

SEVENTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on September 8, 2020 615 Macon Avenue, Room LL3, Fremont County Administration Building, Canon City, Colorado. Chairperson Debbie Bell called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Present
Dwayne McFall	Commissioner	Present
Tim Payne	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

INVOCATION

Invocation: Todd Luce, Grandview Christian Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Those present cited the Pledge of Allegiance to the flag of the United States of America.

Commissioner Bell explained, for those watching, that the Commissioners are abiding by the physical distancing and face mask requirements but, that to be able to be heard during the meeting, their face masks are removed.

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Approval of Minutes / August 25, 2020
2. Approval of Bills for \$2,180,367.76
3. CEBT Renewal, effective January 1, 2021
4. Ratification of Chairman's signature on Property Access Agreement with Terry Martinez for EPA Brownfields Assessment
5. Approval of Fremont County Airport Hangar #18-A Lease to Thomas VanAcker
6. Approval of Fremont County Airport Hangar #18-B Lease to Thomas VanAcker
7. Schedule Public Hearing: October 13, 2020 at 10:00 a.m.
 - a. SRU 20-007 Desert Concrete Pumping
Requesting approval of a Special Review Use, Department File # SRU 20-007 Desert Concrete Pumping for a Contractor's yard for a concrete pumping business. The proposal includes a shop and watchman's quarters. The 4.65 acres site is located off of 10th Street in Penrose, near Highway 115 and is within the Agriculture Rural Zone District.
 - b. SRU 20-005 Black Hills Energy Hogback Station

Requesting approval of a Special Review Use, Department file #SRU 20-005 Black Hills Energy Hogback Station for a substation that will include a 115kV ring bus for connecting three 115kV line terminals; two 115/69kV transformers, one now, one future and two future 115kV line terminals. The 40.28 acres site is located off County Road 69 in Canon City, near Highway 50 and is within the Agriculture Forestry Zone District.

- c. SRU 20-006 Black Hills Energy North Penrose Station
Requesting approval of a Special Review Use, Department file #SRU 20-006 Black Hills Energy Penrose Station for a substation, that will include a 115kV six-position ring bus for connecting two 115 kV line terminals, two 115/13.8kV transformers, one now, one future and two future 115kV line terminals. The substation will also operate a 115/13.8kV 30/40/50 MVA transformer and associated 3000-amp main bus switch gear enclosure to improve reliability and electric supply in the Penrose area. The 22.43 acres site is located off of K Street in Penrose, near Highway 115 and is within the Agriculture Rural Zone District.

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report

County Clerk Justin Grantham gave the County Clerk's report for August, 2020. The report in its entirety can be found on the County's website at www.fremontco.com.

Commissioner McFall moved to accept the County Clerk's Monthly Report for August, 2020. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

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

County Manager Sunny Bryant reported that work continues with elected officials and department heads to prepare the 2021 budget. She said that meetings with the BOCC will begin the week of September 21, 2020 to start the review process. Ms. Bryant said that the budget will be available to the public for review the end of October. She went on to say that a Request for Proposals for the Pathfinder Park Community Center has been put out to bid as well as Request for Proposals to complete space on the second floor of the Courthouse. Ms. Bryant also mentioned that a second round of the Fremont County Restart Business Grant Funding has been opened to help businesses in Fremont County recover COVID related expenses. She said information for the funding can be found at www.fremontco.com

Commissioner Bell said that she hoped everyone had a good Labor Day weekend despite the smoke from the fires around the state.

Commissioner McFall said that even though there is moisture in the weather forecast, we are still under a Stage 2 Fire Ban.

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

There were none

OLD BUSINESS

There was no old business.

NEW BUSINESS

1. Kinship Care Month Proclamation
Representative: Tony Carochi, Department of Human Services

Tony Carochi, Department of Human Services, read a Proclamation for Kinship Care Month in Fremont County.

Mick Stumph, Department of Human Services, thanked the Commissioners for honoring Kinship Care month. He explained how important it is to try and keep children in a familiar home setting when at all possible.

Commissioner Bell agreed with Mr. Stumph saying how necessary it is for children to be in a familiar environment during what is an extremely stressful time in their lives. She, in turn, thanked Mr. Stumph and everyone at DHS for everything they do to help families.

Commissioner McFall said that he appreciates the work that the Fremont County Department of Human Services does for the families of our county.

