

TWENTIETH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 12, 2021, 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
Debbie Bell	Commissioner	Present
Kevin Grantham	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Tammy Childs	Assistant County Manager	Present
Mica Simpleman	Planning & Zoning Director	Present

INVOCATION

David Staff, Evangelical Free Church

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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

CONSENT AGENDA

1. Approval of Minutes / September 14, 2021
2. Approval of Bills for \$2,466,262.80
3. Approval of Resolution #36, Series of 2021 for Cancellation of SRU 13-005 Wellsville Recreation Facility
4. Approval of Change Order 7.1 for Pathfinder Community Center
5. Approval of Change Order 11 for Pathfinder Community Center
6. Approval of the REDI Grant Application for Pathfinder Regional Park
7. Schedule Public Hearing: None.

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report, Justin Grantham, Clerk & Recorder

Clerk & Recorder Grantham gave the County Clerk's Monthly Report which can be found in its entirety at www.fremontco.com.

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

Clerk & Recorder Grantham mentioned the ballots went out and ballots were escorted by staff from the vendor to the distribution center in Phoenix. He also shared information regarding Ballot Trax, a notification system that tracks the status of a ballot envelope, which can be found at ballottrax.net.

Commissioner Bell spoke about the new public input page that allows the public to make suggestions on the spending of Fremont County's portion of the American Rescue Plan Act (ARPA) Funds, which consist of around \$9.3 million. The public input page for the ARPA Funds can be found at www.fremontco.com.

Commissioner Grantham discussed updates regarding the redistricting and reapportionment of Colorado congressional and legislative maps. He then recognized the 10th anniversary of the death of Staff Sergeant Brian Cowdrey who died serving in the American Medevac Company while on tour in Afghanistan. Commissioner Grantham also recognized others who died in service in Iraq and Afghanistan and referred to recent events in Afghanistan.

Commissioner McFall reminded citizens that unincorporated parts Fremont County and the US Forest Service are under fire restrictions. He also imparted that the Events Center at Pathfinder Park is anticipated to be complete by the end of November.

2. Citizens who wish to address the Commissioners on a matter not scheduled on the agenda.
 - a. There were none.

OLD BUSINESS

1. None.

NEW BUSINESS

1. Service Recognition Proclamation for Patty Towler-Bosco

Clerk & Recorder Grantham read and presented the Service Recognition Proclamation, which can be found in its entirety at www.fremontco.com.

Patty Towler-Bosco thanked the Board for her time working with the County.

Commissioner Bell moved to approve the Service Recognition Proclamation for Patty Towler-Bosco. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

2. Approval of Emergency Operations Plan 2021 Update
Representative: Mykel Kroll, Emergency Manager

Emergency Manager Mykel Kroll said Florence Fire Protection District is in stage 1 fire restrictions. He talked about Colorado Division of Homeland Security and Emergency Management (DHSEM) and notified the Board that the State approved the Emergency Operation Plan (EOP).

Commissioner McFall asked Emergency Manager Kroll whether the plan is for all of Fremont County.

Emergency Manager Kroll explained that the plan is used as reference for all emergency operations within the County.

Commissioner McFall clarified that the plan is continually updated.

Commissioner Grantham moved to approve the Emergency Operations Plan 2021 Update. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

3. Approval of the Alert and Warning Plan
Representative: Mykel Kroll, Emergency Manager

Emergency Manager Kroll spoke about Alert and Warning Plan and how it is involved with the Emergency Operations Plan.

Commissioner McFall mentioned the cooperation with fire districts.

Emergency Manager Kroll added that Division of Homeland Security and Emergency Management approved the plan.

Commissioner Bell asked Emergency Manager Kroll to speak about the Everbridge System.

Emergency Manager Kroll said they changed their alert system from TFCC to Everbridge. Citizens can sign up for notifications at www.frecom911.com

Commissioner Bell referred to the system to a reverse 911 warning.

Emergency Manager Kroll noted the call could be automated or spoken by a person.

Commissioner Bell thanked Emergency Manager Kroll for his important work.

Commissioner McFall said the plans are available at www.fremontco.com.

Emergency Manager Kroll said there is more information available on the emergency management page at www.fremontco.com.

Commissioner Bell moved to approve the Alert and Warning Plan. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner Bell noted that the plan represents a lot of hard work.

4. Resolution Adopting Fremont County Records Retention Policy and Schedules

Assistant County Manager Tammy Childs spoke about the work done by County Attorney Jackson and herself to update records retention.

Commissioner Bell clarified that a portion of the policy determines how long the County will keep records, including email correspondence that people can request through the Colorado Open Records Act (CORA).

Commissioner Grantham moved to approve Resolution #38 adopting Fremont County Records Retention Policy and Schedules. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner McFall called the meeting to recess at 9:58 a.m.

PUBLIC HEARINGS

1. Request for Zone Change for ZC 21-002 Pikes Peak Motors. Requesting approval to rezone 13.94 acres from Agricultural Forestry to Industrial to allow

the enlargement of the existing automobile graveyard/salvage yard and incorporate a used car sales area in the front parking lot. The application also includes a request to modify the existing Commercial Development Plan (CDP) to remove 6.56 acres from the CDP that would remain vacant. The property is located in Penrose off of Highway 50, near the Fremont County Airport.
Representative: Matt Koch

Matt Koch explained that they are expanding the storage area by about 7 acres. Per a request from the County Engineer, they will move the swale around the fence toward the detention pond and said there is a contingency for the owner to maintain the natural vegetation.

Commissioner McFall mentioned that a service was requested for the used-car sales. He asked whether the piece of land was within the same piece of property and not in their property to the north.

Mr. Koch confirmed it was within the owner's property.

Commissioner McFall asked if it was the same parcel.

Mr. Koch replied that they are not and the new parcel will need a new deed.

Commissioner McFall asked whether there would be a lot line adjustment.

Mr. Koch said since the parcel is over 30 acres they can do a deed without doing a lot line adjustment per State statute.

Commissioner Bell asked County Attorney Jackson for clarification on whether the parcel would need a lot line adjustment.

County Attorney Jackson confirmed that the parcel would only require a deed to combine the two lots.

Commissioner Bell noted that it would be a contingency if the Board approves the zone change and expansion.

Planning & Zoning Director Simpleman reported that the application submitted meets Planning & Zoning's requirements and said there is a contingency for natural landscaping and vegetation around the parking area.

Commissioner McFall opened the public hearing at 10:04 a.m.

Commissioner McFall closed the public hearing at 10:05 a.m. with no public input.

Commissioner Bell moved to approve Zone Change (ZC) 21-002 Pikes Peak Motors to rezone 13.94 acres from Agricultural Forestry to Industrial to allow the enlargement of the existing automobile graveyard/salvage yard and incorporate a used car sales area in the front parking lot. The application also includes a request to modify the existing Commercial Development Plan (CDP) to remove 6.56 acres from the CDP that would remain vacant. This property is located at 62651 Highway 50. This board finds the following that are required in a zone change:

- 1) Proposal is in compliance with the intended purpose of the Fremont County Zoning Resolution
- 2) Additional land is needed in the proposed zone district there is a public need for this proposed district zone change
- 3) The zone change will be a county and or neighborhood benefit to the community and will tend to preserve and promote property values in the neighborhood
- 4) The proposed zoning will be in harmony and compatible with the surrounding land uses and development in the area. The proposal is in conformance with the Fremont county Master Plan and existing infrastructure and services are adequate and available to serve the proposed land use


- 5) The contingency also includes the discussed lot line adjustments by deed to combine this area into a single parcel
- 6) To depict natural landscapes and vegetation surrounding the parking areas and keep the area maintained, free of rubbish and debris, and wrecked or inoperable vehicles

The Board also approves ZC 21-002 including the following waiver:

- 1) A waiver for buffering that has been previously mentioned about buffers and landscaping.

Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner McFall adjourned the meeting at 10:09 a.m.



Clerk to the Board of County Commissioners






Proclamation

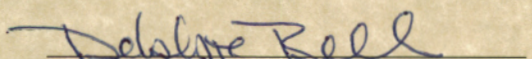
- WHEREAS,** *this Board of County Commissioners of Fremont County, Colorado, regretfully accepts the retirement of Patty Towler-Bosco from the Recording Division of the Clerk & Recorder's Office; and*
- WHEREAS,** *Patty Towler-Bosco has been a loyal and dedicated employee of Fremont County from April 24th, 1998, until October 21st, 2021 earning the respect of her peers and customers throughout her career; and*
- WHEREAS,** *Patty Towler-Bosco has worked in the Motor Vehicle Division for almost 18 years, in the Recording Division for almost 5 years and in countless elections for almost 23 years; and*
- WHEREAS,** *Patty Towler-Bosco has been instrumental in the continuance of digitizing permanent records in the Clerk & Recorder's Office; and*
- WHEREAS,** *Patty Towler-Bosco has been a continued source of experience in the Recording Division, always helping employees, assisting customers, receipting and indexing documents, certifying documents, issuing marriage licenses, and much more; and*
- WHEREAS,** *Patty Towler-Bosco has been an instrumental individual in maintaining stability in the Recording Division throughout her time in the Clerk's Office, always showing loyalty to her co-workers, and dedication to her work.*

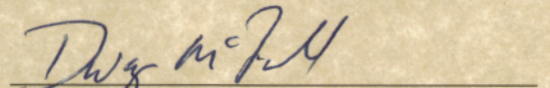
NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of Fremont County, Colorado, hereby publicly recognize and express its appreciation and gratitude and that of the residents of Fremont County, to Patty Towler-Bosco for her more than 22 years of devoted service to Fremont County.

DONE THIS 12th day of October, 2021, in Cañon City, Colorado

**THE BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY, COLORADO**


Kevin Grantham, District 1 Commissioner


Debbie Bell, District 2 Commissioner


Dwayne McFall, District 3 Commissioner

Attested 
Justin D Grantham