



TWENTY-FOURTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 14, 2021, 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
Debbie Bell	Commissioner	Absent
Kevin Grantham	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Mica Simpleman	Planning & Zoning Director	Present

INVOCATION

Tom Kilgore, Connect Church

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

CONSENT AGENDA

1. Approval of Minutes / November 23, 2021
2. Approval of Bills for \$2,398,709.25
3. Schedule Public Hearings for January 11, 2022 at 10:00 a.m.:
 - a. SRU 21-004 Echoland requesting Special Review Use Permit approval for eight (8) glamping structures and rental house on 16.16 acres located at 45120 W. US Highway 50, Cañon City and is zoned Agricultural Rural.
 - b. SRU 21-002 Phantom Canyon RV Ranch Major Modification requesting approval of a major modification to existing Special Review Use Permit SRU 20-001 for twenty (20) additional travel self-contained trailers, modification of operational characteristics, installation of an on-site wastewater treatment system (OWTS), reduction on recreation area, the addition of 23,476 square feet of storage areas and structures on 29.79 acres located at 505 County Road 67 in Penrose and is zoned Agricultural Forestry.

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

ADMINISTRATIVE/INFORMATIONAL

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

Clerk & Recorder Grantham gave the County Clerk's Monthly Report which can be found in its entirety at www.fremontco.com. He then noted that the Division of Motor Vehicle is still busy so he anticipates the County will finish the year strong.

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

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. She noted that there is a Special BOCC Meeting scheduled to take place Monday, December 20th at 9:30 to approve the 2022 Budget and certify the mil levy.

Commissioner McFall wished safe travels to those who will be traveling for the holidays and also addressed fire safety and high winds in the County.

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

Ed Norden discussed the budget cuts made when he was acting as a Commissioner on the Board and noted that Department of Transportation (DOT) took the biggest hit. He thanked the Board and the Finance Department for restoring funds back to DOT. Mr. Norden also asked whether restaurants will be able to cater and utilize the facility kitchen at the new Pathfinder Events Center.

Commissioner McFall spoke about the importance of funding the Department of Transportation for the maintenance of county roads. He mentioned that they will create a list of caterers for the facility kitchen.

County Manager Bryant said the County was awarded a grant for the replacement of the Grandview Bridge, which is scheduled for 2022. She commended Rachel Miller, Fremont County DOT, and Lucas Teigan for their work on the project.

Commissioner McFall commented on the expense of replacing the bridge.

OLD BUSINESS

1. None.

NEW BUSINESS

1. Waterhole #1 Retail Liquor Store Liquor License Transfer from Mcgill's Wine & Spirits Inc. to Lincoln Park Liquor Inc. located at 1532 Elm Ave. Cañon City, CO 81212

Commissioner McFall asked Ms. Cecil whether anything on the property is expected to change with transfer.

Angela Cecil replied that nothing is expected to change.

Commissioner McFall asked Ms. Cecil whether there was any other information that she wanted to share that was not included in the application.

Angela Cecil said that everything should be included in the application packet.

Recording Technician Smith reported that the applicant's application packet is complete and satisfies County requirements. She noted that the Sheriff's investigation report has not been completed but the Captain has recommended approval and that the fingerprint results were received. She also mentioned that the County Attorney approved the issuance of a temporary license given the transfer is approved by the Board.

Commissioner McFall invited the public to approach for public comment. No public comment was made.

Commissioner Grantham moved to approve Waterhole #1 Retail Liquor Store Liquor License Transfer from McGills Wine & Spirits Inc. to Lincoln Park Liquor Inc. located at 1532 Elm Ave. in Cañon City. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

2. Reappointment of Delores Comstock to the Fremont County Fair Board for a term ending December 31, 2024

Commissioner Grantham moved to reappoint Delores Comstock to the Fremont County Fair Board for a term ending December 31, 2024. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

3. Reappointment of Tammy Ratkovich to the Fremont County Livestock Sale Committee for a term ending December 31, 2024

Commissioner Grantham moved to reappoint Tammy Ratkovich to the Fremont County Livestock Sale Committee for a term ending December 31, 2024. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

4. Reappointment of Betsy Denney and Keith Berry to the Fremont County Heritage Commission for a term ending December 31, 2024

Commissioner Grantham moved to reappoint Betsy Denney and Keith Berry to the Fremont County Heritage Commission for a term ending December 31, 2024. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

5. Reappointment of Ashlee Sack and Beth Katchmar to the Fremont County Tourism Council for a term ending December 31, 2024

Commissioner Grantham moved to reappoint Ashlee Sack and Beth Katchmar to the Fremont County Tourism Council for a term ending December 31, 2024. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

6. Reappointment of Ed Norden and Rick Romano to the Fremont County Weed Advisory Board for a term ending December 31, 2024

Commissioner Grantham moved to reappoint Ed Norden and Rick Romano to the Fremont County Weed Advisory Board for a term ending December 31, 2024. Commissioner McFall seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner McFall invited those interested in joining a County Board to visit www.fremontco.com to apply.

PUBLIC HEARINGS

1. None

Commissioner McFall adjourned the meeting at 9:51 a.m.



Clerk to the Board of County Commissioners