Commissioner McFall moved to approve the Proclamation declaring September, 2020 Kinship Care Month in Fremont County. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

2. Child Welfare Worker Appreciation Week Resolution
Representative: Mick Stumph and Tony Carochi, Department of Human Services

Mick Stumph, Department of Human Services, said that he was excited about this proclamation to be able to show appreciation to all those that work in Child Welfare. He then read the proclamation declaring the week of September 14-18, 2020 as Child Welfare Professionals Appreciation Week.

Commissioner Bell recognized the emotional toll that child welfare workers experience. She expressed her deep appreciation for all those that are able to handle the difficult and often dangerous situations these workers have to deal with on a daily basis.

Commissioner Payne said that the Board has the utmost respect for all the employees at DHS.

Commissioner Payne moved to approve the Child Welfare Worker Appreciation Week Resolution recognizing the week of September 14-18, 2020 as Child Welfare Worker Appreciation Week. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. Proclamation for National Suicide Awareness Month in Fremont County in September 2020
Representative: Carie Canterbury

Carie Canterbury gave a brief explanation about the American Foundation for Suicide Prevention and how they use the funds raised to increase awareness and provide educational resources that advance the goal of preventing suicide. She said that this year the Out of the Darkness Experience will be held online Saturday September 12, 2020 at 10:00 a.m. at www.afsp.org/cotogether. Ms. Canterbury then read the Proclamation for National Suicide Awareness Month, September 2020, in Fremont County.

Commissioner Bell said that although this topic is very difficult to discuss it is very likely that everyone knows a family that has been affected by suicide. She thanked Ms. Canterbury and her entire group for the work they are doing to bring awareness to suicide prevention.

Commissioner McFall moved to approve the Proclamation declaring September, 2020 National Suicide Awareness Month in Fremont County. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

4. MS 20-004 Willow Street Subdivision

Requesting approval for minor subdivision that includes a lot line adjustment for two properties located on Willow Street. The proposal includes two parcels, the first being 5.05 acres in size and the other being .5 acres in size. The proposal will result in three lots being platted, lot 1 will be one acre in size, lot 2 will be 3.55 acres in size, and lot 3 will be 1.06 acres in size.

Representative: Kalem Lenard

Kalem Lenard said that he and his family have purchased the property from Mr. Lamborn and would like to subdivide the property to be used for possible farming and for building homes for his family.

Planning and Zoning Director Sean Garrett gave a staff report stating that the application is complete. He said that there are no waiver request and two contingency items. The first is a minor revision to the plat and the second is completed ratification release and consent forms.

Commissioner Payne moved to approve MS 20-004 Willow Street Subdivision request for a minor subdivision that includes a lot line adjustment for two properties located on Willow Street. Two contingency items are revisions to the plat and completed ratification release and consent forms. The proposal includes two parcels, the first being 5.05 acres in size and the other being .5 acres in size. The proposal will result in three lots being platted, lot 1 will be one acre in size, lot 2 will be 3.55 acres in size, and lot 3 will be 1.06 acres in size. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

5. Appoint a new member to the Fremont County Airport Advisory Board to fill a vacant position with a term expiring October 1, 2022

Commissioner Bell said that a recently there were two vacancies to be filled on the Airport Advisory Board and that the Commissioners had interviewed three applicants for those positions. She said that all three of the people were highly qualified but, at the time there were only two positions available. Ms. Bell said that since that time another vacancy on the Airport Advisory Board has become vacant. She said that since the third interviewed applicant from the last round was qualified and had already been interviewed, it is the Board's decision to appoint Terrence Terrill to the Fremont County Airport Advisory Board with a term expiring October 1, 2022.

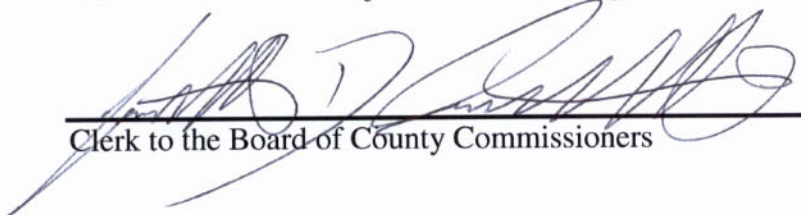
Commissioner McFall moved to appoint Terrence Terrill to the Fremont County Airport Advisory Board to fill a vacant position with a term expiring October 1, 2022. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Public Hearings Scheduled for 10:00 a.m.

None

Commissioner Bell adjourned the meeting at 9:59 a.m.




Clerk to the Board of County Commissioners