon City yard for storage.

Commissioner McFall moved to award both bids to Suncor Energy. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

5. Award bids for Aggregate Chip for the chip seal program
Representative: Tony Adamic, County DOT Director

DOT Director Adamic said they would like to split the bids for this program between the east and west side of the county to help with the trucking costs. For the east side bid he recommends awarding the $\frac{3}{4}$ aggregate to The Aggregate Source in Canon City at \$13.00/ton. He said they will need around 2,000 tons. He said for the west side he recommends awarding the $\frac{5}{8}$ aggregate to Tezak Construction at \$14.50/ton and will need about 1,100 tons. Fremont County will pick up and deliver the aggregate from both locations.

Commissioner Bell moved to award the $\frac{3}{4}$ aggregate (east side) bid to The Aggregate Source at \$13.00/ton and the $\frac{5}{8}$ aggregate (west side) bid to Tezak Construction at \$14.50/ton. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

6. Award bid for Dust Guard Liquid Suppressant
Representative: Tony Adamic, County DOT Director

DOT Director Adamic said he recommends awarding the bid to GMCO, that they have a storage yard in Florence, Colorado and this would allow them to access the product when they have time and fits in their schedule. The cost is \$0.69/gallon and they need approximately 223,000 gallons.

Commissioner McFall asked if he knew about how many miles they cover when applying the dust suppressant.

Director Adamic said it depends on the application rate, but he estimates it to be around 200 miles of roads covered. He said it helps to cut down the time required to maintenance the roads from every two weeks to around every two months.

Commissioner McFall moved to award the bid to GMCO at \$0.69/ gallon. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

7. Approval of a two-year lease for Hangar #23 at the Fremont County Airport with DB Aero, LLC
Representative: Wes Brandt, Airport Manager

Airport Manager Brandt said that he is asking for approval of a two-year lease for hangar #23 to DB Aero LLC which will be used as an aircraft maintenance facility. He said they will be improving the hangar, adding insulation and a heating system.

Commissioner Bell confirmed that this would be a two-year lease, with the optional to renew yearly. Also, that the base rent will be \$550.00 per month.

Commissioner McFall wanted to know if there was currently any other aircraft maintenance facilities at the airport.

Manager Brandt said there is one other gentleman that works out there doing maintenance. He said that having aircraft maintenance at the airport is a great asset to the

customers. It gives them confidence that is something happened, they wouldn't be stranded.

Commissioner Bell moved to approve a two-year lease for hangar #23 to DB Aero LLC. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

8. Request: MS 19-001 Culkin Subdivision

Requesting approval of a Minor Subdivision, Department file # MS 19-001 Culkin Minor Subdivision. The site is located near the intersection of 10th Street and N. Street in Penrose, CO. The parcel is currently Zoned Agricultural Rural and consists of 10 Acres. The subdivision will consist of two lots, each consisting of 4.6 acres more or less.

Representative: Cheri Culkin

Cheri Culkin said that they purchased the property at 1355 10th St. in Penrose last June. It is a home sitting on 10 acres and they bought it with the intentions to subdivide it in to two 5 acre plots with the home on one of them. They are selling the 5 acres with the house and using the other 5 acres as a pasture for their horses. They live at 996 M St. in Penrose which borders the property.

Planning and Zoning Director Garrett said that they have filed all the appropriate paperwork and the application is complete and meets all requirements of Fremont County's Zoning and Development Regulations. He said the applicant is asking for a waiver of the requirement to bring 10th Street up to county standards.

Commissioner Bell asked if they were to waive the requirement of bringing 10th Street up to county standards, what would that mean if future development were to occur on 10th Street.

Director Garrett said if they were to waive this requirement and any future development was requested, the county road issue could be addressed at that time.

Ms. Culkin said that it is a dead end street and they have been maintaining the roads themselves. She said the road is maintained well and sent pictures to Director Garrett and DOT Director Tony Adamic made a site visit to see the road. She said the current road maintenance would continue upon approval of the minor subdivision.

Commissioner McFall moved to approve the minor subdivision MS 19-001 to Culkin Minor Subdivision with waiver request. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

9. Request: MS 19-002 F & M Subdivision

Requesting approval of a Minor Subdivision, Department file # MS 19-002 F & M Minor Subdivision. The site is located near the intersection of Grand Ave and Logan Ave in Canon City, CO. The parcel is currently Zoned Agricultural Suburban and consists of 4.387 Acres. The subdivision will consist of two lots, lot one being 3.471 acres & lot 2 being .916 acres

Representative: Matt Koch

Matt Koch said this is the Faricy property located on Grand Ave., south of Grand and the total property is approximately 4.4 acres. The vacant lot, lot 1 will be 3.4 acres and the house, garage and remaining building will be on lot 2 which is .91 acres. He stated all utilities are adjacent on Grand Ave. so no improvements will be required. Per the county engineer requirements, the drainage note has been provided on the plat.

Commissioner Bell confirmed that access to both parcels would be from Grand Ave.

Planning and Zoning Director Garrett said that they have filed all the appropriate paperwork and the application is complete and meets all requirements of Fremont County's

Zoning and Development Regulations. He said there are no requested waivers or contingencies.

Commissioner Bell moved to approve minor subdivision MS 19-002 F & M Subdivision. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall. The motion carried.

PUBLIC HEARINGS

None.

Commissioner McFall adjourned the meeting at 9:57 a.m.



Clerk and Recorder