

Commissioners Meeting  
March 15, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, March 15, 2011 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista. Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

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






Minutes of the March 1 and 8, 2011 meetings.

Commissioner Potts made a motion to approve the minutes of March 1 and 8, 2011 as presented. Commissioner Giese seconded the motion. On the motion the question, the motioned passed 3 – 0.

Open Bids for County Road 361 Bridge Improvements

The work generally consists of forming and pouring of bridge footers and foundation walls for a Contech Bridge Solutions concrete arch bridge by April 15, 2011 and set a bridge headwalls after the County Road and Bridge Crew sets the Contech Bridge Arch segments approximately April 30, 2011.

The follow bids were open:

 LM Kersting Company	\$39,950
 ASI Construction	\$53,055
 Pavement Maintenance Service	\$51,338
 Langston Concrete	\$64,500
 ACA Products	\$47,400

County Road and Bridge Supervisor Joe Nelson and Joe DeLuca, Crabtree Group Representative, would review the bids and report later in the meeting.

Agenda Item A

Consider request from Michael Rand and Scott Knauer for a Boundary Line Adjustment. The property is located at Lots 1 and 2 of the Knauer Minor Subdivision in the SE ¼ NE ¼ Section 1, Township 49 North, Range 8 East and the SW ¼ NW ¼ Section 6, Township 49 North, Range 9 East, N.M.P.M., 8125 and 8099 County Road 120, Salida.

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

Commissioner Potts made a motion approve the request for a Boundary Line Adjustment from Michael Rand and Scott Knauer with the condition that all county real estate taxes be paid for the two parcels. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item B

Consider resolution approving Habitat for Humanity Final PUD Plan.

County Attorney Davis reviewed the draft resolution. She stated that the agreement had not been prepared.

Commissioner Giese made a motion to continue this item until the April 5, 2011 meeting for approval. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item C

Consider request from Developer Dennis Schoger to extend the Subdivision Improvements Agreement for the River Meadows Estates Subdivision Filing 1 – 4 for one year.

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

Commissioner Giese made a motion to approve a one year extension for the River Meadows Estates Subdivision Filing 1 – 4 with the condition that the access permit stay in force. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item D

Consider selection of event days under the County's Recreational In-Channel Diversion.

Commissioner Giese presented an update on the event days for the RICD (Recreation In-Channel Diversion).

The Board held discussion on the item.

Commissioner Giese made a motion set the event days to co-inside with FIBARK June 12-19, 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item E

Report from the County Clerk for the months of January and February, 2011.

Commissioner Potts motioned to acknowledge the January and February 2011 County Clerk's reports. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0

#### Agenda Item F

Frank McMurry and Pueblo West to discuss construction of augmentation structures related to the Hill Ranch Water Case.

County Development Services Director Reimer presented an update on this item.

The Board held discussion on this item.

The Board directed staff to notice this item and bring the item for action at the May 3, 2011 meeting.

#### Agenda Item G

Kathryn Wadsworth – *energynow*, Chaffee County's energy efficiency program - Community Energy Coordinator Report on 2011 program goals and objectives.

Kathryn Wadsworth, Community Energy Coordinator, presented an overview of *energynow*, the Chaffee County's energy efficiency program.

#### Agenda Item H

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

Finance Director Short reported that there were no current request.

#### Agenda Item I

Consider resolution for Appeal of a Denial of a Petition for Exclusion of Property from the South Arkansas Fire Protection District. The appeal was filed by Dixie and Walt Harder, LLC and Lowther-Sites Holdings, LLC.

County Attorney Davis presented an overview of the two resolutions she had prepared, Resolution 2011-22, determining to exclude Lot 1, Sites-Harder Subdivision from the South Arkansas Fire Protection District, pursuant to C.R.S. 32-1-501(5)(b) and Resolution 2011-23, determining to exclude Lot 2, Sites-Harder Subdivision from the South Arkansas Fire Protection District, pursuant to C.R.S. 32-1-501(5)(b).

Commissioner Giese made a motion to approve Resolution 2011-22, determining to Exclude Lot 1, Sites-Harder Subdivision from the South Arkansas Fire Protection District Pursuant to C.R.S. 32-1-501 (5)(b). Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Commissioner Giese made a motion to approve Resolution 2011-23, determining to Exclude Lot 2, Sites-Harder Subdivision from the South Arkansas Fire Protection District Pursuant to C.R.S. 32-1-501 (5)(b). Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Award bid for County Road 361 Bridge Improvements

Joe DeLuca, Crabtree Group, presented a bid evaluation of the bids that had been received. His recommendation would be to have County Road and Bridge Supervisor Nelson and he meet with the low bidder to verify details since the bidder was significantly lower than other bidders. He recommended awarding LM Kersting as low bidder and ACA as second lowest bidder and first alternate if any issues were identified with the primary bid and the bidder wished to withdraw their bid.

Commissioner Giese made a motion award the County Road 361 Bridge Improvements to LM Kersting and to follow Crabtree's Group recommendation to list ACA as first alternate if any issues are identified with the primary bid and the bidder wishes to withdraw their bid. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Letter of Support for Grant Funding from Colorado Division of Housing for pre-development funds for Adobe Apartments in Buena Vista

Commissioner Giese made a motion approve a letter of support be written for the Colorado Division of Housing for pre-development funds for Adobe Apartments in Buena Vista and have the Chairman sign. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Consent Agenda

- ✚ Pay bills.

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

#### Roundtable

- ✚ Overlay at Harriet Alexander Field update.
- ✚ District Attorney's request for meeting with Board.
- ✚ Redistricting in County after Census.
- ✚ Questions on Hospital being a Special District.
- ✚ Non Profits not paying real estate taxes.
- ✚ Update on pending cases the County was working with.
- ✚ C.R.S 2477

Being no further business before the Board, Commissioner Giese made a motion to close the March 15, 2011 Board of Commissioners meeting. The meeting was adjourned at 11:20 a.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk