

Commissioners Meeting  
January 11, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, January 11, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Tim Glenn 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.

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:00 a.m.

Approval of Minutes

Approve minutes of the December 14 and 21, 2010 meetings.

Commissioner Giese made a motion to approve the minutes of the December 14 and 21, 2010 meetings. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

The Board recessed for the swearing in of the Elected Officials at 9:05 a.m.

Chairman Holman reconvened the meeting at 10:00 a.m. with newly elected Commissioner Dave Potts in attendance.

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 County Clerk Cicerelli stated that the agendas were properly distributed.

Items for Review

- ✚ Public Notices
- ✚ Agenda's for upcoming meetings

Minutes for Review

January 3, 2011 regular meeting.

There were no changes. These minutes will be placed on the January 18, 2011 meeting for approval.

Public Comment

There were none.

Agenda Item A

Report from the County Sheriff.

A written report was reviewed.

Agenda Item B

Hearings and consideration of recommendations from the January 4, 2011 Planning Commission Meeting with regard to the following matters:

Lundberg Minor Subdivision – Final Plat- Eric and Karen Lundberg

The request is to divide .98 acres into 2 lots with the minimum lot size being .42 acres. The property is located in the SE ¼ SE ¼ Section 1, Township 49 North, Range 8 East, N.M.P.M., 8040 and 8044 West Highway 50, Salida, in a Commercial Zone.

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

Surveyor Syd Schieren, 202 F Street, Salida, gave clarification of the pre-annexation agreement.

Attorney Greg Powell, 417 West 1<sup>st</sup> Street, Salida was in attendance to answer any questions on the testing.

County Attorney Davis summarized the draft resolution, approving the Lundberg Minor Subdivision.

Commissioner Giese made a motion to approve Resolution 2011-05, approving the Lundberg Minor Subdivision. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Wilken Minor Subdivision – Final Plat – Keith Wilken

The request is to divide 5.36 acres into 2 lots with the minimum lot size being 2.22 acres. The property is located in the S ½ SW ¼ Section 6 and the N ½ NE ¼ Section 7, Township 49 North, Range 9 East, N.M.P.M., 7933 County Road 111, Salida in a Residential Zone.

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

County Attorney Davis presented a summary of the draft resolution, approving the Wilken Minor Subdivision.

Commissioner Giese made a motion to approve Resolution 2011-06, approving the Wilken Minor Subdivision. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

The Pinery PUD – Conceptual Plan – Norm Karasa/New Standard Development

The request is to divide 35 acres into 54 condominium units within 9 condominium parcels. The property is located at 9479 Hutchinson Lane, Poncha Springs, in Parcel 6, The Canyons Lot Split per plat recorded August 27, 2001 Reception 320156 in a Rural Zone.

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

Commissioner Potts made a motion to continue this request back to the Planning Commission, meeting of February 22, 2011 for further comment and the Board of Commissioners meeting of March 8, 2011. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C

2011 Reorganization of meeting appointments made by the Board of Commissioners.

Official Newspapers:           The Chaffee County Times  
  The Mountain Mail

Committee Appointments:

Upper Arkansas Area Council of Governments	Dennis Giese
Southern Colorado Economic Development District	Dennis Giese
Sangre de Cristo Resource Conservation and Developmental Project	Dave Potts
County Airport Commission (Executive Session-officio)	Frank Holman
Committee to appoint members to the Board of Trustees of the Southern Chaffee County Regional Library District	Frank Holman
Committee to appoint members to the Board of Trustees of the Northern Chaffee County Regional Library District	Dave Potts
Extension Service Advisory Board	Dave Potts
Fair Board	Dennis Giese
Chaffee County Visitors Bureau (Executive Session-Officio)	Frank Holman
RICD Flow Committee	Frank Holman
Upper Arkansas Workforce Board	Dave Potts
Action 22 Representative	Dave Potts
Headwaters Citizen Task Force	Dave Potts

Major Areas of Interest:

Social Services	Frank Holman
Courthouse Administration-Personnel	Frank Holman, Dan Short and Robert Christiansen
Road Districts - District #1	Frank Holman
District #2	Frank Holman
District #3	Frank Holman
Road Supervisor	Joe Nelson
Regional Transportation Planning Committee	Frank Holman
Upper Arkansas Water Conservancy District	Dennis Giese
Arkansas Basin Roundtable	Dennis Giese
Steam Plant Board	April Prout
Building Management Committee	Frank Holman

Commissioner Giese made a motion to accept the committee appointments as recommended and that Chairman Holman continue as the Chairman of the Board of Commissioners. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item D

Report from the County Public Trustee for the Fourth Quarter 2010.

Commissioner Giese made a motion to acknowledge the County Public Trustee Report for the Fourth Quarter, 2010. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item E

Review staff and consultant reimbursement request from the Nestle Water Reimbursement Fund.

Director of Finance Short reported that there was an outstanding bill for \$149.10.

Commissioner Giese made a motion to approve that amount from the Nestle Water Reimbursement Fund. Chairman Holman seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item F

Clerk Reno to discuss procedures for approval of minutes.

County Clerk Joyce Reno clarified that the Board wanted to continue action minutes for the meetings. She told the Board that if there were no corrections to the minutes that were being reviewed, they may be approved at that meeting. She stated that her office would place the approved minutes on the Chaffee County Clerk's website.

#### Consent Agenda

- ✚ Appoint Connie DeLuca to the Salida Regional Library Board to serve a second 5 year term (January 1, 2011 – December 31, 2015), Resolution 2011-07, filling a vacancy for the Salida Regional Library.
- ✚ Report from the County Veterans Service Officer for the month of December 2010.
- ✚ Pay bills.

The item appointing Connie DeLuca was removed from the consent agenda and put on the regular agenda.

Commissioner Potts made a motion to approve the amended Consent Agenda. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

#### Salida Regional Library Board Appointment

County Attorney Davis gave an overview of Resolution 2011-07, appointing Connie DeLuca to the Salida Regional Library Board with a term to expire December 31, 2015.

Commissioner Potts made a motion to approve Resolution 2011-07, filling a vacancy for the Salida Regional Library. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. Commissioner Giese does not represent the Southern Chaffee County Library District.

#### Roundtable Items

- ✚ The ICE Collation would like to give a presentation
- ✚ EMS operations center location concerns
- ✚ Over the River, meetings with BLM dates
- ✚ Budget and format of work sessions

#### Agenda Item G

Executive Session with the County Attorney to discuss pending lawsuits and legal issues affecting elected officials.

County Attorney Davis stated C.R.S. 24-6-402(4) (b) for the purpose of receiving pending lawsuits and legal issues affecting elected officials.

Commissioner Giese made a motion to make a motion that we go into executive session under the statute C.R.S. 24-6-402(4) (b). Chairman Holman seconded the motion. On the question the motion carried 3 - 0. The Board went into Executive Session at 11:28 a.m.

*I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held January 11, 2011, during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.*

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*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 11, 2011, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.*

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*Frank Holman, Chairman*

Chairman Holman reconvened the meeting at 2:52 p.m. stating that no decisions had been made during the executive session.

Commissioner Giese moved to close the regular meeting of the Board of Commissioners of January 11, 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0. The meeting adjourned at 2:53 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk