

**TWENTY-FIFTH MEETING (Special Meeting)**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 20, 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	Present
Kevin Grantham	Commissioner	Present
Justin Grantham	Clerk & Recorder	Present
Brenda Jackson	County Attorney	Present
Sunny Bryant	County Manager	Present
Mica Simpleman	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 Bell** moved to approve the agenda. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

**CONSENT AGENDA**

1. None

**ADMINISTRATIVE/INFORMATIONAL**

1. None.

**OLD BUSINESS**

1. None.

**NEW BUSINESS**

1. 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 2022, and ending on the last day of December 2022  
Representative: Kristine Cowan, Budget and Finance Officer

**Commissioner Bell** welcomed Officer Cowan to her first attendance of a BOCC Meeting.

**Budget and Finance Officer Kristine Cowan** reported that the draft of the 2022 budget was presented to the Board October 18, 2021 and a public hearing of the 2022 budget took place on Nov 9, 2021. She referred to Resolution #45 and said the total being requested for the 2022 budget is \$53,773,886.00, then broke the total into requested figures per department.

**Commissioner Grantham** moved to approve Resolution #45 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 2022, and ending on the last day of December 2022. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye;

Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

2. Resolution levying General Property Taxes for the year of 2021, to help defray the costs of government for the County of Fremont, Colorado, for the 2022 Budget Year

Representative: Kristine Cowan, Budget and Finance Officer

**Officer Cowan** referred to Resolution #46 and reported assessed revenue figures, including the valuation of assessment for the 2022 Budget Year of \$563,145,925.00, the total Mill Levy of 12.315 mills, and the total Property Tax Revenue of \$6,935,388.00.

**Commissioner Bell** noted that the tax payments are distributed to the districts throughout the County and the revenues in question are the County's portion.

**Commissioner Bell** moved to approve Resolution #46 levying General Property Taxes for the year of 2021, to help defray the costs of government for the County of Fremont, Colorado, for the 2022 Budget Year. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

3. 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 2022 Budget Year beginning January 1, 2022, and ending December 31, 2022

Representative: Kristine Cowan, Budget and Finance Officer

**Officer Cowan** requested to appropriate funds to cover expenses covered in the budget.

**Commissioner Grantham** moved to approve Resolution #47 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 2022 Budget Year beginning January 1, 2022, and ending December 31, 2022. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

4. Certification of Levies and Revenue

Representative: Kristine Cowan, Budget and Finance Officer

**Officer Cowan** explained the process of certifying levies and revenues then thanked Charis Hall and Stacey Siefert for their assistance. She explained that the Board must approve the Levies and Revenue before being sent to the State for certification.

**Commissioner McFall** thanked Officer Cowan for her work.

**Commissioner Bell** also thanked Officer Cowan for her work.

**Commissioner Bell** moved to certify the Levies and Revenues. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

**Commissioner Grantham** credited the County's budget and approval process for being done more efficiently than those done at the State level. He thanked Officer Cowan, County Manager Bryant, and the other Commissioners for working to provide a good budget for the County.

Commissioner McFall thanked the other Commissioners and recognized the necessity of having good staff.

**PUBLIC HEARINGS**

1. None

Commissioner McFall adjourned the meeting at 9:43 a.m.



A handwritten signature in blue ink, appearing to be "J. D. Smith", is written over a horizontal line. Below the line, the text "Clerk to the Board of County Commissioners" is printed.

Clerk to the Board of County Commissioners

RESOLUTION NO. 45, SERIES OF 2021

**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, 2022, AND ENDING ON THE LAST DAY OF DECEMBER, 2022**

**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 18, 2021, 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 9, 2021, 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	\$ 14,473,143.00
Sheriff Fund	12,531,415.00
Department of Transportation Fund	5,374,147.00
Fair Board	45,400.00
Department of Health Fund	1,478,107.00
Livestock Sale Committee	140,210.00
Waste Disposal Fund	96,500.00
County Lodging Tax Fund	624,475.00
Airport Fund	605,261.00
Capital Expenditures Fund	4,646,082.00
Public Building & Maintenance Fund	410,976.00
PILT Fund	1,150,000.00
Sales & Use Tax Fund	1,387,987.00
Conservation Trust Fund	75,483.00
Marijuana Enforcement Fund	90,574.00
Noxious Weed Control Fund	196,848.00
Restricted Funds	226,500.00
Department of Human Services	10,220,778.00
Total	\$ 53,773,886.00

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 2022 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 Bell moved for adoption of this Resolution, with a second by Commissioner Grantham. The roll call vote of the Board was as follows:

Debbie Bell	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Kevin J. Grantham	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain
Dwayne McFall	<input checked="" type="radio"/> Aye	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: December 20<sup>th</sup> 2021

Dw. McFall  
Chairman

Attest:

[Signature]  
County Clerk and Recorder



**RESOLUTION NO. 46, SERIES OF 2021**

**A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR OF 2022, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE COUNTY OF FREMONT, COLORADO, FOR THE 2022 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 20, 2021, and

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

<b>GENERAL FUND</b>	<b>\$ 4,742,815</b>
<b>REFUNDS &amp; ABATEMENTS</b>	<b>\$ 11,826</b>
<b>DEPARTMENT OF TRANSPORTATION</b>	<b>\$ 478,674</b>
<b>HUMAN SERVICES FUND</b>	<b>\$ 1,521,057</b>
<b>AIRPORT FUND</b>	<b><u>\$ 180,770</u></b>
<b>TOTAL PROPERTY TAX REVENUE</b>	<b><u>\$ 6,935,142</u></b>

**AND WHEREAS**, the 2021 valuation for assessment for the County of Fremont (for 2022 Budget Year) is certified by the County Assessor to be **\$ 563,145,925**.

**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 2022 budget year, there is hereby levied a General Property Tax Rate of 12.315 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2021 (payable in 2022), distributed as follows:

<b>GENERAL FUND</b>	<b>8.422 MILLS</b>
<b>REFUNDS &amp; ABATEMENTS</b>	<b>.021</b>
<b>DEPT OF TRANSPORTATION</b>	<b>.850</b>
<b>HUMAN SERVICES FUND</b>	<b>2.701</b>
<b>AIRPORT FUND</b>	<b><u>.321</u></b>
<b>TOTAL MILL LEVY</b>	<b><u>12.315 Mills</u></b>


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.

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

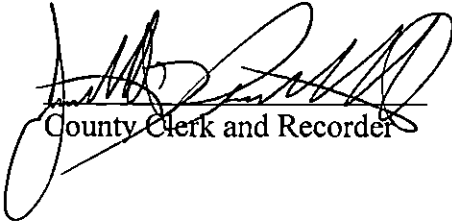
Debbie Bell	(Aye)	Nay	Absent	Abstain
Kevin J. Grantham	(Aye)	Nay	Absent	Abstain
Dwayne McFall	(Aye)	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: December 20<sup>th</sup>, 2021

  
Chairman

Attest:

  
County Clerk and Recorder



RESOLUTION NO. 47, SERIES OF 2021

**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 2022 BUDGET YEAR BEGINNING JANUARY 1, 2022, AND ENDING DECEMBER 31, 2022**

**WHEREAS**, the Board of County Commissioners of Fremont County has adopted the annual budget in accordance with the Local Government Budget Law, on December 20, 2021, 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 2022 Budget Year:

General Fund	\$ 14,473,143.00
Sheriff Fund	12,531,415.00
Department of Transportation Fund	5,374,147.00
Fair Board	45,400.00
Department of Health Fund	1,478,107.00
Livestock Sale Committee	140,210.00
Waste Disposal Fund	96,500.00
County Lodging Tax Fund	624,475.00
Airport Fund	605,261.00
Capital Expenditures Fund	4,646,082.00
Public Building & Maintenance Fund	410,976.00
PILT Fund	1,150,000.00
Sales & Use Tax Fund	1,387,987.00
Conservation Trust Fund	75,483.00
Marijuana Enforcement Fund	90,574.00
Noxious Weed Control Fund	196,848.00
Restricted Funds	226,500.00
Department of Human Services	10,220,778.00
<b>Total</b>	<b>\$ 53,773,886.00</b>



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

Debbie Bell	(Aye)	Nay	Absent	Abstain
Kevin J. Grantham	(Aye)	Nay	Absent	Abstain
Dwayne McFall	(Aye)	Nay	Absent	Abstain

The Resolution was declared to be duly adopted.

Date: December 20<sup>th</sup>, 2021

D. M. J. H.  
Chairman

Attest:

[Signature]  
County Clerk and Recorder

