

Commissioners Meeting
March 9, 2010

The regular meeting of the Landfill Committee was held on Tuesday, March 9, 2010, in the Commissioners Meeting Room at the Courthouse. Committee Members present were Chairman Frank Holman, Commissioner Tim Glenn, Commissioner Dennis Giese, Director of Finance Dan Short and Landfill Manager Shannon Wilcox. Others present were Director of General Administration Robert Christiansen, and Deputy County Clerk Merrilou Cicerelli.

Landfill Committee Meeting:

Chairman Holman opened the Landfill Committee Meeting at 9:00 a.m.

Landfill Manager Wilcox presented the Board his February 2010 report.

Bookkeeper Becky Venes presented the Board with the Landfill Statistic Reports for February 2010.

Commissioner Giese made a motion to approve the Landfill Statistics Reports for February 2010. Commissioner Glenn seconded the motion. On the question, the motion carried 5 - 0.

Mickey Berry, Angel of Shavano Recycling, presented his February report.

Chairman Holman closed the Landfill Committee meeting at 9:18 a.m.

Regular Meeting:

The regular meeting of the Board of County Commissioners was held on Tuesday, March 9, 2009, 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 Development Services Director Don Reimer, County Planner Kim Antonucci, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli.

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:32 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

No corrections were needed on these items.

Minutes Previous Meetings:

The Board was presented the minutes of the February 16, 2010 for review.

Commissioner Giese presented Deputy County Clerk the corrections on the February 16, 2010 minutes for approval when corrected.

Commissioner Glenn presented corrections on the December 8, 2009, February 2 and 9, 2010 meetings for approval.

Commissioner Glenn made a motion to approve the corrected minutes of the December 8, 2009, February 2 and 9, 2010 Board of Commissioners meetings. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Public Comments:

There were none.

The Board reviewed the written report from the County Sheriff.

Agenda Item A:

Hearings and consideration of recommendations from the February 23, 2010 Planning Commission Meeting with regard to the following matters:

Shikoba Acres Filing II - Jillaine Paplow and Calvin Paplow – The request is to divide 31.7 acres into 14 lots with the minimum lot size being 2 acres. The property is located in Tract 2-A of the Paplow Boundary Line Adjustment in the NE ¼ NE ¼ Section 30, Township 50 North, Range 9 East, N.M.P.M, County Road 156, in a Rural Residential Zone.

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

Surveyor Mike Henderson, 203 G Street, Salida, surveyor for the applicant, commented on the request.

Cal Paplow, 9610 County Road 156, Salida, explained his intentions of separation of Shikoba Acres Filing One and Shikoba Filing Two.

Judy Everett, 10090 County Road 150, Salida, spoke in support of the proposal.

Bill Schuckert, 1326 Angelview Circle, Salida, spoke in favor of the proposal.

Doug Mann, 9739 JD Lane, Salida, spoke in favor of the proposal.

William Alderton, 10026 County Road 156, Salida, was not opposed to the subdivision, but was opposed to the sketch plan.

Willie Travnicek, 9890 Feather Lane, Salida, was concerned about dust problems and was opposed to the use of open space in Shikoba Acre Filing #1.

Jill Paplow, 9610 County Road 156, Salida, addressed some of the concerns discussed.

Chairman Holman closed the public hearing at 11:11 a.m.

Board deliberation was held.

Commissioner Glenn made a motion to approve the sketch plan for Shikoba Acres Filing #2 and move it along with the condition of a temporary cul de sac and not yet to be built stub road up to the Alderton property and include the Planning Commission recommendation of means of retaining water on the land for the lots be required and direct staff to work with the applicant on the open space corrections that had been proposed. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item B:

Consider request from Dennis Schoger for a 5 year extension of the River Meadows Addition Subdivision Improvements Agreement. This item was continued from the February 16, 2010 Commissioners Meeting.

Development Director Reimer presented an overview of the request.

Board was presented draft resolution, approving an extension for completing the subdivision improvements for River Meadows Estates Addition Subdivision Filings 1 – 4.

Commissioner Glenn made a motion to approve Resolution 2010-27, approving an extension for completing the subdivision improvements for River Meadow Estates Addition Subdivision Filings 1 - 4. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C:

Consideration of Resolution ordering that VIN Inspection Fees be paid into General Fund.

County Attorney Davis presented an overview of the resolution, ordering that VIN inspection fees be paid into General Fund.

Commissioner Giese made a motion to approve Resolution 2010-28, ordering that VIN Inspection fees be paid into General Fund. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D:

Consider a contribution to the Colorado Junior Rodeo Association.

Director of Administration Christiansen gave an overview of the request.

Commissioner Giese made a motion to table this item to the March 16th Board of Commissioners meeting so that Ms Ellerman could attend and present the request in person. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

Consider sale of 3rd Street property to Mountain River Credit Union.

County Attorney Davis presented the item.

Alan Sulzenfuss, representing Mountain River Credit Union, stated that he would like to have a copy of the agreement to take to their Board.

Commissioner Glenn made a motion to approve that the County Attorney to enter into negotiations with Mountain River Credit Union and hopefully complete this by the end of March. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item F:

Consider approval of janitorial services contract for Touber Building.

Director of Administration Christiansen presented an overview of the contract.

Commissioner Giese made a motion to accept the presented contract with Service Master with condition to negotiate paper products costs with the City. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item G:

Discuss proclamation regarding national review of U.S. Statutes and Rules governing balance of power between local government and railroads.

Commissioner Holman presented the proclamation and draft resolution, seeking a national review of U.S. Statutes and Rules governing the balance of power between local governments and railroads.

Commissioner Glenn made a motion to have County Attorney Davis and Chairman Holman work together on Resolution 2010-29 and authorize Chairman Holman to sign

the Resolution when completed. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item H:

Consider a real estate contract for the purchase of property in Northern Chaffee County for an emergency services facility.

County Attorney Davis presented the Board an overview of this item.

Commissioner Glenn made a motion to approve the real estate contract with the option for extension by the buyer after 6 months at a cost not to exceed \$1350 a month and authorize Chairman Holman to sign when completed. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Consent Agenda:

The items listed were:

- ❖ Report from the County Veterans Service Officer for the month of February, 2010.
- ❖ Pay bills

Commissioner Glenn made a motion to approve the consent agenda as presented. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Roundtable items:

- 🚧 Update on SB 10-174 concerning the regulation of the development of geothermal resources by Senator Schwartz.

Executive Session

County Attorney Davis stated C.R.S. 24-6-402(4) (b) for the purpose of receiving legal advice on some potential claims against the County and that would constitute a privileged attorney-client communication.

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

The Board went into Executive Session at 12:27 p.m.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on March 9, 2010 during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.

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, March 9, 2010, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

Frank Holman, Chairman

Chairman Holman reconvened the Board of Commissioners meeting at 1:24 p.m. stating that no decisions had been made during the meeting.

Being no further business, the March 9, 2010 Board of Commissioners meeting was closed at 1:25 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk