

TWENTY-SIXTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on December 28, 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
Talia Smith	Recording Technician	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 Bell moved to approve the agenda with the following changes to items on New Business: on Item 2 change “August 1, 2023” to “August 1, 2024” and on Item 6 change “December 21, 2024” to “December 31, 2024.” 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. Approval of Minutes / December 14, 2021
2. Approval of Minutes/ December 20, 2021 Special Meeting
3. Approval of Bills for \$ 2,483,851.84
4. Ratification of Chairman’s Signature on Memorandum of Agreement for Fremont County Risk Mapping Assessment and Planning (MAP) Project
5. Ratification of Chairman’s signature on the 2021 Eleventh Judicial District Victim Assistance and Law Enforcement Board Grant Agreement
6. Schedule Public Hearings: None

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

ADMINISTRATIVE/INFORMATIONAL

1. Staff / Elected Officials:

Commissioner Bell hoped everyone had good holiday celebrations and that they have a safe and happy new year.

Commissioner McFall stressed the importance of fire safety and diligence.

Commissioner Grantham elaborated on Commissioner McFall's statement and compared the County's low snowpack with the snowpack of the state as a whole as well as that of the western slope.

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

OLD BUSINESS

1. None.

NEW BUSINESS

1. Reappointment of Grant Schemmel to the Fremont County Airport Advisory Board for a term ending October 1, 2024

Commissioner Grantham moved to reappoint Grant Schemmel to the Fremont County Airport Advisory Board for a term ending October 1, 2024. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner Bell reiterated that all applicants were interested in the positions before being placed on the agenda for appointment or reappointment. .

Commissioner Grantham noted that open board positions can be found and applied for at www.fremontco.com.

2. Appointment of Marvin Dornhecker to the Fremont County Board of Appeals for a term ending ~~August 1, 2023~~ **August 1, 2024**

Commissioner Bell moved to appoint Marvin Dornhecker to the Fremont County Board of Appeals for a term ending August 1, 2024. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

3. Reappointment of James Javernick to the Fremont County Board of Zoning Adjustment for a term ending November 30, 2024

Commissioner Grantham moved to reappoint James Javernick to the Fremont County Board of Zoning Adjustment for a term ending November 30, 2024. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

4. Reappointment of Lisa Studts to the Fremont County Heritage Commission for a term ending December 31, 2024

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

5. Reappointment of Lorenzo Torres to the John C. Fremont Library Board of Trustees for a term ending December 31, 2026

Commissioner Grantham moved to reappoint Lorenzo Torres to the John C. Fremont Library Board of Trustees for a term ending December 31, 2026. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner McFall noted that this reappointment is for a five-year term.

6. Reappointment of Mark Masar to the Livestock Sale Committee for a term ending ~~December 21, 2024~~ **December 31, 2024**

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

7. Resolution appointing the Veteran's Service Officer for a term from January 11, 2022 to January 9, 2024

Commissioner McFall said Marty Peek is the current Veteran's Service Officer (VSO) in Fremont County and also helps in other counties.

Commissioner Bell pointed out the starting date of the VSO term on the resolution is January 10th, 2022, not January 11, 2022.

County Attorney Jackson explained that it is an overlap in the term to avoid a gap.

Commissioner Grantham moved to approve Resolution #48 appointing Marty Peek as Veteran's Service Officer for a term from January 10, 2022 to January 9, 2024. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Commissioner Bell said Mr. Peek has done an incredible job to help local veterans.

Commissioner Grantham said Mr. Peek has done a great job helping veterans find resources and that he is also the contact to purchase a commemorative brick at the airport.

Commissioner McFall said Mr. Peek has also assisted homeless veterans through the Built For Zero program.

PUBLIC HEARINGS

1. None

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




Clerk to the Board of County Commissioners

RESOLUTION NO. 48, SERIES OF 2021

RESOLUTION APPOINTING THE VETERAN'S SERVICE OFFICER FOR
A TERM FROM JANUARY 10, 2022 THROUGH JANUARY 9, 2024

WHEREAS, the Fremont County Board of County Commissioners is authorized by C.R.S. §28-5-801-805 to establish a county veterans service office and to appoint a county veterans service officer for such county; and

WHEREAS, on September 24, 2019, the Board of Commissioners approved Resolution 27, Series of 2019, which appointed Martin Peek as the Fremont County Veterans Service Officer for a term ending January 10, 2022; and

WHEREAS, Martin Peek has performed well in his position as Veterans Service Officer, and has notified the Board of Commissioners of his desire to continuing serving for another term; and

WHEREAS, the Fremont County Board of Commissioners has determined that Martin Peek, has performed well as Veteran's Service Office in his first term, is well-qualified based on his education and experience to perform the duties of county veterans service officer and is confident that Martin Peek will continue to successfully perform the duties and assume the responsibilities of Veteran's Service Officer and should be appointed to serve for a two-year term of office commencing January 10, 2022 and ending January 9, 2024.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF FREMONT, that Martin Peek is hereby appointed to the office of Veteran's Service Officer for a two-year term commencing January 10, 2022 and ending on January 9, 2024. The duties and responsibilities of the office shall be as set forth in Colorado State Statutes and as may be requested from time to time by the Board of County Commissioners. The effective date of the appointment shall be January 10, 2022.

Commissioner Grantham moved adoption of the foregoing Resolution, seconded by Commissioner Bell and approved by roll call vote as follows:

Debbie Bell	<u>Aye</u>	Nay	Absent	Abstain
Kevin J. Grantham	<u>Aye</u>	Nay	Absent	Abstain
Dwayne McFall	<u>Aye</u>	Nay	Absent	Abstain

Date: 12/28/21

BOARD OF COUNTY COMMISSIONERS
OF FREMONT COUNTY

ATTEST:

By: [Signature]
Chairman

By: [Signature]
Clerk to the Board