

TENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on May 28, 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	Present
Debbie Bell	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

INVOCATION

Tom Kilgore 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 Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

CONSENT AGENDA

1. Approval of Minutes / May 14, 2019
2. Approval of Bills for \$2,183,500.27
3. Ratification of Chairman's signature on the 2019-2020 Aggregate and Specific Excess Loss Insurance Application
4. Ratification of Chairman's signature on Amendment No. 3 with NRCS on the Hayden Pass EWP Flood Recovery Project for grant funding
5. Ratification of Chairman's signature on Change No. 2 with Frontier Environmental on the Hayden Pass EWP for construction services
6. Ratification of Chairman's signature on a Memorandum of Agreement with the Colorado Water Conservation Board (CWCB) and FEMA for the Arkansas River Physical Map Revision
7. Schedule Public Hearings: June 11, 2019, at 10:00 a.m.:
 - a. Request TUP 19-003 – FAR Royal 50 & Ride the Rim
Request approval of a Temporary Use Permit, Department file #TUP 19-003 to allow for two events. The Ride the Rim scheduled for July 27, 2019, and the Royal 50 Race to allow a Mountain Bike Race over the course of two (2) days. Event will include post-race festival with music, beer, and food sales. The general location will be on existing trails off County Road 3A (Royal Gorge Area). This is the first request for the TUP.
 - b. Request TUP 19-007 – Camp Trident
Request approval of a Temporary Use Permit, Department file #TUP 19-007 Camp Trident to allow for a one-week adventure camp for young men

ages 13-18. The general location is 783 Pinon Drive, Cotopaxi, Colorado. This is the first request for the TUP.

Commissioner McFall noted that there are two public hearings scheduled for the June 11th BOCC meeting.

Commissioner Bell made a note that the public hearings would begin at 10:00a.m.

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

ADMINISTRATIVE/INFORMATIONAL

Staff / Elected Officials:

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

County Manager Bryant reported the following:

- On Friday May 17th, Commissioner McFall, Commissioner Payne and County Manager Bryant attended a walk thru of the Hayden Pass project.
- On Tuesday May 21st, County Manager Bryant attended the area manager's luncheon along with Fremont County Emergency Management Manager Mykel Kroll.
- Next week the Commissioners and County Manager Bryant will be attending the CCI conference.

Commissioner Bell said that she missed the Hayden Pass walk thru because she was attending an Action 22 board meeting in Pueblo that day. She explained that Action 22 is made up of the 22 southwestern Colorado counties. It is a political action group that gives voice to rural Colorado. At the meeting on May 17th, four state Representatives and Senators attended. Commissioner Bell said that there are similar groups in the state but, they have fallen by the way side where as Action 22 is going strong and will continue to give voice to the more rural southwestern Colorado counties.

Commissioner McFall wanted to remind citizens that even though there is a large snow pack, we still need to be mindful of fire danger.

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

There were none.

OLD BUSINESS

None.

NEW BUSINESS

1. Proclamation declaring Safety Jam Day in Fremont County on June 8, 2019
Representative: Nancy Bartkowiak, St. Thomas More Hospital

Commissioner Payne read the proclamation declaring June 8, 2019 Safety Jam Day in Fremont County.

Commissioner Bell said that Safety Jam is a great event for families to attend.

Commissioner Payne moved to adopt the Proclamation declaring Safety Jam Day in Fremont County on June 8, 2019. Commissioner Bell seconded the motion. Upon Vote:

Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

2. John C. Fremont Library District update
Representative: Tabby Selakovich, Director

Tabby Selakovich, John C. Fremont Library District Director, gave an update on the John C. Fremont Library in Florence. Ms. Selakovich explained that the library has programs for adults and children. They have received several grants to add to the services and resources the library provides.

Commissioner Bell commented that she had heard that there are people that enjoy visiting libraries collecting library cards. She asked Ms. Selakovich if they had seen much of that at the John C. Fremont Library.

Tabby Selakovich, John C. Fremont Library District Director said that they do see people from out of the district applying for library cards as well as, they have received letters from out of state requesting applications.

3. Liquor License Renewal
Request to waive 45 day submittal requirement
SSA INC. DBA SSA INC.
Optional Premise License
4218 County Rd. 3A, Canon City, CO 81212

County Clerk Grantham gave a staff report saying that all the paperwork has been submitted along with a request to waive the 45 day submittal requirement.

Commissioner Bell clarified that SSA, INC. is not requesting a refund of the late fee.

