

Commissioners Meeting
February 8, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, February 8, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. 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 Kathleen Bach.

Regular Board of Commissioners Meeting

Following the Pledge of Allegiance, Chairman Holman called the regular Board of Commissioners Meeting to order at 9:30 a.m.

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

Items for Review

Agendas for February 14, 2011 Work Session and February 15, 2011 Board of Commissioners Meeting and Public Notices

Public Comment

There was none.

Agenda Item A

Hearings and consideration of recommendations from the January 25, 2011 Planning Commission Meeting with regard to the following matters:

1. Pine Bough Minor Subdivision - Applicants Raymond and Joyce Block. The request was to divide 15.34 acres into 3 lots with the minimum lot size being 3 plus acres. Water by wells, wastewater treatment by septic systems. The property is located in the NE ¼ SW ¼ Section 34, Township 51 North, Range 8 East, N.M.P.M., County Road 193, Salida, in a Rural Zone.

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

Applicant Ray Block, 14350 County Road 193, Salida, commented on the request.

Chairman Holman closed the public hearing.

Discussion was held by the Board.

Commissioner Giese made a motion to approve the Pine Bough Minor Subdivision and direct staff to prepare a resolution with conditions as noted for approval at the

next meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item B

Consider request for a Plat Amendment for Pamela Bentley and Michael Scavarda (Representative Joseph Ritchie dba Ritchie Builders). The property is located at Lot 89, Chateau Chaparral, Unit 1, 10795 County Road 197A, Nathrop.

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

Representative Joe Ritchie, 111 Creekside Court, Buena Vista, commented that he would obtain a letter from Sangre De Cristo Electric that the Board had requested and would forward it on to County Development Services Director Reimer.

Commissioner Potts made a motion to approve the Plat Amendment for Pamela Bentley and Michael Scavarda with the condition that Mr. Ritchie submits the letter from Sangre De Cristo Electric. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C

Consider extending a moratorium imposed by Resolution 2010-59, imposing a Moratorium on the Acceptance and Review of Permit Applications submitted pursuant to C.R.S. §24-65.1-101 *et seq.*, concerning Geothermal Resource Development and Use, Site Selection and Construction of Major Facilities of a Public Utility and Activities involving such projects in Unincorporated Chaffee County.

County Attorney Davis presented an overview of the request.

Commissioner Potts made a motion to approve Resolution 2011-16, extending and modifying a Moratorium on the Acceptance and Review of Permit Applications Submitted pursuant to §24-65.1-101 *et seq.*, concerning Geothermal Resource Development and Use, Site Selection and Construction of Major Facilities of a Public Utility and Activities involving such projects in Unincorporated Chaffee County. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D

Consider request from Pueblo West to waive 1041 Requirements for the Hill Ranch Water Rights Decree.

County Development Services Director Reimer presented an overview of this agenda item.

The Board directed staff to further review the requirements that would be needed to consider the request from Pueblo West.

Agenda Item E

Consider Colorado Discretionary Aviation Grant (CDAG) Agreement 11-ANK-01

Director of General Administration Christiansen presented an overview of the grant agreement.

Commissioner Potts made a motion to approve the Colorado Discretionary Aviation Grant Agreement 11-ANK-01 and authorize the Chairman to sign the agreement. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item F

Consider ANK/Salida AIP#13 Construction Grant Application for Harriet Alexander Field.

Director of General Administration Christiansen presented an overview of the construction grant application.

Commissioner Potts made a motion to approve the ANK/Salida AIP#13 Construction Federal Grant Application. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Consent Agenda

- ❖ County Veterans Service Officer's Report for the month of January 2011.
- ❖ Pay bills.

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

Roundtable Items

- ✚ Work session format
 - Sheriff report at work session
 - Lunch roundtable of Elected Officials
- ✚ Website update
 - Transparency on the website
- ✚ Hiring plans for building department
 - Interviews complete, testing starting
 - Cost ramifications
 - Turn around time reason
- ✚ Hampton Inn briefing

- Given by County Building Official Bill Paradise
 - TCO (temporary certificate of occupation) can not be given because of lack of life safety issues
 - Fees questions
- ✚ Update on area that was burned last spring on the Hill's Ranch

Salida City Administrator Jack Lewis gave an overview of what the City and the Hampton Inn's Agreement had been. He asked the Board to extend the Hampton's permit for 60 days.

County Attorney Davis commented on the cost of an extension.

Board discussion was held on the request. No direction was taken on this request.

Being no further business before the Board, Chairman Holman closed the February 8, 2011 meeting at 12:08 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk