

TWENTY-FIRST MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on October 25, 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	Absent
Dwayne McFall	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Tammy Childs	Interim County Manager	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 McFall moved to approve the agenda including removing Item #3 of New Business with "Resolution appointing directors to Fremont County Finance Corporation." Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

CONSENT AGENDA

1. Approval of Minutes / August 23, 2022, September 13, 2022, September 27, 2022, October 11, 2022
2. Approval of Bills for \$2,948,571.45
3. Airport Hangar Lease Agreement with PRO AV HANGARS
4. Acceptance of Revised Statement of Purposes for Florence Fire Protection District adding Emergency Medical Services

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

ADMINISTRATIVE & INFORMATIONAL

Ref. Fremont County BOCC Meeting 10/25/2022 – 3:18

1. Staff / Elected Officials:
 - a. County Clerk's Monthly Report

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

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

- b. Public Trustee Quarterly Report

Public Trustee, Kathy Elliot gave the Public Trustee Quarterly Report, which can be found in its entirety at www.fremontco.com.

Commissioner McFall moved to accept the Public Trustee Quarterly Report. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

c. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer

Budget & Finance Officer Sutton gave the Sales & Use Tax Report, which can be found in its entirety at www.fremontco.com.

Commissioner McFall reminded the public of Fremont County's Stage 1 Fire Restrictions.

Commissioner Bell notified the public that the new Interim Director of Planning & Zoning is Daniel Victoria, former Planning & Zoning Director. She also thanked County Manager Sunny Bryant for her work throughout the years and pointed out that this was the last BOCC meeting she would attend as a County employee.

Commissioner McFall also thanked County Manager Bryant.

Clerk & Recorder Grantham spoke about the November election and reminded the public of electioneering and open-carry restrictions. He also mentioned that they collected over 1,000 ballots within the first five hours of voting.

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 10/25/2022 – 15:40

1. Fremont County Tourism Council annual report
FCTC representative: Ashlee Sack

Ashlee Sack gave the Fremont County Tourism Council annual report and talked about the FCTC focusing on promoting tourism in Fremont County during the winter/off-season times, educating tourists about fire safety and leave-no-trace principles, and FCTC's collaboration with the Cañon City Chamber of Commerce.

Commissioner Bell mentioned that the Chamber of Commerce is located at 424 Main St and displayed the cover of the council's tourism book.

Mrs. Sack spoke about her ambition to see the County work be eligible to become a dark skies community.

Commissioner McFall asked about online requests for the tourism books.

Mrs. Sack explained that they send out many tourism books, mentioned her anticipation for Lodging Tax to increase with the Council's off-season campaigning, and thanked County Manager Bryant for being an ally and asset to the FCTC.

Commissioner Bell asked that Mrs. Sack forward the Board's thanks to the entire council.

2. Professional Services Agreement between Fremont County and Plan Tools, LLC

County Manager Bryant explained that the County has used a grant to coordinate with an organization that will review processes and overview items to address the need for affordable housing.

Commissioner Bell gave the timeline for the entire process and said they hope to have the strategies by April 2024.

Commissioner McFall moved to approve the Fremont County Tourism Council annual report. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. ~~Fremont County Adoption Day Proclamation~~
Representatives: ~~Tonia Sutton & Amanda Koehn~~

3. Resolution appointing directors to Fremont County Finance Corporation

Attorney Jackson explained that the County is dissolving the finance corporation because a nonprofit organization is no longer required to hold the assets of the County. She said the resolution will appoint two directors, Ed Norden and Commissioner Grantham, so the County can collect the funds from US Bank and dissolve the corporation.

Commissioner Bell specified that Commissioner Grantham agreed to the appointment then added that they will be appointed to three-year terms commencing November 25, 2022 and expiring at the time of dissolution.

Commissioner McFall moved to approve Resolution #33 re-appointing Ed Norden and appointing Commissioner Grantham to the Fremont County Finance Corporation as described. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner McFall explained that they had the intention of having a resolution for a Moratorium enforcing certain provisions of the Fremont County zoning resolution regarding commercial development plans.

Commissioner Bell asked Attorney Jackson how they could add the new item to the agenda.

County Attorney Jackson told the Board how the motion should be made given the Board wants to approve.

Commissioner McFall moved to add the Resolution for a Moratorium enforcing certain provisions of the Fremont County zoning resolution regarding commercial development plans to New Business as Item #4 and to the November 8th Consent Agenda for ratification if approved today. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

4. Resolution for a Moratorium enforcing certain provisions of the Fremont County zoning resolution regarding commercial development plans

Commissioner McFall moved to approve Resolution #34 imposing a Moratorium enforcing certain provisions of the Fremont County zoning resolution regarding commercial development plans. Commissioner Bell seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner McFall pointed out this is a one-year moratorium to be reviewed before zoning codes are revised. This item will be revisited during the next Board meeting on November 8, 2022.

PUBLIC HEARINGS

1. None.

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



Clerk to the Board of County Commissioners