

SPECIAL MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Special Session on December 17, 2020 615 Macon Avenue, Room 207, Fremont County Administration Building, Canon City, Colorado. Chair Debbie Bell called the meeting to order at 8:30 a.m.

Debbie Bell	Commissioner	Present
Dwayne McFall	Commissioner	Present
Tim Payne	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Sean Garrett	Planning & Zoning Director	Absent

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

Commissioner Bell announced that Brittney Pierce, Director of Noxious Weed Program, is the Colorado Weed Management Association's Newcomer of the Year.

NEW BUSINESS

1. Resolution #64 summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2021, and ending on the last day of December 2021

County Manager Bryant said that a draft budget was presented to the Commissioners on October 15, 2020. She said that a public hearing was held on November 10, 2020 regarding the budget and that the proposed budget has been posted on the county website for review.

Commissioner Payne moved to approve Resolution #64 summarizing expenditures for each fund and adopting a budget for the County of Fremont, Colorado, for the calendar year beginning on the first day of January 2021, and ending on the last day of December 2021. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

2. Resolution #65 levying General Property Taxes for the year of 2020, to help defray the costs of government for the County of Fremont, Colorado, for the 2021 Budget Year

County Manager Bryant explained the process of levying property taxes and how those funds are dispersed.

Commissioner McFall moved to approve Resolution #65 levying General Property Taxes for the year of 2020, to help defray the costs of government for the County of Fremont, Colorado, for the 2021 Budget Year. Commissioner Payne seconded the motion. Upon Vote: Commissioner McFall, aye; Commissioner Payne, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

3. Resolution #66 appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2021 Budget Year beginning January 1, 2021, and ending December 31, 2021

County Manager Bryant said that this is the final step in the budget process. She explained that this will allocate the funds to cover the expenses that are approved in the budget process.

Commissioner Payne moved to approve Resolution #66 appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes set forth below, of the County of Fremont, Colorado, for the 2021 Budget Year beginning January 1, 2021, and ending December 31, 2021. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

4. Certification of Levies and Revenue

County Manager Bryant said that this is compiling all of the entities and will be certified to the state.

Commissioner Bell said that this details where all of the property taxes go that are collected every year by the Fremont County Treasurer.

Commissioner McFall explained that all of the taxes collected have been voter approved.

Commissioner Payne moved to approve the Certification of Levies and Revenue. Commissioner McFall seconded the motion. Upon Vote: Commissioner Payne, aye; Commissioner McFall, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

Commissioner Bell recognized Commissioner Tim Payne for his eight years of service as District 1 Commissioner. She said that an open house will be held on January 7, 2021 in the Garden Park conference room from 3:00 p.m.-5:00 p.m. to honor Commissioner Payne. Ms. Bell explained that all pandemic precautions will be followed.

Commissioner McFall said that it has been a pleasure working with Commissioner Payne serving the people of Fremont County.

Commissioner Payne thanked his wife Julie for her support and dedication over the last eight years. He went on to thank his colleagues stating that even though they didn't always agree on everything, they made an excellent team in leading county government. Commissioner Payne then thanked the voters for trusting him for two terms.

Commissioner Bell presented Commissioner Payne with a plaque honoring him for the two years he served as Chairman of the Board of Fremont County Commissioners.

Commissioner Bell adjourned the meeting at 8:57 a.m.


Clerk to the Board of County Commissioners



RESOLUTION NO. 64, SERIES OF 2020

A RESOLUTION SUMMARIZING EXPENDITURES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF FREMONT, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2021, AND ENDING ON THE LAST DAY OF DECEMBER, 2021

WHEREAS, the Board of County Commissioners of the County of Fremont has appointed Sunny Bryant, County Manager, to submit a proposed budget to said governing body at the proper time; and

WHEREAS, a proposed budget was submitted to this governing body on October 15, 2020, for its consideration; and

WHEREAS, upon due and proper notice, published in accordance with the law, said proposed budget was open for inspection by the public at a designated place and displayed on the County web-site, a public hearing was held on November 10, 2020, and interested taxpayers were given the opportunity to file or register any objections or comments to said proposed budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Fremont, Colorado:

1. That Estimated Expenditures, Revenues, and Balances for each fund are as follows:

General Fund	\$ 13,509,789.75
Sheriff Fund	\$ 11,056,731.00
Department of Transportation Fund	\$ 4,218,397.00
Department of Health Fund	\$ 1,260,515.00
Waste Disposal Fund	\$ 126,617.00
County Lodging Tax Fund	\$ 211,065.00
Airport Fund	\$ 572,932.00
Capital Expenditures Fund	\$ 3,985,500.76
Public Building & Maintenance Fund	\$ 300,000.00
PILT Fund	\$ 1,260,489.00
Sales & Use Tax Fund	\$ 2,825,956.00
Conservation Trust Fund	\$ 774,582.00
Self-Funded Group Health Insurance	\$ 519,515.92
Marijuana Enforcement Fund	\$ 80,010.00
Noxious Weed Control Fund	\$ 166,753.00
Restricted Funds	\$ 226,500.00
Department of Human Services Fund	\$ 8,416,478.00
Total	\$ 49,511,831.43

2. That Estimated Revenues and Balances for each fund are equal to Estimated Expenditures.
3. That the budget as submitted, amended, and hereinabove summarized by fund, hereby is approved and adopted as the budget of the County of Fremont for the 2021 Budget Year.
4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners and made part of the public records of the County of Fremont, Colorado.

Commissioner Payne moved for adoption of this Resolution, with a second by Commissioner McFall. The roll call vote of the Board was as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain
Timothy R. Payne	<u>Aye</u>	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: December 17th, 2020

Debbie Bell
Chairman

Attest:

[Signature]
County Clerk and Recorder



RESOLUTION NO. 65, SERIES OF 2020

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR OF 2020, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF FREMONT, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of the County of Fremont has adopted the annual budget in accordance with the Local Government Budget Law, on December 17, 2020, and

WHEREAS, the amount of revenue necessary from property taxes to balance the budget for each fund is as follows:

GENERAL FUND	\$ 4,102,983
REFUNDS & ABATEMENTS	\$ 23,295
DEPARTMENT OF TRANSPORTATION	\$ 414,098
HUMAN SERVICES FUND	\$ 1,315,858
AIRPORT FUND	\$ <u>156,383</u>
TOTAL PROPERTY TAX REVENUE	\$ <u>6,012,617</u>

AND WHEREAS, the 2020 valuation for assessment for the County of Fremont (for 2021 Budget Year) is certified by the County Assessor to be \$ **487,174,449**.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Fremont, Colorado:

1. That for the purpose of meeting all expenditures of the various funds, as listed above, during the 2021 budget year, there is hereby levied a General Property Tax Rate of 12.342 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2020 (payable in 2021), distributed as follows:

GENERAL FUND	8.422 MILLS
REFUNDS & ABATEMENTS	.048
DEPT OF TRANSPORTATION	.850
HUMAN SERVICES FUND	2.701
AIRPORT FUND	<u>.321</u>
TOTAL MILL LEVY	<u>12.342 Mills</u>

2. That the Board of County Commissioners hereby certify to the County Commissioners of Fremont County, Colorado, the mill levies for the County of Fremont as herein above determined and set.

R-2020-065 Pages: 1 of 2
12/23/2020 08:54 AM R Fee: \$0.00
Justin D. Grantham, Clerk and Recorder, Fremont County, CO

Commissioner McFall moved for adoption of this Resolution, with a second by
Commissioner Payne. The roll call vote of the Board was as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Dwayne McFall	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Timothy R. Payne	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: December 17th, 2020

Debbie Bell
Chairman

Attest:

[Signature]
County Clerk and Recorder



RESOLUTION NO. 66, SERIES OF 2020

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES SET FORTH BELOW, OF THE COUNTY OF FREMONT, COLORADO, FOR THE 2021 BUDGET YEAR BEGINNING JANUARY 1, 2021, AND ENDING DECEMBER 31, 2021

WHEREAS, the Board of County Commissioners of Fremont County has adopted the annual budget in accordance with the Local Government Budget Law, on December 17, 2020, and

WHEREAS, the Board of County Commissioners has made provision, therein, for the revenues and balances to be equal , or greater, than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary, to appropriate the revenues and balances provided in the budget, to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Fremont, Colorado:

That the following sums are hereby appropriated, by fund, from the revenue and balances of each Fund, for the 2021 Budget Year:

General Fund	\$ 13,509,789.75
Sheriff Fund	\$ 11,056,731.00
Department of Transportation Fund	\$ 4,218,397.00
Department of Health Fund	\$ 1,260,515.00
Waste Disposal Fund	\$ 126,617.00
County Lodging Tax Fund	\$ 211,065.00
Airport Fund	\$ 572,932.00
Capital Expenditures Fund	\$ 3,985,500.76
Public Building & Maintenance Fund	\$ 300,000.00
PILT Fund	\$ 1,260,489.00
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Conservation Trust Fund	\$ 774,582.00
Self-Funded Group Health Insurance	\$ 519,515.92
Marijuana Enforcement Fund	\$ 80,010.00
Noxious Weed Control Fund	\$ 166,753.00
Restricted Funds	\$ 226,500.00
Department of Human Services Fund	\$ 8,416,478.00
Total	\$ 49,511,831.43

Commissioner Payne moved for adoption of this Resolution, with a second by
Commissioner McFall. The roll call vote of the Board was as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain
Timothy R. Payne	<u>Aye</u>	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: December 17th, 2020

Debbie Bell
Chairman



Attest:

[Signature]
County Clerk and Recorder