

TWENTIETH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 11, 2022, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chair Debbie Bell called the meeting to order at 9:30 a.m.

Debbie Bell	Commissioner	Present
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

Joe Garkovich, Mercy Today Ministries

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 including an addition of Item #3 to the Consent Agenda: Approval of Resolution #27 adopting Revised ADU Amendment #17 to the Fremont County Zoning Resolution Section 9, and renumbering item 4 in conjunction. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

CONSENT AGENDA

1. Approval of Bills for \$3,556,615.89
2. Approval of amendments to the contracts with Tyler Technologies for Incode and Eagle Software
3. Approval of Resolution #27 adopting Revised ADU Amendment #17 to the Fremont County Zoning Resolution Section 9
4. Schedule Public Hearings for November 8, 2022 at 10:00 am:
 - a. PP 22-003 Greer Farms Subdivision, a preliminary plan request for a division of one lot into 2 lots. Lot one will be 4.95 acres lot 2 will be .71 acres. Both lots are in Agricultural Suburban district and meet all the minimum requirements.
 - b. SRU 22-001 Arkansas Valley Ambulance District, a request for construction of a substation that will house 2 ambulances. Two to three emergency responders will man the station during calls.

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

ADMINISTRATIVE & INFORMATIONAL

Ref. Fremont County BOCC Meeting 10/11/2022 – 4:18

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

Clerk Grantham gave the County Clerk's Monthly Report for July and August, which can be found in their entirety at www.fremontco.com. He noted that due to the cyber-attack the DMV was closed for half of August, so the August figure may be inaccurate.

Commissioner Bell suggested that if it isn't accurate, it will be caught up soon.

Clerk Grantham agreed that it should be caught up by September's report.

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

Commissioner Bell invited Clerk Grantham to speak about the November election.

Clerk Grantham spoke about the upcoming election including information on ballots and drop box and voting center locations.

b. County Manager Report, Sunny Bryant, County Manager

County Manager Bryant gave the County Manager Report, which can be found in its entirety at www.fremontco.com.

Commissioner Bell informed the public that the new Interim County Manager is Tammy Childs while the County searches for a permanent County Manager.

Commissioner McFall spoke about the County's Stage 1 Fire Restrictions.

Commissioner Grantham encouraged citizens to vote.

Commissioner Bell talked about the Board's work in prioritizing potential Colorado legislative issues for the coming year through Colorado Counties Incorporated (CCI).

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

Ref. Fremont County BOCC Meeting 10/11/2022 – 13:00

1. Super Team PCSO is requesting an issuance of a Special Events Permit for Malt, Vinous and Spirituous Liquor at 6655 Hwy 115, Florence, CO 81226 for events in 2022 as follows: October 29 from 6:00 p.m. to 12:00 a.m. and December 31 from 6:00 p.m. to 12:30 a.m.
Representative: Gillian Cheek

Gillian Cheek explained that the October event is a rescheduled Halloween event that was previously approved and the one in December is New Year's themed.

Commissioner Bell asked about training for servers.

Ms. Cheek explained that everyone who serves is TIPS Certified, there will be security officers at all the doors, and everybody 21 and older is issued a wristband upon entry.

Clerk Grantham gave the staff report.

Commissioner McFall inquired about the attendance of the events.

Ms. Cheek told the Board about the concert events and mentioned that one upcoming concert is sold-out.

Commissioner Bell invited public comment. None approached the Board.

Commissioner McFall moved to approve the issuance of a Special Events Permit for Malt, Vinous and Spirituous Liquor for Super Team PCSO at 6655 Hwy 115, Florence, CO 81226 for events in 2022 as follows: October 29 from 6:00 p.m. to 12:00 a.m. and December 31 from 6:00 p.m. to 12:30 a.m. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

2. My Sister's Place LLC dba My Sister's Place at the Royal Gorge is requesting approval to issue a renewal for their Hotel & Restaurant Liquor License at 19 Co Rd 3A, Cañon City, CO 81212. The renewal application was due August 20th, 2022 and was submitted to the Clerk's Office September 21st, 2022.
Representative: Diana Drake

Diana Drake explained that the labor shortage has had a negative effect on her business.

Clerk Grantham gave the staff report.

Commissioner McFall conveyed understanding regarding Ms. Drake's business being affected by Covid-19 and labor shortages.

Ms. Drake shared that she hopes business is better next year.

Commissioner McFall discussed waiving the late fee this time due to the circumstances.

Commissioner Bell invited public comment. None approached the Board.

Commissioner Grantham shared Commissioner McFall's sentiment and thanked Ms. Drake for coming in.

