#### **TENTH MEETING**

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on May 20<sup>th</sup>, 2024, 615 Macon Avenue, Room LL3, Fremont County Administration Building, Cañon City, Colorado. Chairman McFall called the meeting to order at 9:00 a.m.

Kevin Grantham	Commissioner	Present
Dwayne McFall	Commissioner	Present
Debbie Bell	Commissioner	Present
Justin Grantham	Clerk and Recorder	Present
Eric Bellas	County Attorney	Present
Tony Carochi	County Administrator	Present
Dan Victoria	Planning & Zoning Director	Present

### **INVOCATION**

Paul Hinson from Royal Gorge Vineyard Church gave the invocation.

# **PLEDGE OF ALLEGIANCE**

Those present recited the Pledge of Allegiance to the flag of the United States of America.

## **APPROVAL OF AGENDA**

**Commissioner Bell** moved to approve the agenda as presented. 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: None.
- 2. Approval of Bills for \$326,708.29
- 3. Schedule Public Hearing: 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**

Ref. Fremont County BOCC Meeting 5/20/2024 5:13

1. Staff / Elected Officials:

a. Sales & Use Tax Report, Shawn Sutton, Budget & Finance Officer

**Budget & Finance Officer Sutton** gave the Sales & Use Tax Report, which can be found in its entirety at <a href="https://fremontcountyco.gov">https://fremontcountyco.gov</a>.

b. County Administrator Report, Tony Carochi, County Administrator

**County Administrator Carochi** informed the public that FCDOT will be conducting a chip seal operation on North Orchard from South Street to High Street, the roadway will be closed from Monday May 20<sup>th</sup> till Wednesday May 22<sup>nd</sup>.

**County Administrator Carochi** gave the County Administrator Report, which can be found on in its entirety at <a href="https://fremontcountyco.gov">https://fremontcountyco.gov</a>.

**Commissioner Bell** wanted to remind everybody that on Memorial Day, Fremont County will host a brick dedication for veterans throughout Fremont County at Colonel Leo Sydney Boston War Memorial Park. Commissioner Bell also explained to the reason that the meeting was moved to today is because the Commissioners will be attending Colorado County's Incorporated Summer Conference next week.

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

#### **NEW BUSINESS**

Ref. Fremont County BOCC Meeting 5/20/2024 18:44

1. Proclamation Declaring June 6, 2024, as Hunger Awareness Day Representative: Steve McNew, Loaves and Fishes Ministries

**Mr. McNew** recited the proclamation attached to these minutes down below.

**Commissioner Bell** moved to approve this proclamation declaring June 6<sup>th</sup> of 2024 as Hunger Awareness Day. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Ref. Fremont County BOCC Meeting 5/20/2024 29:50

#### 1. MS 24-002 ANDIAMO MINOR SUBDIVISION

Requesting approval for a minor subdivision that will create a total of 2 lots. Lot 1: 4.59 acres 200,021 square feet

5/16/2024 10:17 AM

Lot 2: 4.59 acres 199,924 square feet

The subject property is in the Agricultural Rural Zone District, at 610 C street in Penrose.

Consultant: Matt Koch- Cornerstone Land Surveying

**Mr. Koch** said that it is a typical split of lots in Penrose. There is a house, garage, and outbuildings already on lot one. Lot two is vacant but they will be planning a home with a septic system, and it will

be serviced by Penrose Water District. The County Engineer recommended a drainage plan be a contingency for approval, considering the owners raised the pad site to create one, it changed the drainage.

**Planning and Zoning Director Victoria** said the parcel is located in the agricultural rural district. The County Engineer would not recommend approving a deferment of the drainage plan. FCDOT recommended pulling a driveway access permit. The Planning and Zoning department recommended approval.

**Commissioner Grantham** moved to approve minor subdivision 24-002 Andiamo Minor Subdivision that would be contingent upon the drainage plan and report, if required an executed Quit Claim Deed as well as the driveway access be approved at the time of development. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

Ref. Fremont County BOCC Meeting 5/20/2024 35:19

 Resolution No.22, Series of 2024 Extending Imposing A Moratorium On Enforcement Of Certain Provisions Of The Fremont County Zoning Resolution Regarding Commercial Development Plans

**Attorney Bellas** said the purpose of these regulations are to balance the desire to encourage growth and the need to monitor impacts on the local neighborhoods and to monitor impacts on any residential area that might be affected. The final version of the zoning resolution will be adopted this year, and the Commissioners can speak to where that balance lies within the final new Zoning Resolution when presented. That is the purpose of this extension.

Commissioner Bell moved to approve Resolution Number 22 series of 2024 extending and imposing a moratorium on enforcement of certain provisions of the Fremont County zoning resolution regarding commercial development plans Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

**Commissioner McFall** adjourned the meeting at 9:39 am.

To view the YouTube Video for Commissioner Minutes, go to the following website: <a href="https://www.youtube.com/watch?v=UcwQr25vCeA&t=1834s">https://www.youtube.com/watch?v=UcwQr25vCeA&t=1834s</a>

Clerk to the Board of County Commissioners



# Fremont County Board of Commissioners Proclamation

# NATIONAL HUNGER AWARENESS DAY

WHEREAS, in 2004, National Hunger Day was established to call attention to the growing problem of domestic hunger; and

WHEREAS, in the United States, 44 million people, including 13 million children, do not have enough to eat and do not know where their next meal will come from; and

WHEREAS, poverty, unemployment, low wages and lack of affordable housing are the leading causes of food insecurity in America; and

WHEREAS, Fremont County has a population of 49,621 and approximately 14.1% are considered to live in poverty; and

WHEREAS, in Fremont County there are many individuals and families who receive food assistance from local food pantries; and

WHEREAS, 1 out of every 7 citizens in Fremont County do not have enough food to eat; and

WHEREAS, there are 7 food pantries in Fremont County that distribute over 70,000 pounds of food monthly; and

WHEREAS, local food pantries are seeing a significant increase in the number of individuals seeking food assistance since 2023.

NOW, THEREFORE, LET IT BE PROCLAIMED by the County Commissioners of Fremont County, Colorado that Thursday, June 6, 2024, is hereby designated as Hunger Awareness Day.

Signed this 20th Day of May, 2024.

Kevin Grantham

District 1 Commissioner

Debbie Bell

District 2 Commissioner

Dwayne McFall

District 3 Commissioner