

Commissioners Meeting
May 4, 2010

The regular meeting of the Board of Commissioners was held on Tuesday, May 4, 2010 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 Finance Dan Short, County Attorney Jenny Davis, County Development Services Director Don Reimer, County Planner Kim Antonucci and Deputy County Clerk Merrilou Cicerelli.

Board of Health

The Board of Health convened at 9:03 a.m.

Chaffee County Public Health Director Susan Ellis presented her April 2010 report.

Chaffee County Environmental Health Manager Victor Crocco presented the Environmental Health Report for April 2010.

County Development Services Director Reimer asked the Board to consider vault systems at Harriet Alexander Field at private hangers.

The Board requested that this item be taken through the Public Hearing process.

Consider Memorandum of Agreement between Town of Buena Vista, City of Salida and Chaffee County regarding Vital Records and Statistics.

Commissioner Giese made a motion to approve the Memorandum of Agreement between the Town of Buena Vista, City of Salida and Chaffee County regarding Vital Records and Statistics. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. Commissioner Glenn was not present in the room.

Being no further business, Chairman Holman closed the Board of Health at 9:44 a.m.

Following the Pledge of Allegiance, Chairman Holman called the regular Board of Commissioners meeting to order at 9:44 a.m.

Items for Review:

Public Notices

- ❖ Agenda's for upcoming meetings

Verification of distribution of the Board of Commissioners Agenda's:

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.

Minutes from previous meetings:

- ❖ Review minutes of the April 6, 13 and 20, 2010 meetings.

These minutes were deferred until the next meeting.

Public Comment:

There was none.

Agenda Item A:

Report from the County Road and Bridge Supervisor Joe Nelson.

Agenda Item B:

Consider Agreement between the Southeastern Colorado Water Conservancy District, the Colorado Department of Natural Resources, Colorado Division of Wildlife, Colorado Division of Parks and Outdoor Recreation, Arkansas River Outfitters Association, Trout Unlimited and Chaffee County.

Commissioner Giese made a motion to table this item to next week. Commissioner Glenn seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item C:

Consider a renewal of an application for a 3.2 Percent Beer Retail License, on premises) for Mt. Princeton Hot Springs County Store, 15870 County Road 162, Nathrop.

Commissioner Giese made a motion to approve the request for a renewal for a 3.2 Percent Beer Retail License. Commissioner Glenn seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D:

Consider a renewal of an application for a Retail Liquor License for High Peaks Liquor, 12916 Highway 285 and 24, Buena Vista.

Commissioner Giese made a motion to approve the request for a renewal for a Retail Liquor License for High Peaks Liquor's. Commissioner Glenn seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item E:

Acknowledge report from the County Clerk for the month of March 2010.

Commissioner Glenn made a motion to acknowledge the March 2010 report from the Chaffee Clerk's office. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

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

Finance Director Short reported that staff time in the amount of \$1467.90 had been reported for the past month from Nestle Waters.

Agenda Item F:

Buena Vista Safety Complex Update.

Commissioner Giese presented an update on the item. He made a motion to approve to table the agreement between the County and the architect to the next meeting. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Consent Agenda:

- ❖ Colorado Discretionary Aviation Grant Agreement 10-ANK-01 for runway rehabilitation design.
- ❖ Pay bills.

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

Commissioner Giese made a motion to recess the May 4, 2010 Board of Commissioners meeting to go on a road trip to the proposed ACA Gravel Pit on County Road 140. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

The meeting was recessed at 10:47 a.m.

The meeting was reconvened at 11:55 a.m.

Agenda Item H:

Executive Session with Water Counsel and the County Attorney to discuss pending water case.

Chairman Holman asked County Attorney Davis to site the statute for the Executive Session.

County Attorney Davis County Attorney Davis stated C.R.S. 24-6-402(4)(b) for an Executive Session with Water Counsel and the County Attorney to discuss a pending water case.

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.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on May 4, 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, May 4, 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 meeting at 12:45 p.m. He stated that there had been no decisions made during the Executive Session.

There being no further business to come before the Board, the meeting adjourned at 12:45 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk