

THIRTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on July 11th, 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

Chris Bower of The Village 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. 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 / June 27, 2017
2. Approval of Bills for \$1,055,253.55
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 Clerk’s Monthly Report, Katie Barr, County Clerk and Recorder

Clerk Barr reported that for the month of June, the total MV fees, sales taxes, and recording fees collected were \$1,197,074.56. Fremont County’s portion for disbursement is \$666,838.12. This is 56% of the total fees and is \$56,629.24 more than June of 2016. Year to date, our office is up \$347,402.84.

b. County Manager's Report, Sunny Bryant, County Manager

County Manager Bryant reported that on:

- 6/28 she and the Commissioners attended a tour of the Upper Arkansas Water Conservancy District proposed storage project, in Chaffee County. They got to see different ideas and learn about new technology on how to store the water.
 - 6/30 she attended the Southern Colorado Economic Development District meeting with the Executive Committee.
 - 7/10 she and the Commissioners attended a luncheon with the City of Canon City and the City of Florence to see what the other communities are involved in.
 - Also on 7/10, Commissioner Bell, Commissioner McFall, and Manager Bryant attended an ergonomics training put on by the County's worker's compensation provider.
 - Manger Bryant reported that Public Health has three temporary nurses who are working to get vaccinations up and going again. She suggests getting your kids in early and not waiting until right before school starts.
 - Manger Bryant also reported that the chip seal projects are under way. On 7/11 they are doing County Rd 6 and on 7/12 they will do County Rd 40.
2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda

None

OLD BUSINESS

None.

NEW BUSINESS

II) New Business for Consideration:

1. Re-appoint Larry Brown to the Board of Appeals for an additional three-year term ending August 1, 2020

Commissioner Payne moved to approve the re-appointment of Larry Brown to the Board of Appeals for an additional three-year term. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

2. Re-appoint Dan Brixey to the Board Appeals for an additional three-year term ending August 1, 2020

Commissioner McFall moved to approve the re-appointment of Dan Brixey to the Board of Appeals for an additional three-year term. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

3. Agreement for legal services between Fremont County Board of County Commissioners and the Fremont Conservation District

County Attorney Jackson explained that occasionally the Conservation District needs to speak with an attorney or have a document looked over. This doesn't happen often at all, but every once in a while it does. They will be charged an hourly rate to compensate the County for her time and of course no legal advice will be given if it is a conflict of interest.

Commissioner Payne moved to approve the agreement for legal services between Fremont County Board of County Commissioners and the Fremont Conservation District. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

4. Lease agreement between Fremont County Board of County Commissioners and Combined Regional Communications Authority Board

County Attorney Jackson explained that the County waived the rent for the Regional Dispatch Center, located on the 4th floor of the Judicial Building, for 2 years in order to get settled in. That 2 years is up, so they have reached an agreement and the lease will be for 8 years and reviewed in 4 years.

Commissioner McFall moved to approve the lease agreement between the Fremont County Board of County Commissioners and the Combined Regional Communications Authority Board. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

5. Fremont County Airport Disadvantaged Business Enterprise (DBE Program) for the Federal Aviation Administration, prepared by Armstrong Consulting

County Manager Bryant explained that the Federal Aviation Administration requires that we have a DBE Program, in order to seek grant funding for the airport. This is required every 3 years. Armstrong Consulting has done this for the Fremont County Airport previously and has always done a great job.

Commissioner Payne moved to approve the Fremont County Airport Disadvantage Business Enterprise (DBE Program), prepared by Armstrong Consulting. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

6. Special Event Permit
World Christian Concern/Fremont County Fair Ranch Rodeo
Pathfinder Regional Park
Representative: Hans Prahl

Hans Prahl explained to the Board that the event will be a ranch rodeo. He and three other people will be in charge of all the serving of alcohol. They have all been through T.I.P.S. training and are qualified to serve alcohol. He also explained that the premise is well fenced off and signage will be posted. There will also be a security company there to help with crowd control.

Commissioner McFall moved to approve the special event liquor permit for World Christian Concern/Fremont County Fair Ranch Rodeo. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried.

PUBLIC HEARINGS SCHEDULED FOR 10 A.M.

1. Revision number 1 and 2 to the Fremont County Airport Rules and Regulations regarding the signage for commercial operations and the interaction between helicopters and fixed wing aircraft

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Representative: Jim Woolworth, Airport Advisory Board and Dick Baker, Airport Manager

Jim Woolworth explained that revision number one is concerning signage at the airport. They felt that it was necessary to put restrictions on the size of the signs. Also, that airport land could be leased for advertising, but those signs would have the same size restrictions. Revision number two is concerning the interaction between helicopters and fixed winged aircraft. Mr. Woolworth explained that helicopters create an invisible wind called a rotor vortex. People with fixed winged aircraft can't see it until they're in it. It creates severe turbulence to the point of the aircraft losing control and crashing. The Airport Advisory Board would like to make rules for all helicopters coming to or leaving the Fremont County Airport. These regulations will be in place for all helicopters, including military, and will become a standard operating procedure.

Commissioner Payne moved to approve revisions 1 & 2 to the Fremont County Airport Rules and Regulations. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried.

Chairman Bell adjourned the meeting at 10:13 a.m.

Clerk and Recorder