

Commissioners Meeting
January 6, 2009

The regular meeting of the Board of Commissioners was held on Tuesday, January 6, 2008 at the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Tim Glenn, Commissioner Jim Osborne and Commissioner Jerry Mallett. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

At 9:05 a.m., the Board of Commissioners convened as the Board of Health.

County Health Nurse Susan Ellis presented an overview of her monthly report, which included the following items:

- Monitor health status to identify and solve community health problems
 - Monitor health indicators, ongoing through state reporting disease illness alerts monitored twice daily
 - Participation in DHHS team meetings: child, adult, transitions
- Diagnose and investigate health problems and health hazards in the community
 - Ongoing TB skin testing with follow up education
 - Investigation of communicable diseases in county- no outbreaks in December
- Inform, educate, and empower people about health issues
 - Flu clinics were very successful.
 - Editorial in Mountain Mail on flu vaccine effectiveness –December 1, 2008
- Mobilize community partnerships and action to identify and solve health problems
 - Community partner meetings: DHS, community Wellness Coalition with HRRMC, Chief's Meeting, which has been renamed the Chaffee County Emergency Services Council
 - LiveWell Grant submitted by Don Breece - awaiting notification
 - Colorado Trust Grant Expanding children's Access to Health was submitted by Salida Early Childhood Council with Public Hearing support - awaiting notification
- Develop policies and plans that support individual and community health efforts
- Enforce laws and regulations that protect health and ensure safety
- Link people to needed personal health services and assure the provision of health care when otherwise unavailable
- Assure competent public personal health care workforce
- Evaluate effectiveness, accessibility and quality of personal and population-based health services
- Research new insights and innovative solutions to health problems

Upcoming Activities for Public Health:

HCP (children with Special Health Care Needs) in-service for Public Health Nurses:
January 8, 2009

Immunization Survey Training - January 23, 2009

Regional Public Health Nurses Meeting in Salida at HRRMC - January 22, 2009

Regional Emergency Preparedness Meeting for Public Health in Fairplay – January 22, 2009

County Environmental Health Specialist Victor Crocco gave his monthly report. It included the following items:

- Onsite wastewater permits down 15%
- Retail Food Activity
- Explain Data Base to Board of Health
- Activity in Retail Food
 - Purple Sage, out of business
 - Aggies, out of business
 - Hatties, out of business
 - Julips, out of business
 - Pizza Works in Buena Vista moved to old Pizza Hut location
 - Tia Café change of ownership
 - New Retail Food
 - Cool Beans Coffee Shop in Buena Vista
 - Eddy Line proposed Pub and Brewery in Buena Vista
 - Enforcement actions
 - Loaf and Jug in Buena Vista working to get direct drain in three compartment sink
- State of Colorado
 - Air Quality indoor issue in County Assessor's Vault area
 - Site evaluation by CDPHE this month
 - Permits are needed from Air Pollution control for fire and smoke through out the County
- Chaffee County Health Interactions
 - Two inspections with Chaffee County Health Nurse of child care facilities

Chairman Glenn asked for public comment on any other items. There were none.

Being no further business, Chairman Glenn closed the Board of Health at 9:25 a.m.

Following the Pledge of Allegiance, Chairman Glenn called the meeting to order at 9:30 a.m.

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

The Board was presented the November 10 and 18, 2008 Commissioner Meeting Minutes for approval.

Commissioner Osborne made a motion to approve the Board of Commissioners meeting minutes of November 10 and 18, 2008. Commissioner Mallett seconded the motion. On the question, the motion carried 3 - 0.

Chairman Glenn asked for any public comment on any items that were not on the agenda. There were none.

The Board was presented for consideration of utilizing County Property at Crestone Avenue and 3rd Street, Salida, for Low Income Housing (Chaffee County Land Trust).

Greg Nielson, 403 D Street, Salida, asked the Board to approve this. The small amount of profit made off these projects would go toward administrative costs. The Land Trust had received \$50,000 grant from DOLA (Department of Local Affairs).

