

Commissioners Meeting
February 16, 2010

The regular meeting of the Board of County Commissioners was held on Tuesday, February 16, 2010 at the Buena Vista School District Administration Office, 113 North Court Street. Board members present were Chairman Frank Holman and Commissioner Tim Glenn. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Development Services Director Don Reimer, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli. Commissioner Denise Giese was not in attendance.

Board of Health and Human Services

At 9:03 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 9:30 a.m.

Regular Meeting

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:35 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.

Public Notices/ Agenda

The Board was presented the following items for review:

Public Notices

Agenda's for upcoming meetings

An addition to the public notices was made for a Work Session on February 23, 2010 to be held with the Town of Buena Vista at the Community Center at 5:30 p.m.

Minutes Previous Meetings

The Board was presented the minutes of the meetings of November 3 and 10, 2009 and January 19 and Special Meeting January 25, 2010 for review.

Commissioner Glenn stated that his corrections had been made. He had found no corrections for the January 19th and Special Meeting January 25, 2010. He asked that these minutes be placed on the next meeting for approval.

Public Comment

Michael Blitstien, Buena Vista, had comments on an incident that had happened at the Buena Vista Human Services Office.

Agenda Item A

EMS Report

The Board was presented the January 2010 written report from the County EMS Director Lisa Ortega.

Agenda Item B

Consider request from Dennis Schoger for a 5 year extension of the River Meadows Addition Subdivision Improvements Agreement.

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

Surveyor Jon Roorda, Arkansas Valley Surveying, Buena Vista, commented for the applicant.

Discussion was held by the Board.

Chairman Holman asked for public comment. There was none.

Commissioner Glenn made a motion to table this item to the March 9, 2010 Board of Commissioners Meeting for adoption of a resolution for a one year extension. Chairman Holman seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item C

Building Department Year End Report for 2009.

Chief Building Official Bill Paradise presented the report. The department was down 30%. This year was not showing any improvement.

Agenda Item D

Public Hearing - Consider certain amendments to the Chaffee County Building Code. In particular, the Board will consider amending the existing Building Code to specify the following:

- (1) As long as the time between inspections has not exceeded 180 days, a building permit will not expire.
- (2) Allow expired permits to obtain additional Board of Review extensions.

In the event unforeseen circumstances, prevent completion of a project within three years or two years following the adoption of a new version of the applicable code. Further, with respect to renewed actions on permits where rough inspections have been completed, the amendments will require the building official will act under the code in effect when the permit was originally issued and may charge fees adequate to cover the cost of required inspections, rather than one-half the cost of an entirely new permit fee.

Chairman Holman stated that this agenda item would be held as a Legislative Hearing during which the Board would hear witnesses and consider evidence.

Chairman Holman opened the public hearing at 10:22 a.m.

Chief Building Official Paradise presented an overview of the amendments presented for approval.

Chairman Holman asked for public comment.

Joe DeLuca, 11575 West U.S. Highway 50, Salida, spoke in opposition of the changes.

The Board held discussion on this item.

Commissioner Glenn made a motion to continue this public hearing until March 2, 2010 for further consideration. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item F

Consider resolution amending the Special Land Use Permit for Jumpin' Goat Dairy.

County Attorney Davis presented an overview of the draft resolution, an amendment of Resolution 2008-10 granting a Special Land Use Permit, Commercial Operation.

Commissioner Glenn made a motion to adopt Resolution 2010-17, approving an amendment of Resolution 2008-10 granting a Special Land Use Permit, Commercial Operation. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item G

Consider resolution adopting the CCD Energy Plan
County Attorney Davis presented an overview of the draft resolution, adopting the Chaffee County Energy Plan, energynow.

Chairman Holman made a motion to adopt the Chaffee County Energy Plan Resolution 2010–18. Commissioner Glenn seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item H

County Clerk and Recorder Joyce Reno discussion on Mail Ballot Primary.

Agenda Item I

Reappoint Jim Osborne and Keith Baker to the Rocky Mt. Rail Authority Board.

Commissioner Glenn made a motion to approve Resolution 2010-19 appointing Jim Osborne and Keith Baker to the Rocky Mountain Rail Authority Board and authorize the Chairman to sign. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item J

Discussion and update on potential improvements to the intersection of County Road 162 and County Road 321.

Development Director Reimer presented the update on this item.

Mr. DeLuca commented on this item.

No action was taken of this item.

Agenda Item E

Consider filing a statement of opposition in City of Aurora/Busk Ivanhoe-09 CW142.

County Attorney Davis presented an overview of the statement.

No action was taken on this item.

Agenda Item K

Consider purchase and IGA for acquisition of building space at 499 Antero Circle, Buena Vista.

County Attorney Davis and Director of Administration Christiansen presented an overview of the request.

Commissioner Glenn made a motion to approve the IGA with the Northern Chaffee County Fire Protection District. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

The Board held discussion on the lease and purchase of the building.

No action was taken on the lease or the purchase of the building.

Agenda Item L

Acknowledge report from the County Clerk for the month of January, 2010.

Commissioner Glenn made a motion to acknowledge the County Clerk's report for January 2010. Chairman Holman seconded the motion. On the question, the motion carried 2 - 0.

Consent Agenda

- ❖ Pay bills

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

Roundtable Discussion

- Railroad crossing above Buena Vista.
- Judicial area in second building.
- Airport consultant interviews.

Being no further business, Commissioner Glenn made a motion to adjourn the Board of Commissioners meeting for February 16, 2010. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. The meeting was adjourned at 11:39 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk