## SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on May 10, 2018, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Commissioner Pro Tem McFall called the meeting to order at 4:00 p.m.

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

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. **Commissioner McFall** seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

## **NEW BUSINESS**

1. Adoption of Fire Ban Resolution #15, Series of 2018

**County Attorney Jackson** states that a written resolution is required for the Fire Ban Resolution #15, series of 2018. A verbal approval of the Fire Ban was done at the BOCC meeting held on 5/8/2018. Also, under state and local law, fireworks are banned May 31, 2018 – July 5, 2018 unless there are additional findings from the Board and further action is needed.

**Commissioner Bell** moved to approve the written resolution on Fire Ban Resolution #15. **Commissioner McFall** seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye. The motion carried

Commissioner Pro Tem McFall adjourned the meeting at 4:02 p.m.

Clerk and Recorder Chief Deputy

## RESOLUTION NO. 15, SERIES OF 2018 A RESOLUTION REMOVING THE SUSPENSION OF THE FIRE BAN FOR FREMONT COUNTY PURSUANT TO ORDINANCE NO. 2012-1 AND IMPOSING THE FIRE BAN AS PROVIDED IN ORDINANCE NO. 2012-1

**WHEREAS**, on June 26, 2012, Fremont County adopted Ordinance Number 1, Series of 2012, which imposes county-wide fire restrictions in Fremont County; and

**WHEREAS**, Section 10 of the language of the Fire Ban Ordinance allows for the Board of Commissioners to temporarily suspend the Fire Ban if conditions and circumstances warrant such a suspension; and

**WHEREAS**, on December 20, 2016, in accordance with the request of the Fremont County Sheriff, the Board of County Commissioners approved Resolution 39, Series of 2016, suspending the Fire Restriction Ordinance; and

**WHEREAS**, the weather conditions for Fremont County in late 2017 and to date in 2018, have been unseasonably dry, with the total precipitation to date in 2018 being significantly below the annual moisture average; and

WHEREAS, Sheriff James Beicker, in his capacity as fire warden for Fremont County in accordance with §30-10-512, C.R.S., has consulted with other entities sharing jurisdiction concerning fires within the county, has assessed the fire danger for Fremont County and has concluded that the Ordinance imposing Fire Restrictions should now be in full force and effect to help prevent wildfires in Fremont County; and

**WHEREAS,** the sale, use and possession of fireworks shall be specifically prohibited, as provided in Ordinance Number 2012-1 but subject to the exceptions set forth in the Ordinance, to reduce the threat and risk of wild fires within the County; and

WHEREAS, the weather conditions in Fremont County have been windy with above-average temperatures, low humidity, with little or no precipitation, and such conditions are predicted to continue for at least the next ten days and perhaps for several weeks.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR FREMONT COUNTY, that the temporary suspension of Ordinance Number 2012-1, restricting open fires and open burning in the unincorporated areas of Fremont County, shall be and hereby is removed and the provisions of Ordinance Number 2012-1 shall be placed in full force and effect, restricting fires and open burning in the unincorporated areas of Fremont County in accordance with the terms of such Ordinance. The Sheriff of Fremont County shall have authority to determine the effective Stage of the Fire Restrictions and shall provide full and adequate public notice of the effective Stage. The Board of Commissioners and the Sheriff of Fremont County strongly encourage residents of Fremont County, and visitors to Fremont County, to comply with all terms and conditions of the Fire Restrictions, and to exercise great caution with fires and sources that contribute to the fire danger to keep Fremont County safe from wild fires.

This Resolution shall be effective as of the date of approval of lifting of the suspension of the provisions of Ordinance 1-2012, on **Tuesday, May 8, 2018 at 10:00 a.m.** 

Commissioner Be Commissioner McFall	move The roll		on of this Resolution, whe Board was as follows	
Debbie Bell Dwayne McFall Timothy R. Payne	Aye Aye Aye	Nay Nay Nay	Absent Absent	Abstain Abstain Abstain
Date: 5-10-18		AT	TEST:	
Chairman mall	)	Cler	Chardunis (	Chief Depute