

Commissioners Meeting
January 4, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, January 4, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman and Commissioner Dennis Giese. Others present were Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli. Commissioner Glenn was absent from the meeting.

The Board of Health convened at 9:00 a.m.

Chaffee County Environmental Health Manager Victor Crocco presented his December 2010 activities.

Chaffee County of Public Health Director Susan Ellis presented the December 2010 activities.

Chaffee County Human Services Director Phil Maes presented changes that his department was making at the Buena Vista Annex Office.

Chairman Holman closed the Board of Health meeting for January 4, 2011 at 9:36 a.m.



Regular Meeting

Following the Pledge of Allegiance, Chairman Holman called the regular Board of Commissioners Meeting to order at 9:36 a.m.

Verification of distribution of the Board of Commissioners Agenda's

Chairman Holman asked Deputy Clerk Cicerelli for verification regarding the distribution of the Board of Commissioners' Agendas. Deputy Clerk Cicerelli stated that the agendas were properly distributed.

Items for Review

-  Public Notices
-  Agenda's for upcoming meetings

There were no changes for these.

Review of Minutes - December 14 and 21, 2010 Meeting

There were no changes.

Approval of Minutes - December 6, 2010 Meeting

Commissioner Giese made a motion to approve the December 6, 2010 Board of Commissioners minutes. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Public Comment

There was none.

Agenda Item A

Report from the County Road Supervisor.

County Road Supervisor Joe Nelson presented his monthly report. No documentation was provided.

Agenda Item B

Consider a request for a Boundary Line Adjustment from Donna Mullins and Brooks and Judy Wait. The property is located at 30366 National Forest Drive, Buena Vista, in Lots 13 and 14, Game Trail Filing 9, within Section 4, Township 14 South, Range 79 West, 6th P.M., in a Rural Suburban Zone.

County Development Services Director Reimer presented an overview of the request.

Chip Wait, 30366 National Forest Drive, Buena Vista, explained the current access to the Forest Service.

Commissioner Giese made a motion to approve the Boundary Line Adjustment for Donna Mullins and Brooks and Judy Wait. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item C

10:00 a.m. – Public Hearing

Consider a request for a Subdivision Exemption from the Fairview Cemetery Association. The property is located off County Road 144, Salida, in the N1/4 SE ¼ Section 36, Township 50 North, Range 8 East, N.M.P.M., in a Rural Residential Zone.

County Development Services Director Reimer presented an overview of the request.

Surveyor Mike Henderson, 203 G Street, Salida, explained the driveway.

No other comments were presented.

County Attorney Davis presented Resolution 2011-03, approving the Fairview Subdivision Exemption.

Commissioner Giese made a motion to approve Resolution 2011-03, approving the Fairview Subdivision Exemption. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item E

Consider reaffirming Resolution 2007-56, regarding procedure for executing County Contracts.

County Attorney Davis presented Resolution 2011-02, reaffirming the policy for the processing and execution of contracts.

Commissioner Giese made a motion to approve Resolution 2011-02, reaffirming the policy for the processing and execution of contracts. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item F

Consider Resolution 2011-1, designating the public places for posting Meeting Notices and adopting the schedule for Regular Meetings in 2011.

County Attorney Davis presented an overview of Resolution 2011-01.

Director of General Administration Christiansen stated that he would like a work session held the 2nd week of the month to allow the Board to meet with individual departments for reports and budget updates.

Discussion was held by the Board.

Commissioner Giese made a motion to approve Resolution 2011-1, designating the public places for posting Meeting Notices and adopting the schedule for Regular Meetings in 2011 with additions of a work session to be held on the 2nd Monday of each month starting in February to meet with individual Department Heads and Elected Officials for reports from their departments. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item D

10:30 a.m. – Public Hearing

Consider an Intergovernmental Agreement with the City of Salida in lieu of a 1041 Permit Application.

County Development Services Director Reimer presented an overview of the request.

There was no public comment.

Commissioner Giese made a motion to approve the Intergovernmental Agreement in lieu of 1041 Permit Application with direction to have County Attorney Davis incorporate any changes necessary when reviewed by Barbara Green on the 1041 issues and once approved by the City of Salida and authorize the Chairman to sign the agreement. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item G

Designate a 2011 voting proxy for Colorado Counties, Inc. (CCI).

Commissioner Giese made a motion to designate Phil Maes, Director of Human Resources, as voting proxy for Colorado Counties, Inc. (CCI). Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item H

Report from the County Clerk for the month of November 2010.

Commissioner Giese made a motion to acknowledge the November 2010 County Clerk's Report. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item I

Report from the County Treasurer for the month of November 2010.

Commissioner Giese made a motion to acknowledge the November 2010 Treasurer's Report. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Consent Agenda

- ❖ Renewal of ambulance service and vehicle licenses
- ❖ Renewal application for a Hotel and Restaurant Liquor License for Coyote Cantina, 12985 Highway 24/285, Buena Vista.
- ❖ Pay bills.

Commissioner Giese made a motion to approve the Consent Agenda with changes. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Roundtable

- ✚ Over the River Work Session - BLM District Manager to attend
- ✚ Land Code Meetings scheduled
- ✚ Land Code Process explanation discussion
- ✚ Work Session on Monday January 10th, 9:00 a.m.
- ✚ Bond Requirement amounts need to be approved by the Board of Commissioners
 - Possible crime insurance policy would be used instead of bonds
- ✚ 1041 updates
 - Bring Barbara Green in for discussion at a work session.

County Attorney Davis presented Resolution 2011-04, setting the amount of Surety Bonds for Chaffee County Elected Officials.

Commissioner Giese made a motion to approve Resolution 2011-04, setting the amount of Surety Bonds for Chaffee County Elected Officials. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

County Attorney Davis stated that she had some personnel matters that needed to be discussed in Executive Session. She stated C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on a personnel matter and C.R.S. 24-6-402(4)(f) of which portions will be recorded on a separate media. She stated that they would also discuss a litigation matter during the session.

Commissioner Giese made a motion that we go into executive session under the statute C.R.S. 24-6-402(4)(b) and C.R.S. 24-6-402(4)(f). Chairman Holman seconded the motion. On the question, the motion carried 2 - 0.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on January 4, 2011, during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.

Jennifer A. Davis, Chaffee County Attorney

I, Frank Holman, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the portion of the executive session held on, January 4, 2011, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

Frank Holman, Chairman

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on January 4, 2011, during which the recorder was directed to take no minutes but record the session on a separate CD.

Jennifer A. Davis, Chaffee County Attorney

I, Frank Holman, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the portion of the executive session held on January 4, 2011, , during which the recorder was directed to take no minutes but record the session on a separate CD.

Frank Holman, Chairman

Chairman Holman closed the Executive Session at 12:29 p.m. and reconvened the regular meeting. He stated that no action was taken during Executive Session.

Commissioner Giese made a motion to close the January 4, 2011 Board of Commissioners meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. The meeting adjourned at 12:30 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk