

Commissioner Meeting
March 16, 2010

The regular meeting of the Board of County Commissioners was held on Tuesday, March 16, 2010 the Buena Vista School District Administration Office, 113 North Court Street. Board members present were Chairman Frank Holman, Commissioner Dennis Giese 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, County Planner Kim Antonucci and Deputy County Clerk Merrilou Cicerelli.

Board of Health and Human Services

At 9:06 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 9:28 a.m.

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.

The Board was presented the following items for review:

Public Notices

Agenda's for upcoming meetings

Minutes of previous meetings

Review minutes of the August 19, 2009 Special Meeting, February 16, 2010 Commissioners Meeting and February 22, 2010 Special Meeting.

Commissioner Glenn made a motion to acknowledge the Special Meeting of August 19, 2009 and the Special Meeting of February 22, 2010 with a disclaimer such as the disclaimer used for the other Nestles Hearings attached to the minutes. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

The February 16, 2010 Commissioners Meeting minutes would approved at the next meeting.

Public Comments

There were none.

Agenda Item A:

Report from the County EMS Director.

Josh Hadley presented the report for the County EMS.

Agenda Item B:

Public Hearing: Consider a request for a Replat in the Townsite of Alpine from Mike and Patricia Lockett. The property is a replat of part of the East Alpine Placer, M.S. 824 including part of the Placer Addition to the Town of Alpine in the S ½ Section 25, Township 15 South, Range 80 West, and 6th P.M.

County Planner Antonucci presented an overview of the request.

Mike Lockett, Alpine, gave testimony.

Chairman Holman asked for public comments. There were none. He closed the public hearing at 9:40 a.m.

Commissioner Glenn made a motion to approve the request for a replat in the Townsite of Alpine for Mike and Patricia Lockett. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C:

Public Hearing: Consider a request for a Boundary Line Adjustment from Dennis Doran, Elaine Schnebly and Cogan Farms LLC. The property is located in the SW ¼ S ½ Section 3 and the E ½ NW ¼ Section 10, Township 15 South, Range 78 West, 6th P.M., 24101 Highway 285, Buena Vista in a Rural Zone.

County Planner Antonucci presented an update of the request.

Chuck Bear, 121 West Gunnison, Buena Vista gave testimony on the item.

No public comment was presented.

Commissioner Giese made a motion to approve the Boundary Line Adjustment for Dennis Doran, Elaine Schnebly and Cogan Farms LLC. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D:

Consider request from Princeton Holdings LLC for reduced fees for a proposed PUD.

Tom Warren, 15800 County Road 163, Nathrop, presented an overview of the proposal.

County Planner Antonucci commented positively on the proposal.

County Development Services Director Reimer commented on the possibility of not charging PUD fees on the open space.

Commissioner Giese made a motion to have staff prepare a resolution changing the fee schedule for the PUD to charge the fees only on the buildable lots and not include land

that was open space. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

Consider a contribution to the Colorado Junior Rodeo Association. This item had been tabled from the March 9, 2010 Commissioners Meeting.

Tammy Ellerman, President for the Colorado Junior Rodeo Association, presented an overview of the request. They would like to bring the event back to Chaffee County. All of the gate receipts go back to helping the children through scholarships, up to \$70,000 a year.

Commissioner Giese made a motion to allocate \$5,000 to the Colorado Junior Rodeo Association to bring the rodeo to Chaffee County. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item F:

Presentation by Colorado School of Mines Geophysics Department on prior year studies and 2010 plans.

Mike Batzle, Colorado School of Mines Professor, gave a presentation of the Geophysics Studies and the 2010 plans.

Agenda Item G:

County Technical Services – Annual Loss Analysis Report

George Tinker, CTSI representative, presented an analysis of the Annual Loss Report for the County.

Agenda Item H:

Presentation on Rural Philanthropy Days.

Kathryn Wadsworth gave the presentation. Their request was for \$250 for funding of the Rural Philanthropy Days Program.

Commissioner Giese made a motion to approve \$250 for the Heart of Colorado Rural Philanthropy Days Event. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item I:

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

Commissioner Giese requested that the eight main days would be June 13-20th. He would come back to the Board with the 30 days window for the RICD.

Commissioner Giese made a motion to approve the 8 event days of the RIDC for June 13-20, 2010. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item J:

Acknowledge report from the County Treasurer for the month of February, 2010.

Commissioner Glenn made a motion to acknowledge the County Treasurer report for the month of February 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item K:

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

Commissioner Glenn made a motion to acknowledge the County Clerk report for the month of February 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item L:

Consider Energy Efficiency and Conservation Block Grant – Community Energy Coordinator Contract Continuation.

Director of Administration Christiansen presented an overview of the item.









Commissioner Giese made a motion to accept the Energy Efficiency and Conservation Block Grant and continue having Kathryn Wadsworth, Insight Consulting, to work on the grant process and authorize the Chairman to sign the documentation. Commissioner Glenn 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 Glenn seconded the motion. On the question, the motion carried 3 – 0.

Roundtable:

-  CCI Meeting
-  Possible ballot issue from the School Districts
-  Open House at the Touber Building
 - Mason Cornerstone Ceremony
-  Update on the disaster exercise
-  Senator Bennett's office having a meeting on education
-  Update from CSU meeting for the Natural Resource Center to have a presence in the Center
-  Grant writing help for the Natural Resource Center ideas
-  5304 Transit Study Agreement with the Federal Government

- Written code of ethics needed
 - Disclosure of conflict of interest

Being no further business to come before the Board, Commissioner Glenn made a motion to adjourn. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0. The meeting was adjourned at 12:35 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk