

TWELFTH MEETING

The Board of Commissioners of the County of Fremont, State of Colorado, met in Regular Session on June 25th, 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.

Dwayne McFall	Commissioner	Present
Kevin Grantham	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

Mike Woolridge from Living Word Foursquare 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 / June 11, 2024
2. Approval of Bills for \$3,298,996.82
3. Ratification of Chairman's Signature on Intergovernmental Agreement Between Fremont County and the Town of Williamsburg, the Town of Coal Creek, the Town of Brookside and the Town of Rockvale Regarding Use of Asphalt Emulsion Oil for Transportation Department Activities.
4. Approval of airport annex 6-month lease extension to Bureau of Land Management for lease #L04PL00313.

5. Approval of Fremont County Department of Public Health and Environment annual cost allocation report for 2023.
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

Ref. Fremont County BOCC Meeting 6/25/2024 3:49

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 <https://fremontcountyco.gov>.

- b. County Administrator Report, Tony Carochi, County Administrator

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

County Administrator Carochi wanted to give an update on the Grandview Bridge project. He said that the pile driving was completed, and the next step is to pour concrete.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Ref. Fremont County BOCC Meeting 6/25/2024 14:00

1. Requesting the issuance of a Malt, Vinous, and Spiritous & Fermented Malt Beverage Special Events Permit to the Royal Gorge Chamber Alliance for an event at Marchand Ranch Wedding & Event Center, 4807 CO-9, Canon City, CO 81212 on the following date: July 11th from 4:00 pm to 12:00am in 2024. Representative: Emmy Dennehy

BOCC Clerk Sammy Ryan said the event is for Business After Hours out at Marchand Ranch. The 45-day requirement was met, all the appropriate checks were turned in, the map was appropriate. Another thing to note was this was the sixth event out at Marchand Ranch by this organization and all offices recommend approval.

Commissioner Bell moved to approve the issuance of a malt, vinous, and spiritous and fermented malt beverage special events permit to the Royal Gorge Chamber Alliance for an event at Marchand Ranch Wedding and Event Center located at 4807 Colorado State Highway 9, Canon City, CO on July 11th from 4:00pm to Midnight. Commissioner Grantham seconded the motion. Upon Vote: Commissioner Bell, aye; Commissioner Grantham, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

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2. Requesting a Modification for a Hotel & Restaurant called Our Place on the River located at 10281 HWY 50, Howard, CO 81233.
Representative: Patricia Snodgrass & Michelle Stone

Ms. Stone explained that six months ago they extended the licensed area to the full length of the deck, the new plan is to make it all the way down to the steps and underneath that deck for people with dogs since it is a shaded area. The other area is on the front side of the building and in front of the café side of the building to be able to place two large tables out there.

Commissioner Grantham moved to approve the request for modification for a hotel & restaurant for Our Place on the River, located at 10281 Highway 50, Howard Colorado as presented in the application. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner Bell, aye. The motion carried by unanimous consent.

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3. MS 24-003 Fossil Trail Minor Subdivision

Applicant(s): Steven T. Lindner & Charlene F. Lindner

Consultant: George Hall - Crown Point Land Services

Requesting approval for a minor subdivision that will create a total of 2 lots.

Lot 1: 1.25 Acres 54345.58 square feet

Lot 2: 26.63 Acres 1159988.84 square feet

The subject property is located in the Agricultural Suburban Zone District, at 1402 South St Canon City.

George Hall said the request is to split a 1.25-acre piece off the main property. Mr. and Mrs. Lindner just recently built a house and they do not plan to sell any of the land now. That house already completed its cycle through the building department. The purpose of this subdividing is to separate the house from the hay fields. The Fremont County Planning Commission recommended approval of the waiver.

Commissioner McFall asked what is the waiver for.

Mr. Hall said it is for the width of the flag lot, the existing property platted in 1994 left a 15ft flag lot where the current regulations require a 25-foot flag lot.

Commissioner Bell asked about the waiver for the drainage plan and why it is necessary.

Mr. Hall explained that when you take 26 acres into consideration and putting one dwelling on the property it will not affect the drainage very much and there is also an irrigation ditch present that goes around the property.

Commissioner Bell noted that the County Engineer visited the property and recommended the waiver.

Planning and Zoning Director Victoria began the report by giving a brief overview of the property and explained that the two lots meet all requirements except one. According to appendix one design standard section b specifically number 12 flag lot requests a 25ft width which the lots do not meet so in that case the department has to recommend denial. In his personal opinion it wouldn't make sense to reconfigure to meet regulations, considering he visited the site there is no safety concern, a firetruck is still easily able to get onto the property. If the commission chooses to approve, he is not requesting any contingencies, the conditions would a drainage plan at the time of development for lot one and two. The applicant must submit an accesses permit at the time of development.

Commissioner Bell moved to approve minor subdivision 24-003 Fossil Trail Minor Subdivision, this approval is for two lots one will be 1.25 acres and lot two will be 26.63, this property located at 1402 South Street in Canon City with two conditions. One is the drainage plan and report will be done at the time of development noted on the plats, as well as the applicant will submit an access permit at the time of development for lot two. Also, the waiver for the drainage plan currently and the waiver for the flag pole lot. 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 6/25/2024 35:44

4. Appointment of new member to the Fremont County Tourism Council with a term ending December 31, 2026

Commissioner Grantham explained that the money from the lodging tax funds the tourism council to advertise and to promote tourism in the area. There is a total of seven people on the council, and there are currently three openings. The applicant is Donna Webb from Florence, who provided a long list of qualifications and displayed a lot of interest.

Commissioner Grantham moved to approve Mrs. Donna Webb to be a member of the Fremont County Tourism council with a term ending December 31, 2024. Commissioner Bell seconded the motion. Upon Vote: Commissioner Grantham, aye; Commissioner Bell, aye; Commissioner McFall, aye. The motion carried by unanimous consent.

PUBLIC HEARING SCHEDULED 9:30 a.m.

None.

Commissioner McFall adjourned the meeting at 9:39am.

To view the YouTube Video for Commissioner Minutes, go to the following website:

[Fremont County BOCC Meeting-6/25/2024 \(youtube.com\)](https://www.youtube.com/watch?v=...)

Clerk to the Board of County Commissioners