

April 25, 2017

EIGHTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on April 25, 2017, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Chairman Debbie Bell called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Present
Tim Payne	Commissioner	Present
Dwayne McFall	Commissioner	Present
Katie Barr	Clerk and Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Matt Koch	Planning & Zoning Director	Present

Don Brightwell, Prison Chaplain, gave the Invocation.

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

APPROVAL OF AGENDA

Commissioner Payne moved to approve the Agenda with the following change: Move Consent Agenda Item 3, "Ratify signatures on the April 13 letter to the Cañon City Area Metropolitan Recreation and Park District declining support for a trails grant," to Old Business Item 1. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

CONSENT AGENDA

1. Approval of Minutes / April 11, 2017
2. Approval of Bills for \$1,014,013.32
3. Schedule Public Hearings: None

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - a. County Manager Report, Sunny Bryant, County Manager

Manager Bryant went to a resource workshop on April 17, where there was a training on what to do in the event of a disaster. On April 20th she attended the Court Appointed Special Advocates fundraiser.

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

Manager Bryant reported the February collections for Retail Sales Tax were \$320,839, Sheriff-Retail Sales Tax were \$213,893 and Lodging Tax were \$1,043. In March, the Auto Use Tax collected was \$94,963, Sheriff-Auto Use Tax was \$63,308, Construction Use Tax was \$13,109, and Sheriff-Construction Use Tax was \$8,739.

Commissioner Bell stated she will be absent from the next meeting on May 9th.

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

None.

OLD BUSINESS

1. Ratify signatures on the April 13 letter to the Cañon City Area Metropolitan Recreation and Park District declining support for a trails grant

Commissioner Bell read excerpts from the letter that was prepared in response to a request from the Recreation District.

Commissioner Payne stated the Board was asked to participate in this project on March 22nd. The Board still has concerns and questions in regards to the placement of the trail. They would like everyone who is involved to come to an agreement as a united front.

Commissioner McFall reiterated the Right to Farm and Ranch Policy adopted by the Commissioners. Colorado is a right to farm state and the Board is protecting those rights.

Commissioner Payne moved to approve the ratification of signatures on the April 13 letter to the Cañon City Area Metropolitan Recreation and Park District. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

NEW BUSINESS

1. Consideration of a Proclamation for Foster Care Month in Fremont County – May 2017
Representatives: Stacie Kwitek, Carrie Porter, Barry Acton, Department of Human Services

Stacie Kwitek thanked the Board for the opportunity to be here to honor all the foster parents in Fremont County and to recruit more who are much needed.

Barry Acton read the proclamation.

Carrie Porter reported there are 30 to 40 Fremont County children sent to other counties due to the lack of sufficient foster homes in the area. As a result, the department is always looking for foster families. Anyone can stop by the Department of Human Services office or call (719) 275-2318 for information on becoming a foster parent.

Commissioner McFall moved to approve the Proclamation declaring May 2017 as Foster Care Month in Fremont County. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

2. Consideration of annual ambulance licensing renewals
Representative: Steve Morrissey, Fremont County Emergency Management Director

Steve Morrissey reported there are no issues and recommends all five licenses be renewed.

Commissioner Payne moved to approve the annual renewal for ambulance licensing for Penrose Fire Department ALS 16-1, Florence Volunteer Fire Department ALS 16-2, Arkansas Valley Ambulance ALS 16-3, Deer Mountain Fire Protection District EMS ALS 16-4, and American Medical Response ALS 16-5. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

Marshal Nichols of Arkansas Valley Ambulance asked the Board to review the districting and consider giving them back their historic response area.

Commissioner Bell stated the Board will take his question under advisement.

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3. Liquor License Transfer
Troutman LLC DBA Bighorn Liquor
20180 U.S. Hwy 50
Cotopaxi, CO 81223
Retail Liquor Store
Representative: Douglas Troutman

Douglas Troutman stated he would be taking over the business at the property. The owner will do a two week training on how to operate the business. He will be the only employee. Business hours will be Monday-Saturday 11a.m. to 7p.m. From Memorial Day to Labor Day the business will be open 7 days a week with same hours.

Clerk Barr stated all transfer paperwork was submitted complete. If the Board approves the transfer then a temporary license can be issued until the State license comes in. Clerk Barr recommends approval. She offered to give Troutman information on classes available through the State.

Attorney Jackson stated the Clerk's Office and the State are both great resources for liquor licenses.

Commissioner McFall wished Troutman luck and recommended taking the classes, as well as taking advantage of every resource available to help him be successful.

Commissioner McFall moved to approve the Liquor License Transfer for Troutman LLC, d.b.a. Bighorn Liquor. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

4. OPC 14-006 Mile High Green Cross, LLC
Request for Renewal of an Optional Premises Cultivation license for an indoor grow operation, Department file #OPC 14-006 Mile High Green Cross, LLC (Optional Premises Cultivation-Commercial, Greenhouse), by Mile High Green Cross, LLC, (dba Mile High Green Cross, LLC), for property which is owned by ADW LLC. The address of the property is 685 State Highway 115 – Unit A (indoor grow), in the Beaver Park/Penrose Area, which is located on the west side of State Highway 115, approximately 500 south of 6th Street, in the Beaver Park/Penrose Area. The property is zoned Business and contains 4.65 acres more or less.
Representative: Adam Ziegler

Adam Ziegler stated there are no changes. There will be landscaping improvements done to the property.

Director Koch reported the application was submitted complete and this will be the 3rd renewal for the business. Before the license can be issued all required notifications need to be taken care of within 90 days. Sheriff's Deputy Sterling Jenkins sent a letter which noted no complaints or violations. Code Enforcement found no violations. Director Koch recommends approval.

Commissioner Bell expressed how well the business is operating and to keep up the good work.

Commissioner Payne moved to approve the 2017 Renewal of OPC 14-006 Mile High Green Cross, LLC. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10 A.M.

None.

Chairman Bell adjourned the meeting at 10:04 a.m.