Chairman Glenn stated that the property that the County had been asked to donate was very small and so was the property of the city. He stated that if the Board was to approve this, the following conditions would have to be completed:

- That the City donate their property
- The vacation of Crestone East Avenue by the City of Salida
- The acquisition of the Chavez property be completed

Commissioner Mallett made a motion to approve the donation of the County property at Crestone Avenue and 3rd Street for use in conjunction with land from the City of Salida and the proposed purchase of land currently owned by the Chavez family with conditions specified above. Commissioner Osborne seconded the motion. On the question, the motion carried 3 - 0.

The Board was presented for consideration the acceptance of a grant and entering into contract with CDOT (Colorado Division of Transportation) for rehabilitation of County Road 191 Bridge. The Stonebridge is located off Colorado Highway 291 that serves one residence.

County Development Services Director Reimer gave an overview of the project. CDOT awarded a grant of \$35,000 based on some definite work on the bridge.

Commissioner Osborne made a motion to approve accepting the CDOT grant and enter into a contract with CDOT for rehabilitation of County Road 191 Bridge, old Stonebridge. Commissioner Mallett seconded the motion. On the question, the motion carried 3 – 0.

The Board was presented a request to extend Resolution 2008-38, approving the Rezoning of property owned by Steve and Cindy Hansen, titled The Hansen Rezoning Plat for 60 days.

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

Mr. Hansen, 27035 County Road 210, Buena Vista, stated that he was asking the Board to consider giving him a 30 day extension and to take out the stipulation that an access easement must be through the Gunsmoke Property.

Chairman Glenn made a motion to extend Resolution 2008-38, approving the rezoning of property owned by Steve and Cindy Hansen for 60 days. Commissioner Osborne seconded the motion. On the question, the motion carried 3 - 0.

The Board was presented the recommendation for the Chaffee County Visitors Bureau Marketing Director.

Commissioner Mallett made a motion that the recommendation for the Chaffee County Visitors Bureau award the contract to April Prout, as the Chaffee County Visitors Bureau Marketing Director. Commissioner Osborne seconded the motion. On the question, the motion carried 3 - 0.

The Board was presented for acknowledgement the Public Trustee's for the 2008 4th quarter report.

Chairman Glenn made a motion to acknowledge the report from the Public Trustee for the 4th quarter of 2008. Commissioner Osborne seconded the motion. On the question, the motion carried 3 - 0.

The next agenda item was discussion regarding City/County Community Services Complex project.

Director of General Administration Christiansen gave an update on the progress at the City/County Community Services Complex. He stated that they had been awarded the DOLA (Department of Local Affairs) grant that had been applied for.

The Board was presented the Consent Agenda for approval. The items listed were:

- ❖ Consider Resolution 2009-1, designating the public places for posting meeting notices and adopting the schedule for regular meetings in 2009.
- ❖ Request from the Town of Poncha Springs requesting a waiver of the Annexation Impact Report regarding the annexing the Town of Poncha Springs South Park and Town of Poncha Springs Cemetery, Parcel #R380516100040 including the Town of Poncha Springs working with the County on a road maintenance agreement.
- ❖ Request from Jonathon Herwig/Cowgirl Ranch Subdivision to extend the Subdivision Improvement Agreement from October 9, 2008 to October 9, 2009.
- ❖ Pay bills

Commissioner Osborne made a motion to approve the Consent Agenda as read. Commissioner Mallett seconded the motion. On the question, the motion carried 3 - 0.

The next item on the agenda was an Executive Session with County Attorney to discuss Lodging Tax Legal Issues.

Chairman Glenn asked County Attorney Davis to recite the statute for the Board to go into Executive Session.

County Attorney Davis stated C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on legal questions concerning the Chaffee County Visitors Bureau lodging tax.

Chairman Glenn made a motion to go into executive session under the statute C.R.S. 24-6-402(4)(b). Commissioner Mallett seconded the motion. On the question, the motion carried 3-0.

The Board went into Executive Session at 10:14 a.m.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on January 6, 2009, during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.

Jennifer A. Davis, Chaffee County Attorney

I, Tim Glenn, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the portion of the executive session held on , January 6, 2009, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

Tim Glenn, Chairman

Chairman Glenn reconvened the regular Board of Commissioners at 10:45 a.m. stating that no decisions had been made during the Executive Session.

Being no further business before the Board, Chairman Glenn made a motion to close the Board of Commissioners meeting for January 6, 2009. Commissioner Osborne seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 10:46 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk