

NINETEENTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 8, 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
Brenda Jackson	County Attorney	Absent
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

INVOCATION

Steve Holcomb, of Canon Community Baptist 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. 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 / September 24, 2019
2. Approval of Bills for \$1,215,104.02
3. Ratification of Chairman's signature on a Fremont County Delegation of Authority for the Decker Fire Type III Incident Management Team for mitigation
4. Ratification of Chairman's signature on a Fremont County Delegation of Authority for the Decker Fire Rocky Mountain Area Type I Incident Management Team for Fire Management
5. 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 Manager Report, Sunny Bryant, County Manager

County Manager Bryant gave her monthly report.

Commissioner Bell reminded everyone of the 9th annual Search and Rescue Trivia Contest that will be held on Saturday, October 19th at Harrison School. Dinner will be served at 5:30 p.m. and the event starts at 7:00 p.m. The cost is \$60.00 for teams of 3-6 people.

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

George Storey expressed his views and opinions about voting and elections.

OLD BUSINESS

None.

NEW BUSINESS

1. Adoption of Fire Ban Resolution

Sheriff Cooper reported that conditions are universally dry and grasses and fuels are high and requested that a stage 2 fire ban be placed on Fremont County to coincide with the fire bans of surrounding counties and the BLM and Forest Service.

Commissioner McFall read the resolution.

Commissioner Payne stated that this fire ban does apply to everyone, even the campfires at local corn mazes and pumpkin patches.

Commissioner McFall said that the regulations of a stage 2 fire ban could be found on the county website at fremontco.com.

Commissioner Bell let everyone know that the fire ban is in effect today starting at 10:00 a.m.

Commissioner Bell moved to adopt Resolution #28. **Commissioner Payne** seconded the motion. Upon Vote: **Commissioner Bell**, aye; **Commissioner Payne**, aye; **Commissioner McFall**, aye. The motion carried.

2. National Substance Abuse Prevention Month Proclamation
Representative: **Emma Davis**, Department of Public Health and Environment

Director Davis explained that there is an opioid epidemic with Fremont County. The Fremont County Department of Public Health and Environment will be recognizing 27 first responders who administered Narcan.

Director Davis read the proclamation.

Commissioner Payne moved to approve the proclamation. **Commissioner Bell** seconded the motion. Upon Vote: **Commissioner Payne**, aye; **Commissioner Bell**, aye; **Commissioner McFall**, aye. The motion carried.

3. World Mental Health Day Proclamation
Representative: **Katie Romano**, Department of Public Health and Environment

Katie Romano mentioned the importance to increase awareness, how this affects both youth and adults and the relationship between mental health and substance abuse. She then read the proclamation.

Commissioner Bell moved to approve the proclamation. **Commissioner Payne** seconded the motion. Upon Vote: **Commissioner Bell**, aye; **Commissioner Payne**, aye; **Commissioner McFall**, aye. The motion carried.

4. Resolution Supporting an Application to Great Outdoors Colorado Trust Fund (GOCO) for Funding of Enhancements and Improvements for Pathfinder Park

Commissioner McFall explained this grant is to build a barn at Pathfinder Park for community events and the Fremont County Fair. It does take matching money that the County has been saving for this project.

County Manager Bryant explained that Pathfinder Park was obtained in 2003. It is owned jointly with the Canon City Recreation District. The County owns the east side of the property and the Recreation District owns the west side. She said that in 2012 funding was secured and the bathroom facilities and arena were built. The GOCO grant was applied for in 2015 and not awarded. They are also looking for any community support to help with this project. They will also be applying for a DOLA grant to build a community center. In the event the GOCO is not awarded again, they do have plans to keep moving forward.

Commissioner McFall wanted to let everyone know that a 4-H youth from the County Fair donated the proceeds from her goat sale towards this project.

Commissioner Bell mentioned that for the past few years they have been using Conservation Trust Funds to make improvements such as bleachers and covers over the bleachers, along with water lines, water taps and sewer. They have cleared land and made all the preparations for this project.

Commissioner Payne said a flood control study was also completed at Pathfinder Park so that they make sure building are put in the correct area.

Commissioner Bell moved to approve Resolution #29. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried.

PUBLIC HEARING

There were none.

Commissioner McFall adjourned the meeting at 10:01 a.m.


Clerk and Recorder



RESOLUTION NO. 28 SERIES OF 2019
A RESOLUTION REMOVING THE SUSPENSION OF THE FIRE BAN FOR
FREMONT COUNTY PURSUANT TO ORDINANCE NO. 2012-1
AND IMPOSING THE FIRE BAN AS PROVIDED IN ORDINANCE NO. 2012-1

WHEREAS, on June 26, 2012, Fremont County adopted Ordinance Number 1, Series of 2012, which imposes county-wide fire restrictions in Fremont County; and

WHEREAS, Section 10 of the language of the Fire Ban Ordinance allows for the Board of Commissioners to temporarily suspend the Fire Ban if conditions and circumstances warrant such a suspension; and

WHEREAS, on August 6, 2018, in accordance with the request of the Fremont County Sheriff, the Board of County Commissioners approved Resolution 26, Series of 2018, suspending the Fire Restriction Ordinance; and

WHEREAS, the weather conditions for Fremont County in late Summer of 2019 and to date in 2019, have been unseasonably dry, with the total precipitation being significantly below the annual moisture average; and

WHEREAS, Fremont County has had above-average temperatures, low humidity, with little or no precipitation, and dense, abundant dry vegetation and undergrowth in fire-prone areas, and such conditions are predicted to continue for at least the next ten days and perhaps for several weeks.

WHEREAS, the sale, use and possession of fireworks shall be specifically prohibited, as provided in Ordinance Number 2012-1 but subject to the exceptions set forth in the Ordinance, to reduce the threat and risk of wild fires within the County; and

WHEREAS, Sheriff Allen Cooper, in his capacity as fire warden for Fremont County in accordance with §30-10-512, C.R.S., has consulted with other entities sharing jurisdiction concerning fires within the county, has assessed the fire danger for Fremont County and has concluded that the Ordinance imposing Fire Restrictions should now be in full force and effect to help prevent wildfires in Fremont County.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR FREMONT COUNTY, that the temporary suspension of Ordinance Number 2012-1, restricting open fires and open burning in the unincorporated areas of Fremont County, shall be and hereby is removed and the provisions of Ordinance Number 2012-1 shall be placed in full force and effect, restricting fires and open burning in the unincorporated areas of Fremont County in accordance with the terms of such Ordinance. The Sheriff of Fremont County shall have authority to determine the effective Stage of the Fire Restrictions and shall provide full and adequate public notice of the effective Stage. The Board of Commissioners and the Sheriff of Fremont County strongly encourage residents of Fremont County, and visitors to Fremont County, to comply with all terms and conditions of the Fire Restrictions, and to exercise great caution with fires and sources that contribute to the fire danger to keep Fremont County safe from wild fires.

This Resolution shall be effective as of the date of approval of lifting of the suspension of the provisions of Ordinance 1-2012, on **Tuesday, October 8, 2019 at 10:00 a.m.**

Commissioner Bell moved for adoption of this Resolution, with a second by Commissioner Payne. The roll call vote of the Board was as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain
Timothy R. Payne	<u>Aye</u>	Nay	Absent	Abstain

Date: 10-8-19

Dwayne McFall
Chairman

ATTEST

[Signature]
Clerk to the Board



RESOLUTION NO. 29, SERIES OF 2019

**A RESOLUTION SUPPORTING AN APPLICATION TO GREAT OUTDOORS
COLORADO TRUST FUND (GOCO) FOR FUNDING OF
ENHANCEMENTS AND IMPROVEMENT FOR PATHFINDER PARK**

WHEREAS, Fremont County has been given an opportunity to apply for Great Outdoors Colorado Trust Fund grant funding; and

WHEREAS, there is a growing demand from citizens, clubs, and organizations to expand the use of Pathfinder Regional Park for a multitude of additional uses; and

WHEREAS, Fremont County's outdoor arena and park facilities are seeing increased use by both youth and adult organizations; and

WHEREAS, an open air multi-use facility in Pathfinder Park would attract year-round use by many local and regional groups and would allow the Fremont County Fair to be moved to Pathfinder Park; and

WHEREAS, there is currently no other public entity or commercial enterprise in the vicinity of Pathfinder Park that can make available such facilities which are in great public demand; and

WHEREAS, there exists an enthusiastic group of adult, youth, and business supporters who have offered assistance in the form of significant monetary donations plus in-kind contributions of time and equipment.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that it supports the application for grant funds to assist in the acquisition of the Pathfinder Park outdoor educational multi-use facility and urges the State Board of the Great Outdoors Colorado Trust Fund to give this project their favorable consideration.

Commissioner Bell moved for adoption of this Resolution, with a second by Commissioner Payne. The roll call vote of the Board was as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain
Timothy R. Payne	<u>Aye</u>	Nay	Absent	Abstain

Date: 10-8-19

ATTEST:

D. McFall
Chairman

[Signature]
Clerk to the Board