Commissioner Grantham moved to approve the renewal for My Sister's Place LLC dba My Sister's Place at the Royal Gorge Hotel & Restaurant Liquor License at 19 Co Rd 3A, Cañon City, CO 81212 including the waiver of the late fee. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. Resolution extending the moratorium regarding lot size for emergency services facilities

Attorney Jackson explained the purpose of the moratorium as it impacts emergency service vehicle facilities. She added that the original moratorium is set to expire November 9th, so this would extend it for another year to allow for this variance until the County rewrites its zoning resolution.

Commissioner Bell added that Fremont County received a grant to overhaul the County zoning codes.

Commissioner McFall moved to approve Resolution #32 extending the moratorium regarding lot size for emergency services facilities. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

4. Re-appointment of Jim Nelson to the Fremont County Heritage Commission for a term ending December 31, 2025

Commissioner Grantham commended Jim Nelson for his work and advocated for his re-appointment on the Board. He also commended the Fremont County Heritage Commission for the work they do with local and regional history centers then mentioned Fremont County Heritage Month.

Commissioner Bell thanked Mr. Nelson and the Fremont County Heritage Commission for all they do.

Commissioner McFall expounded on Mr. Nelson's letter and the work he and the Commission have done.

Commissioner Grantham moved to re-appoint Jim Nelson to the Fremont County Heritage Commission for a term ending December 31, 2025. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

5. Waiver request for zone change application fees for property located at 25305 U.S. Hwy 50, Cotopaxi, CO. 81223
Property Owner: Michelle Wood

Planning & Zoning Coordinator Adamic described how a 14th Amendment to Resolution 9 Series 2020 caused travel trailer park and campgrounds zone districts to require SRUs. The property owner wanted to

establish a campground, so she is requesting a zone change to Agricultural-Suburban and a waiver of the fees.

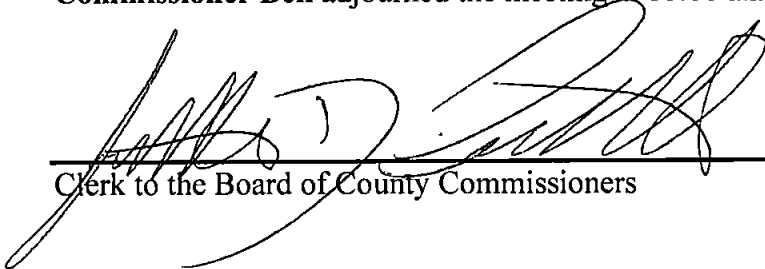
Commissioner McFall moved to approve the waiver request for zone change application fees for the property located at 25305 U.S. Hwy 50, Cotopaxi, CO. 81223. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

PUBLIC HEARINGS

1. None.

Commissioner Bell adjourned the meeting at 10:00 a.m.




Clerk to the Board of County Commissioners



RESOLUTION NO. 32, SERIES OF 2022

RESOLUTION EXTENDING THE MORATORIUM ON ENFORCEMENT OF CERTAIN PROVISIONS OF THE FREMONT COUNTY ZONING RESOLUTION REGARDING MINIMUM LOT SIZE FOR SITING OF FIRE STATIONS, POLICE STATIONS, AND EMERGENCY SERVICES FACILITIES FOR FREMONT COUNTY, COLORADO

WHEREAS, on November 9, 2021, the Fremont County Board of County Commissioners adopted Resolution No. 43, Series of 2021, which imposed a one-year moratorium on enforcement of such provisions of the Fremont County Zoning Resolution that require a minimum lot size of 4-1/2 acres for siting of fire stations, police stations, and by interpretation, emergency medical services facilities for housing ambulance and other emergency equipment and supplies; and

WHEREAS, the County has recently been awarded grant funding to assist with the expense and costs of planning and development of revised zoning regulations, which is expected to commence within the next few months; and

WHEREAS, the moratorium is scheduled to expire on November 9, 2022, and the Board finds that extension of the November 9, 2021 moratorium is appropriate and should continue while zoning regulations are developed and approved.

NOW, THEREFORE, BE IT RESOLVED that the November 9, 2021 Moratorium on enforcement of such provisions of the FCZR that require a minimum lot size of 4-1/2 acres for siting of fire stations, police stations, and by interpretation, emergency medical services facilities housing ambulance and other emergency equipment and supplies SHALL BE AND IS EXTENDED for one-year or until November 9, 2023, unless terminated earlier by Board of Commissioners action or by adoption of an amendment to the Fremont County Zoning Resolution addressing this issue.

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

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

Date: October 11th, 2022

BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY

ATTEST:

By: Debbie Bell
Chairman

By: [Signature]
Clerk to the Board

