

SEVENTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on September 9, 2019, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon 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
Dotty Gardunio	Chief Deputy C & R	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

INVOCATION

Tom Killgore, of Connect 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, moving the County Manager's Report to item c under Administrative/Informational- Staff/Elected Officials Reports and adding County Treasurer's Report as item b. 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 / August 27, 2019
2. Approval of Bills for \$962,890.88
3. Ratification of Chairman's signature on the 2019 Emergency Management Performance Grant for Fremont County Award #19EM-20-20
4. Ratification of Chairman's signature on Property Access Agreement with Richard Upton for EPA Brownfields assessments
5. Ratification of Chairman's signature on the Summary of Material Modification and Amendment #8 to the Fremont County Employee Benefit Plan
6. Authorization of Chairman's signature on a Service Order with Unite Private Networks, LLC
7. 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:
 - a. County Clerk's Monthly Report

County Clerk Grantham gave the August 2019 monthly report for the Clerk's Office.

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

b. County Treasurer's Report, Kathy Elliott, County Treasurer

County Treasurer Elliott gave her report.

Commissioner Payne moved to accept the Treasurer's Report. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

c. County Manager Report, Sunny Bryant, County Manager

County Manager Bryant gave her monthly report.

Commissioner Bell reminded everyone of the upcoming air show on Saturday, September 21st at the Fremont County Airport, starting at 7:00 a.m. She also mentioned the Big Band Bash event on Friday, September 20th at the Fremont County Airport, starting at 5:00 p.m.

Commissioner McFall reminded everyone of the upcoming recycling events. The first one on September 14th from 9:00 a.m. - 11:30a.m., at the Deer Mountain Fire Station and the second one on September 28th from 10:00 a.m. - 2:00 p.m., at the Bank of San Juans on 9th Street in Canon City.

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

There were none.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution in Recognition and Appreciation of the Vital Emergency Services Provided by First Responders in Fremont County, Colorado

Commissioner McFall read the resolution. All first responders in attendance were asked to stand before the board for recognition.

Commissioner Bell moved to approve Resolution #25. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

2. First Amendment to Lease with the Department of Public Safety for Hangar #4 at the Fremont County Airport

County Manager Bryant stated a request was received from the State of Colorado, Department of Public Safety to extend the portion of Hangar #4 that they currently lease, to the entire hangar.

Commissioner Bell moved to approve the First Amendment to Lease with the Department of Public Safety for Hangar #4, starting January 1, 2020 and ending on June 30, 2024, paying \$3,150.00 per month. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

Commissioner McFall called a recess for ten minutes at 9:50 a.m.

Commissioner McFall called the meeting to order at 10:00 a.m.

PUBLIC HEARING

1. Amendments of the Fremont County Zoning Resolution

1. Changing the requirements regarding notifications for Temporary Use Permits (FCZR 8.16)

Planning and Zoning Director Garrett gave a staff report.

Commissioner McFall opened the Public Hearing at 10:01 a.m. and closed the Public Hearing at 10:02 a.m. with no public comment.

Commissioner Payne moved to approve the Amendment of the Fremont County Zoning Resolution for 8.16. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried.

2. Changes to requirements for extensions of contingency items (FCZR 8.6)

Planning and Zoning Director Garrett gave a staff report.

Commissioner McFall opened the Public Hearing at 10:03 a.m. and closed the Public Hearing at 10:04 a.m. with no public comment.

Commissioner Bell moved to approve the Amendment of the Fremont County Zoning Resolution for 8.6. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

3. Changes to requirements regarding utility plan submittals (FCZR 4.10.6.17, 4.11.6.10, 8.13.4.17, 8.14.2.23, 8.15.10.10, 8.16.5.1.2)

Planning and Zoning Director Garrett gave a staff report.

Commissioner McFall opened the Public Hearing at 10:06 a.m. and closed the Public Hearing at 10:06 a.m. with no public comment.

Commissioner Payne moved to approve the Amendments of the Fremont County Zoning Resolution for 4.10.6.17, 4.11.6.10, 8.13.4.17, 8.14.2.23, 8.15.10.10, 8.16.5.1.2. 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 10:07 a.m.


Clerk and Recorder



RESOLUTION NO. 25, SERIES OF 2019

A RESOLUTION IN RECOGNITION AND APPRECIATION OF THE
VITAL EMERGENCY SERVICES PROVIDED BY FIRST RESPONDERS
IN FREMONT COUNTY, COLORADO

WHEREAS, Police, fire, medical, and other emergency services are a fundamental cornerstone of civil society; and

WHEREAS, First Responders, professional and volunteer alike, are the first line of defense for the public against threats that may put our communities and citizens at risk; and

WHEREAS, First Responders accept the challenges and responsibilities that go along with their chosen field; performing their duties without second thought or personal regard, to serve and protect others in their time of need; and

WHEREAS, First Responders across Fremont County stand ready, twenty-four hours a day, to come to the aid of all citizens; and

WHEREAS, First Responders have committed themselves to a life of serving and helping others with professionalism and calm assurance in times of greatest need; and

WHEREAS, First responders not only deal with emergencies but also volunteer many hours of service to schools, governmental and community organizations; and

WHEREAS, Public Safety Communication Officers are the first link between the citizen and the First Responder; and

WHEREAS, the safety of both citizens and First Responders is dependent upon the highly trained and skilled Public Safety Communication Officers; and

WHEREAS, all citizens should take some time to reflect on the job that is done by emergency services first responders - the emergency medical services providers, the police and the firefighters that seldom take the awards and accolades home with them, but instead take the memories with them that members of the public rarely see because of those men and women who dedicate their lives to help others.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that we join with the citizens of Fremont County in saluting the work and efforts of the First Responders who answer the calls for emergency services and express our heartfelt gratitude for their dedicated service.

Commissioner Bell moved the adoption of the foregoing Resolution with a second by Commissioner Payne. Approved by roll call vote as follows:

Debbie Bell	Aye	Nay	Absent	Abstain
Dwayne McFall	Aye	Nay	Absent	Abstain
Timothy R. Payne	Aye	Nay	Absent	Abstain

The Resolution was declared to be duly adopted this 9th day of September, 2019.


Chairman

Attest: 
Clerk to the Board

