

## THIRTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 9, 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	Absent
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

### INVOCATION

Bill Woods, Solid Rock Christian Church

### 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 / June 25, 2019
2. Approval of Bills for \$1,655,586.48
3. Ratification of Chairman's signature on Change No. 4 with Frontier Environmental on the Hayden Pass EWP for construction services
4. Schedule Public Hearing: None.

**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

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

**County Manager Bryant** reported that on Monday July 9, 2019 she met with the City of Canon City and the City of Florence. Later that same day, she and the Commissioners went out to Cotopaxi for the ribbon cutting of the Sheriff's substation. Ms. Bryant also reported that the Sheriff indicated that his office is at 92% staffed. She then went on to report that the Hayden Pass project is wrapping up. Ms. Bryant informed the Board that there have been four sites chosen, so far, for the EPA Brownfields project. She said those sites are Skyline Steel in Canon City, St. Cloud Hotel Canon City, Colorado Quarries Canon City, and the Baker property in Florence. Determination letters are being submitted for approval for other properties to the EPA.

**Commissioner Bell** wanted to let everyone know that she and Commissioner Payne would be leaving this week for a National Association of Counties Conference held out of state. She explained that since she serves on the Colorado Counties Inc. board of directors, she also serves on the larger national board of Agriculture and Rural Affairs. She looks forward to coming back with a lot more information. She feels that this is a great opportunity to advocate for local officials and citizens to find out more about what is happening on a national level.

**Commissioner Payne** wanted to take this opportunity to remind everyone that the draft Eastern Colorado resource management plan with the BLM will be held at the Abbey at 5:30 the evening of Tuesday July 10, 2019. He said that it is a public meeting where the community can voice their thoughts.

**Commissioner McFall** wanted to add to what Ms. Bryant said about the Sheriff Substation in Cotopaxi. He said that the lack of law enforcement on the West end of the County has been talked about since he has been in office. He applauds Sheriff Cooper and Captain Green for being able to staff the substation in Cotopaxi.

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

**George Storey** gave the Board an overview of the recent earthquake in California. He commended Cal Poly for their response to the natural disaster.

### OLD BUSINESS

None.

### NEW BUSINESS

1. Approval of a 90-day extension on improvements listed in the current lease agreement with DB Aero LLC for Hanger 23 at the Fremont County Airport.

**County Manager Bryant** explained that the person doing the repairs on the building is asking for additional time to complete the projects.

**Commissioner Bell** moved to approve the 90-day extension on improvements listed in the current lease agreement with DB Aero LLC for Hanger 23 at the Fremont County Airport. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

2. Resolution No. 20, authorizing the transfer of appropriated funds between the Self-Funded Insurance and the General Fund of Fremont County, Colorado, for the budget year ending December 31, 2019

**County Manager Bryant** said that at the end of each year we typically do a resolution to approve the transfers. However, the new auditors would like as many of those transfers as possible be done prior to year-end. This transfer is for the indirect costs that are transferred between the self-funded insurance into the general fund to help offset some of the costs associated with managing that program. The amount of \$30,966.00 is determined by our consultants that come in and do the cost allocation plan.

**Commissioner Payne** moved to approve resolution number 20; the transfer of appropriated funds (\$30,966.00) between the Self-Funded Insurance and the General Fund of Fremont County, Colorado, for the budget year ending December 31, 2019. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

3. Re-appointment of Brian Rupp to the Building Code Board of Appeals for a term ending August 1, 2022

**Commissioner Bell** indicated that the board did receive a letter from Brian Rupp requesting to be re-appointed to the Building Code Board of Appeals.

**Commissioner Bell** moved to re-appoint Brian Rupp to the Building Code Board of Appeals for a term ending August 1, 2022. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

**PUBLIC HEARINGS**

1. TUP 19-008 Skyline Mennonite Church

Requesting approval of a temporary use permit for a benefit auction to be held on October 5, 2019 from 9 am to 4 pm at property located at 155 Shoop Drive, Penrose CO. Food and beverages will be available. This is the second request.

Representative: Loren Miller

**Loren Miller** explained that the event is an auction with the proceeds to fund the Canon Christian Academy and the ministry of S.A.F.E. (Serving Asian Families Endangered). Mr. Miller said that this ministry combats the trafficking of children to America from Thailand.

**Commissioner Bell** clarified that the auction begins at 10:00 a.m. but that the public would be able to view the items starting at 9:00 a.m. She then asked Mr. Miller how the items that would be auctioned are obtained.

**Loren Miller** said that the items and services are donated from local businesses.

**Planning and Zoning Director Garrett** reported that the application was in order and that there was a request to waive the surety bond which was approved.

**Commissioner McFall** opened the public hearing at 10:06 a.m.

There was no comment.

**Commissioner McFall** closed the public hearing at 10:06 a.m.

**Commissioner Payne** moved to approve temporary use permit 19-008, as well as a waiver of the surety bond, for a benefit auction to be held by Skyline Mennonite Church on October 5, 2019 from 9 am to 4 pm at property located at 155 Shoop Drive, Penrose CO. Food and beverages will be available. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

**Commissioner McFall** adjourned the meeting at 10:08a.m.

  
Clerk and Recorder



RESOLUTION NO. 20, SERIES OF 2019

**A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATED AND BUDGETED FUNDS BETWEEN THE SELF-FUNDED INSURANCE FUND AND THE GENERAL FUND FOR FREMONT COUNTY, COLORADO**

WHEREAS, on December 18, 2018, by Resolution 43, Series of 2018, the Fremont County Board of Commissioners did approve the 2019 Budget for the various funds of Fremont County; and

WHEREAS, such approved budget did include certain Transfers and In-Direct Costs between the various Funds, including a transfer from the Self-Funded Insurance fund to the General Fund to pay for indirect costs incurred in administering the Self-Funded Insurance Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Fremont County, Colorado, that the transfer of \$30,966.00 from the Self-Funded Insurance Fund to the General Fund to pay indirect costs incurred by the County to administer the Self-Funded Insurance Plan is hereby approved, and The County Treasurer is authorized to perform such Transfer for the 2019 Budget Year.

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

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain
Timothy R. Payne	<u>Aye</u>	Nay	Absent	Abstain

Date: July 9, 2019

BOARD OF COUNTY COMMISSIONERS  
OF FREMONT COUNTY

ATTEST:

By: [Signature]  
Chairman

By: [Signature]  
Clerk to the Board