

## TWENTY-SECOND MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on November 26, 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	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Present

### INVOCATION

Joe Garkovich, of Mercy Today Ministries, 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 by unanimous consent.

### CONSENT AGENDA

1. Approval of Minutes / November 12, 2019
2. Approval of Bills for \$3,506,849.97
3. Schedule a Special Meeting at 9:30 a.m. on Thursday, December 19, 2019, to certify the mill levy and adopt the 2020 budget
4. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Chaffee County
5. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Custer County
6. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Lake County
7. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Park County
8. Ratification of Chairman's signature on an IGA for Community Development Block Grant Project with Teller County
9. Ratification of Chairman's signature on the First Amendment to Community Solar Subscription Agreement
10. Approval of an agreement with SEH for the Grandview Bridge Project
11. Schedule Public Hearings: 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 by unanimous consent.

#### **ADMINISTRATIVE/INFORMATIONAL**

1. Staff / Elected Officials:

- a. County Manager Report, Sunny Bryant, County Manager

**County Manager Bryant** gave her report.

- b. Sales & Use Tax Report, Sunny Bryant, County Manager

**County Manager Bryant** reported the sales and use tax figures.

**Commissioner Bell** reminded the residents that this Saturday, November 30<sup>th</sup>, 2019 is Small Business Saturday and to shop the local stores.

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

There were none.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

1. Resolution Establishing Fees and Rates for Leases and Service at the Fremont County Airport  
Representative: Wes Brandt, Fremont County Airport Manager

**Manager Brandt** gave an explanation of the request of fee rates and increases. He said they had a fee analysis performed by Ken Larson and was found to have fees and rates on the lower end of the spectrum. He said these fees would be implemented on November 26, 2019.

**Commissioner Bell** moved to approve Resolution #33. **Commissioner Payne** seconded the motion. Upon Vote: **Commissioner Bell**, aye; **Commissioner Payne**, aye; **Commissioner McFall**, aye. The motion carried by unanimous consent.

2. Closure of the Fremont County Administration Building and the Garden Park Building on December 17 at 3:00 p.m. for the Annual Administration Christmas Party

**Commissioner Payne** moved to approve the closure of the Fremont County Administration Building and the Garden Park Building on December 17<sup>th</sup> at 3:00 p.m. **Commissioner Bell** seconded the motion. Upon Vote: **Commissioner Payne**, aye; **Commissioner Bell**, aye; **Commissioner McFall**, aye. The motion carried by unanimous consent.

3. Reappoint Emily Eggleston and Jim Nelson to the Fremont County Heritage Commission for three-year terms ending December 31, 2022

**Commissioner Bell** moved to reappoint Emily Eggleston and Jim Nelson to the Fremont County Heritage Commission for a three-year term. **Commissioner Payne** seconded the motion. Upon Vote: **Commissioner Bell**, aye; **Commissioner Payne**, aye; **Commissioner McFall**, aye. The motion carried by unanimous consent.

4. Reappoint Mark Masar and Gardner Fey to the Fremont County Planning Commission for three-year terms ending December 31, 2022

**Commissioner Payne** moved to reappoint Mark Masar and Gardner Fey to the Fremont County Planning Commission for a three-year term. Commissioner Bell seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

5. Authorizing a grant application through the Department of Local Affairs for the Pathfinder Park Community Center

**Commissioner McFall** said that the grant is ready to be submitted for the future Community Center at Pathfinder Park.

**Commissioner Bell** moved to authorize the grant application through DOLA for the Pathfinder Park Community Center. Commissioner Payne seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Payne, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

**PUBLIC HEARING**

None.

Commissioner McFall adjourned the meeting at 9:49 a.m.



  
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Clerk and Recorder

RESOLUTION NO. 33, SERIES OF 2019

A RESOLUTION ESTABLISHING FEES AND RATES FOR LEASES AND SERVICES AT THE FREMONT COUNTY AIRPORT

WHEREAS, §30-11-107(j), C.R.S. authorizes the board of county commissioners to construct, maintain and repair airports and landing strips for aircraft, to enter into leases, and to fix and collect charges or fees for the use of such airports and landing strips; and

WHEREAS, the Fremont County Airport Manager has presented the Board of County Commissioners for Fremont County with a proposed fee schedule for services and leases at the Fremont County Airport; and

WHEREAS, the proposed fees are consistent with the recent study of airport lease rates and fees for comparable airports and services around the State of Colorado, conducted for Fremont County by KH/Ken Lawson Enterprises, Inc.; and

WHEREAS, the Fremont County Airport fees on the attached schedule, seems fair and appropriate and are reasonably calculated to reimburse Fremont County for actual time and costs incurred in providing the services, leases and leased property; and

WHEREAS, the Board of County Commissioners has determined that it is in the best interests of the citizens of Fremont County and users of the Fremont County Airport to consolidate, update and adopt the Fremont County fee schedule for lease rates and other services at the Fremont County Airport.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Fremont County, that the fees on the attached Fremont County Fee Schedule, be and hereby are established and fixed, effective November 26, 2019.

Commissioner Bell moved the adoption of the foregoing Resolution with a second by Commissioner Payne.

Debbie Bell	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Dwayne McFall	<u>AYE</u>	NAY	ABSTAIN	ABSENT
Timothy R. Payne	<u>AYE</u>	NAY	ABSTAIN	ABSENT

The Resolution was declared to be duly adopted.

Date: 11-24-19

Dwayne McFall  
Chairman

Attest: [Signature]  
County Clerk



## Fremont County Airport Fee Schedule

### Tie-Down Fees (based on wing span)

40ft or less

Monthly	\$50.00
Yearly	\$500.00

Over 40ft

Monthly	\$100.00
Yearly	\$1,000.00

### Overnight Hangar Rental

Wingspan less than 40ft	\$50.00
Wingspan 40ft to 45ft	\$80.00
Jet or Wingspan over 45ft	\$125.00

### Ground Power Unit

Jump Start	\$30.00
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New Hangar Land Lease Rate	\$.20 per square foot
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