

## TWENTY-THIRD MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 22, 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
Tammy Childs	County Manager	Present
Daniel Victoria	Planning & Zoning Director	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 Grantham** moved to approve the agenda with the removal of Item 1 for the Approval of Minutes / November 8, 2022 from the Consent Agenda. 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 Minutes / November 8, 2022~~
2. Approval of Bills for \$3,236,718.02
3. Schedule Public Hearings:
  - a. November 29, 2022 at 10:00 a.m. Proposed 2023 Fremont County Budget
  - b. December 19, 2022 at 10:00 a.m. Secure Transportation Services Licensing Regulations.
  - c. January 10, 2023 at 10:00 a.m. Florence Fire Protection District modification of Statement of Purposes.

**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 11/22/2022 – 4:25

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

**Clerk Grantham** gave the County Clerk's Monthly Report, which can be found in its entirety at [www.fremontco.com](http://www.fremontco.com).

**Commissioner Bell** pointed out that October showed some recovery from the low Motor Vehicle fees, sales tax, and recording fees collected throughout the year.

**Commissioner Grantham** determined that the figures are likely not too different from other years.

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

b. County Manager Report, Tammy Childs, County Manager

**County Manager Childs** gave the County Manager Report, which can be found in its entirety at [www.fremontco.com](http://www.fremontco.com).

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](http://www.fremontco.com).

**Commissioner Bell** noted the conservative approach that Fremont County takes on the annual budget.

**Commissioner Grantham** mentioned 2022's budget as compared to 2021's abnormally high aberration.

**Commissioner McFall** reminded the public about fire restrictions and fire safety.

**Commissioner Grantham** wished the public a Happy Thanksgiving and agreed with Commissioner McFall. He also encouraged folks to attend the proposed budget hearing.

**Commissioner Bell** wished people safe travels for Thanksgiving.

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 11/22/2022 – 15:40

1. Re-appointment of Terrence Terrill to the Airport Advisory Board for a term ending December 31, 2025

**Commissioner Grantham** commended Mr. Terrill for his role on the Airport Advisory Board.

**Commissioner Grantham** moved re-appoint Terrence Terrill to the Airport Advisory Board 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.

2. Re-appointment of Tami Ratkovich to the Fair Board for a term ending December 31, 2025

**Commissioner McFall** spoke about Tami Ratkovich's local involvement.

**Commissioner McFall** moved to re-appoint Tami Ratkovich to the Fair Board for a term ending December 31, 2025. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. Appointment of new member to the Fremont County Tourism Council for a term ending December 31, 2025

**Commissioner Grantham** talked about Adam Arnold's interest in serving on the Fremont County Tourism Council. He added that Mr. Arnold is the owner of Little Canyon Inn.

**Commissioner Grantham** moved appoint Adam Arnold to the Airport Advisory Board 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.

4. Appointment of new member to the Fremont County Planning Commission for a term ending December 31, 2025

**Commissioner Bell** said Florence Council Member Rudl Mergelman is interested in serving on the Fremont County Planning Commission.

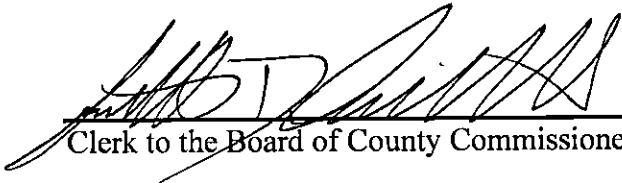
**Commissioner Bell** moved to re-appoint Rudl Mergelman to the Fair Board for a term ending December 31, 2025. Commissioner McFall seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner McFall, aye; Commissioner Grantham, aye. The motion carried by unanimous consent.

**PUBLIC HEARINGS**

1. None.

**Commissioner Bell** adjourned the meeting at 9:50 a.m.



  
Clerk to the Board of County Commissioners