

EIGHTEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on September 13, 2022, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chair Pro Tem Kevin Grantham called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Absent
Kevin Grantham	Commissioner	Present
Dwayne McFall	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Danielle Adamic	Planning & Zoning Coordinator	Present

INVOCATION

Stacy Swagger, Canon City Pregnancy Center

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Approval of bills for \$3,860,242.49
2. Ratification of submittal of a Department of Local Affairs EIAF Grant Application to build a department of transportation equipment building
3. Schedule Public Hearings: None.

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

ADMINISTRATIVE & INFORMATIONAL

Ref. Fremont County BOCC Meeting 9/13/2022 – 4:00

1. Staff / Elected Officials:

Clerk & Recorder Grantham notified the public that the Elections Division is borrowing State laptops to continue work for the upcoming November election. To update voter registration, visit www.govotecolorado.gov. He also gave updates on the Division of Motor Vehicle and Recording Division regarding the cyberattack.

Commissioner McFall spoke about fire diligence during Fremont County's Stage 1 Fire Restrictions. Thanked the public for their understanding through the County's recovery of the cyberattack.

Commissioner Grantham also thanked the public for their patience and understanding.

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

- a. Andrew Gorgey

Andrew Gorgey spoke about a contract for an executive recruitment for three high-level vacancies.

Commissioner McFall explained that the Board is not prepared to sign a contract today so asked if they would be able to sign it sometime before Thursday.

Andrew Gorgey replied that their team is prepared to start the recruitment process on Thursday, then spoke about the recruitment and hiring process.

Commissioner Grantham thanked Mr. Gorgey for the information and told him they would have a response soon.

Andrew Gorgey also introduced Elizabeth Eubank, clarifying that her family is local, so the firm has local ties.

OLD BUSINESS

1. None.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 9/13/2022 – 16:20

1. Resolution to extend the Declaration of a Local Disaster Due to Cybersecurity Attack on Computer Technology Systems for Fremont County, Colorado

Commissioner McFall explained that at the last meeting the Board approved continuing the original emergency declaration and now they are extending it again to September 27th to allow the County to utilize certain resources otherwise unavailable.

Commissioner Grantham pointed out that they are extending this to make resources available to the County.

Commissioner McFall moved to approve Resolution #31 to extend the Declaration of a Local Disaster Due to Cybersecurity Attack on Computer Technology Systems for Fremont County, Colorado, to September 27th, 2022. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

PUBLIC HEARINGS

1. None.

Commissioner Grantham adjourned the meeting at 9:47 a.m.




Clerk to the Board of County Commissioners

FREMONT COUNTY, COLORADO

**RESOLUTION NO. 31 SERIES OF 2022
RESOLUTION EXTENDING DECLARATION OF A LOCAL DISASTER DUE TO
CYBERSECURITY ATTACK ON COMPUTER TECHNOLOGY SYSTEMS
FOR FREMONT COUNTY, COLORADO**

WHEREAS, the Fremont County Emergency Manager, Fremont County Department of Information Technology, and various local, state and federal governmental agencies have advised the Board of County Commissioners of Fremont County (“the Board”) of a disaster (as that term is defined in Part 7 of Article 33.5 of Title 24, C.R.S.) currently present in Fremont County, to wit, the occurrence or imminent threat of widespread or severe damage, injury or loss of life or property resulting from a cybersecurity attack on the computer and technology systems for Fremont County government; and

WHEREAS, based on extensive consultation with cybersecurity experts, United States Homeland Security and technology experts, Fremont County was the target of a cybersecurity attack occurring on or about August 17, 2022, which has compromised data and technology systems and poses an imminent threat of harm, injury and loss to Fremont County government and its citizens; and

WHEREAS, § 24-33.5-709, C.R.S. provides that a local disaster emergency may be declared only by the principal executive officer of a political subdivision. Further, the statute provides it shall not be continued or renewed for a period in excess of seven days except by or with the consent of the governing board of the political subdivision; and

WHEREAS, on August 17, 2022, Debbie Bell, chairperson of the Board of County Commissioners for Fremont County in her capacity as the principal executive officer of Fremont County, a political subdivision of the State of Colorado, entered an Order declaring a local disaster emergency; and

WHEREAS, the order or proclamation declaring, continuing, or terminating a local disaster emergency has been given prompt and general publicity and was filed promptly with the county clerk and recorder, city clerk, or other authorized record-keeping agency and with the office of emergency management and

WHEREAS, the order entered was valid and effective for a period of seven days, due to expire at midnight on August 23, 2022; and

WHEREAS, on August 23, 2022, the Board of County Commissioners for Fremont County approved Resolution 29, Series of 2022, extending the declaration of a local disaster emergency to September 13, 2022; and

WHEREAS, the Board of County Commissioners for Fremont County, the principal executive officer of Fremont County, and the Fremont County Emergency Manager all concur that it is essential and appropriate and in the interests of the public health and safety to further protect

property, to continue the declaration of a local disaster emergency for Fremont County, Colorado; and

WHEREAS, pursuant to C.R.S. § 24-33.5-709 and the emergency management and operations plans and resolutions of Fremont County, Colorado the Board of County Commissioners is authorized to extend the declaration of a local disaster.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR FREMONT COUNTY, COLORADO:

1. The August 17, 2022 declaration of a Local Disaster Emergency for Fremont County, Colorado, is hereby extended for an additional 14 days, or until midnight September 27, 2022, due to a cybersecurity attack on the data and technology systems for Fremont County government.
2. The effect of this extension of the declaration of disaster emergency shall be to activate the response and recovery aspects of any and all applicable local and inter-jurisdictional disaster emergency plans and to authorize the furnishing of aid and assistance under such plans.
3. This matter shall be scheduled on the agenda for the Board of County Commissioners regular meeting on Tuesday, September 27, 2022, for further review and discussion.
4. **True copies of this RESOLUTION shall be filed promptly with the Colorado Division of Emergency Management and the Fremont County Clerk and Recorder, and shall be promptly distributed to the appropriate representatives of the news media.**

THIS ORDER shall be effective as of September 13, 2022, and shall remain in effect until midnight, September 27, 2022, as necessary to provide aid and services in accordance with the Fremont County disaster emergency plan to those in need of such assistance. The Local Disaster Declaration may be extended as necessary, or may be terminated at any time upon a determination by the Board of Commissioners that the local disaster has been resolved.

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

Debbie Bell	Aye	Nay	<u>Absent</u>	Abstain
Kevin J. Grantham	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain

Date: September 13th, 2022

BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY

ATTEST:

By: [Signature]
Chairman

By: [Signature]
Clerk to the Board