Commissioner Bell moved to approve the Optional Premise Liquor License Renewal for SSA, Inc. along with a request to waive the 45 day submittal requirement. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

4. Approval of a Memorandum of Understanding between the Department of the Interior, Bureau of Land Management, Royal Gorge Field Office and Fremont County for the Development of the Environmental Impact Statement Associated with the Parkdale Mineral Materials Sale

Commissioner McFall explained that this is an understanding between Bureau of Land Management and Fremont County to work together on the potential expansion of the Martin Marietta Parkdale Quarry.

Commissioner Bell said that in the past the County has had these types of agreement with the Bureau of Land Management and they have worked out well. She said that it gives the County an opportunity for a larger voice. Commissioner Bell also said that the first step of this process is a public scoping which will begin in July.

Commissioner Payne moved to approve a Memorandum of Understanding between the Department of the Interior, Bureau of Land Management, Royal Gorge Field Office and Fremont County for the Development of the Environmental Impact Statement Associated with the Parkdale Mineral Materials Sale. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

PUBLIC HEARINGS

1. Request: TUP 19-005 – Penrose Park Yard Sale
Request approval of a Temporary Use Permit, Department file #TUP 19-005
Penrose Park to allow for yard sales to occur on the 2nd Saturday of each month

from June to September of 2019. The yard sales are community based with spaces sold to those wishing to participate. Events will be held at the parking lot area of the Goose Berry Patch located on the intersection of 6th Street & Colorado State Highway 115 in Penrose, Colorado. This is the first request.

Representative: Roberta Newton

Roberta Newton asked if there could be a waiver of the application fee and she was wondering if they want to expand the dates, do they need to put in another application.

Planning and Zoning Director Garrett said that there was not a request for the application fee to be waived. There was a request to waive the surety bond. He also said that if more dates were to be added there would need to be a new application or the current application could be amended. P & Z Director Garrett gave a staff report stating that all the paperwork had been submitted and was in order.

Commissioner McFall opened the Public Hearing at 10:04 a.m.

Commissioner McFall closed the Public Hearing at 10:04 a.m.

Commissioner Bell asked P & Z Director Garrett what had been done in the past when an entity requested an application fee waiver.

Planning and Zoning Director Garrett said that if the Commissioners were in agreement to refund the application fee with the verbal request, his department had no problem with doing so.

Commissioner Payne asked Ms. Newton about the plan for parking.

Ms. Newton referred to the diagram in the packet that showed where the vendors would be and where there would be designated parking.

Commissioner Payne moved to approve a Temporary Use Permit, Department file #TUP 19-005 Penrose Park to allow for yard sales to occur on the 2nd Saturday of each month from June to September of 2019. The yard sales are community based with spaces sold to those wishing to participate. The application fee and surety bond will be waived. Events will be held at the parking lot area of the Goose Berry Patch located on the intersection of 6th Street & Colorado State Highway 115 in Penrose, Colorado. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

2. Request: TUP 19-006 – Star Point STEAM Fair

Request approval of a Temporary Use Permit, Department file #TUP 19-006 Star Point STEAM fair. Event is for early childhood (preschool) to explore Science, Technology, Engineering, Art, and Math. Numerous vendors and organizations will be in attendance. The date is June 15, 2019, beginning at 10:00 a.m. and ending at 2:00 p.m., excluding set up and tear down time. This is the first request. Representative: Kathleen Kennedy

Kathleen Kennedy said that this event was held last year at the Abbey field house. That event was held to test the water and see what the turn out would be for such an event. Ms. Kennedy said that it was well received and so Starpoint wanted to move the fair to their own property. Ms. Kennedy went on to say that the event is open to the general public. She said that the activities would be geared toward early childhood but anyone can participate. Ms. Kennedy said that this would be a free event.

Planning and Zoning Director Garrett gave a staff report stating that all the required paperwork had been filed and was in order. There was also a request to waive the surety bond.

Commissioner Payne asked why a permit was required since the event would be held on Starpoint property.

Ms. Kennedy said that since the event would be held outside and not during regular business hours, they thought it would be best to get a permit.

Commissioner McFall asked P & Z Director Garrett about the food truck that 4-H would have at the event.

Planning and Zoning Director Garrett said that it had been addressed and everything is good.

Commissioner McFall opened the Public Hearing at 10:10 a.m.

Commissioner McFall closed the Public Hearing at 10:11 a.m.

Commissioner Bell moved to approve a Temporary Use Permit, Department file #TUP 19-006 Star Point STEAM fair. Event is for early childhood (preschool) to explore Science, Technology, Engineering, Art, and Math. Numerous vendors and organizations will be in attendance. The date is June 15, 2019, beginning at 10:00 a.m. and ending at 2:00 p.m., excluding set up and tear down time. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

Commissioner McFall adjourned the meeting at 10:11 a.m.


Clerk and Recorder

