

TWENTY-FOURTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on November 29, 2022, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chair Debbie Bell called the meeting to order at 10:00 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

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

OLD BUSINESS

1. None.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 11/29/2022 – 1:20

1. FFA Booster Club – Florence is requesting the issuance of a Malt, Vinous, and Spirituous Special Events Permit at 6655 State Hwy 115 Florence, CO 81226 for an event on December 10th, 2022, from 4:00 p.m. to 12:00 a.m. The application was submitted to the Clerk's Office November 3rd, 2022.
Representative: Crissy Hollenbeck

Crissy Hollenbeck told the Board that Holcim asked FFA to fundraise at an upcoming event.

Commissioner Bell asked Ms. Hollenbeck who will be serving.

Ms. Hollenbeck replied that five FFA parents will be serving at the event.

Commissioner Bell asked whether they are TIPS certified.

Ms. Hollenbeck confirmed that they are.

Commissioner Bell asked how they will ensure nobody under 21 is served.

Ms. Hollenbeck said they will check IDs and provide wristbands for those of age to drink.

Commissioner McFall inquired about the intention to secure the premise.

Ms. Hollenbeck told the Board there will be security at the entrances and exits.

Recording Technician, Talia Smith gave the staff report and noted that the application was turned in after the 45-day guideline.

Commissioner Bell encouraged FFA to submit their application sooner in the future.

Commissioner McFall agreed with Commissioner Bell.

Commissioner Bell asked whether the motion requires a waiver since the application was submitted late.

Attorney Jackson determined it did not require a separate waiver.

Commissioner Grantham moved to approve the issuance of a Malt, Vinous, and Spirituous Special Events Permit FFA Booster Club – Florence for an event at 6655 State Hwy 115 Florence, CO 81226 on December 10th, 2022, from 4:00 p.m. to 12:00 a.m. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

PUBLIC HEARINGS

1. Proposed 2023 Fremont County Budget
Representative: Shawn Sutton, Budget & Finance Officer

Commissioner Bell opened the Public Hearing at 10:04 a.m.

Officer Sutton gave the report on the 2023 Proposed Budget, which can be found in its entirety at www.fremontco.com.

Commissioner Bell pointed out that about half of the ARPA Fund expenses up to date went towards Special Districts and to the grant program for small businesses, non-profits, and churches.

Commissioner Grantham said the County may soon have a page online to show how the funds have been spent.

Officer Sutton continued the report.

Commissioner McFall mentioned that some of the ARPA Funds are also going to parks.

Officer Sutton continued the report.

Commissioner McFall clarified that PILT (Payment in Lieu of Taxes) are moneys from the Federal Government for public lands that the County is not able to collect property tax on.

Officer Sutton continued his report and informed the public that the hearing for the adoption of the 2023 Fremont County Budget will be on December 19th. He added that there is a paper copy available in Rm 101 of the Fremont County Administration Building.

Commissioner Grantham pointed out a mistyping in the date on the last slide. He added that the budget adoption will take place on a Monday.

Commissioner Bell relayed that the budget process this year was mostly seamless, although there was a transition. She described that the one issue with the budget had nothing to do with changing personnel, but with the cyber-attack. Commissioner Bell then recognized Officer Sutton's hard work.

Commissioner McFall informed the public that the Construction Use Tax that was mentioned was removed to avoid double tax when Retail Tax is collected. He suggested that demand grows quicker than money does, so making a budget can be difficult then mentioned keeping an eye on retail sales as the supply chain may worsen.

Commissioner Grantham expressed gratitude toward Officer Sutton for his work. He elaborated on the conservative approach the Board takes on budgeting. He spoke about the current difficulty for those in both the Public Sector and Private Sector to keep employees. Commissioner Grantham then explained the use of ARPA Funds to make up for some necessary costs, including costs on equipment and vehicles for FCDOT and the Sheriff's Office.

Commissioner Bell invited public to speak on the proposed budget. There were no public comments.

Commissioner Bell closed the Public Hearing at 10:32 a.m.

Commissioner Bell noted that it is non-action item.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 11/29/2022 – 32:30

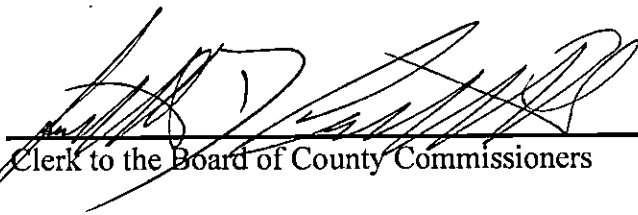
Continued

2. Executive Session Review of Status of County Manager Search with Columbia, Ltd. Section 24-6-402(4)(e)(I), C.R.S.
Representative: Andrew Gorgey, Columbia, Ltd.

Commissioner McFall noted that there will be no action following and they will return only to adjourn the meeting.

Commissioner McFall moved to enter into Executive Session to review the of status of the County Manager Search with Columbia, Ltd. Section 24-6-402(4)(e)(I), C.R.S. Commissioner Grantham seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Grantham, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Following the Executive Session, Commissioner Bell adjourned the meeting at 11:44 a.m.



Clerk to the Board of County Commissioners

