

Commissioners Meeting  
January 18, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, January 18, 2011 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista. Board members present were Chairman Frank Holman and Commissioner Dave Potts. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli. Commissioner Giese was absent.

Board of Health and Human Services

At 9:05 a.m., the Board of Commissioners convened as the Board of Health and Human Services. A staff member from Human Services took those minutes. The meeting adjourned at 9:29 a.m.

Regular Board of Commissioners Meeting

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

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

Review of minutes

Regular meeting minutes January 11, 2011

There were no corrections to the minutes.

Commissioner Potts made a motion to approve the Board of Commissioners January 11, 2011 minutes. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Approval of minutes

Regular meeting minutes January 4, 2011

These minutes were tabled to the next meeting until Commissioner Giese was present.

Public Comments

There were none.

Agenda Item A

Consider a Boundary Line Adjustment from Rodney Patch and Lowther Sites Holdings LLC. The property is located at 7600 Highway 50, Salida in the SE ¼, Section 6, Township 49 North, Range 9, N.M.P.M., in a Residential Zone.

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

Surveyor Syd Schieren, 202 North F Street, Salida, presented an explanation of the correction of the survey solution.

Commissioner Potts made a motion to accept the Boundary Line Adjustment Rodney Patch and Lowther Sites Holdings LLC. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

#### Agenda Item C

Southwest Conservation Corps RAC (Resource Advisory Committee) Grant Request for Letter of Support.

Julie Mach presented an overview of the SCC Chaffee Trail Maintenance Crew program through the Southwest Conservation Corps' proposal for Secure Rural Schools Title II Funding.

Commissioner Potts made a motion to authorize a letter of support to the Pike/San Isabel Resource Advisory Committee Members for the SCC Chaffee Trail Maintenance Crew and the letter to be signed by the Chairman. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

#### Agenda Item B

Consider an agreement from Jim Treat for the Rock Gulch Pit to allow mining within 200 feet of structures owned by Chaffee County. The property is located on County Road 107, Salida in the S ½ NW ¼ Section 8, Township 49 North, Range 9 East.

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

Jim Treat presented explanation of the mining area.

Commissioner Potts made a motion to approve the agreement to allow the encroachment for the Rock Gulch Pit with additional language to be added by the County Attorney as needed. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

#### Agenda Item D

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

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

#### Agenda Item E

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

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

#### Consent Agenda

- ✚ CCOERA Roth 457 Agreement
- ✚ Changes to existing CCOERA 401(a) Agreement
- ✚ Pay bills

Director of Finance Dan Short asked that the changes to existing CCOERA 401 (a) agreement be taken off the Consent Agenda as the information had not been confirmed.

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

#### Roundtable Items

- ✚ Ditch and water clarifications.
- ✚ 2-hour teleconference with FAA regarding the Salida Airport overlay.
  - Pre bid
  - Possible local contractor
- ✚ Update of Lease Agreement with the City for the Salida Airport Hanger Use.
- ✚ Request for update on sales tax make up for allocation (Commissioner Potts).
- ✚ Questions on sales tax on automobiles bought out of the County.
- ✚ Medical Marijuana need to set a public hearing.
  - Set Public Hearing for February 22, 2011 at 9:00 a.m.
- ✚ County Road 321 exchange of land for intersection.

Being no further business before the Board, Chairman Holman closed the January 18, 2011 meeting at 11:08 a.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk

Clerk's Note: There was not a recording made of this meeting due to a mechanical problem with the recording equipment.