

Commissioners Meeting  
May 10, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, May 10, 2011 in the Commissioners Meeting Room at the Courthouse. 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 9:00 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.

Review public meeting list

No action taken.

Minutes of the Special Board of Commissioners Meeting of April 27, 2011

Commissioner Giese made a motion approve the minutes of the Special Meeting of April 27, 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

There was none.

Agenda Item A

Hearings and consideration of recommendations from the April 26, 2011 Planning Commission Meeting with regard to the following matters:

Subdivision Final Plat - The Habitat JV PUD

Applicant - Chaffee County Habitat for Humanity. Subdivision of 0.62 acres into 4 lots for two duplexes. Water will be supplied by well with wastewater treatment by connection to the Buena Vista Sanitation District sewer system. The property is located in the NW ¼ SW ¼ Section 22, Township 14 South, Range 78 West, 6th P.M., 12872 County Road 314B, Buena Vista, in a Residential Zone.

County Development Services Director Reimer presented an overview of the request and recommendations of the Planning Commission.

Chairman Holman opened the public hearing at 9:09 a.m.

Charlie Goff, Habitat for Humanity, explained that Habitat required the homes stay as affordable housing for at least 20 years.

Chairman Holman closed the hearing at 9:12 a.m.

Commissioner Giese made a motion approve the Final Plat for the Habitat JV PUD with the Habitat for Humanity Planned Unit Development Agreement. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Commissioner Giese made a motion to directed staff to create a resolution approving the final plat of the Habitat JV PUD with the next available number and authorize the chairman to sign when completed. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item B

Shikoba Acres Filing II Subdivision Final Plat. This item was continued from the May 3, 2011 meeting.

County Development Services Director Reimer presented an overview of the request and an update on the water issues.

Cal Paplow, 9610 County Road 156, Salida, stated that they would be working this out with the Salida Ditch Company.

The Board was presented Draft Resolution 2011-36, approving the Final Plat for Shikoba Acres, Filing 2 Subdivision.

Commissioner Giese made a motion approve Resolution 2011-36, approving the Shikoba Acres, Filing II Subdivision Final Plat and have the chairman sign when completed. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item C

Request from Habitat for Humanity to waive all building fees associated with home construction in the Habitat Johnson Village Subdivision.

County Director of General Administration Christiansen presented the costs of the fees, which would be \$3,764.

Commissioner Potts made a motion approve to waive the building related fees for the Habitat for Humanity JV PUD units, through completion of 12872 County Road 314 Units A-D. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item D

Request from FIBArk Board of Directors for partial road closure to use County Roads 176 (Spiral Drive) and 177 for the FIBArk Trail Run and Mountain Bike Race. Closure requests were for June 19, 2011 from 8:00 a.m. – 1:00 p.m.

Michael Yerman, representing the FIBArk Board of Directors, presented the request.

Commissioner Giese made a motion approve the road partial closure and permitted use request for County Road 177, County Road 176, Spiral Drive. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item E



Appoint a voting member to the Central Mountains Regional Emergency Trauma Advisory Council.

The Board was presented a letter from Lisa Ortega, Emergency Manager. She requested changing voting members to Joshua Hadley, EMS Manager, Chaffee County EMS and Jodi Townsend, Trauma Nurse Coordinator, Heart of the Rockies Regional Medical Center, to the Central Mountains Regional Emergency Trauma Advisory Council.

The Board was presented Draft Resolution 2011-37, making appointments to the Central Mountains Regional Emergency Medical and Trauma Advisory Council.

Commissioner Giese made a motion approve to appoint Lisa Ortega and Jodi Townsend as voting member to the Central Mountains Regional Emergency Trauma Advisory Council and approve Resolution 2011-37 Appointing members to the Central Mountains Regional Emergency Trauma Advisory Council and authorization for the chairman's signature. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Consent Agenda

-  Report from the County Veterans Service Officer for the month of April.
-  Pay bills.

Commissioner Giese made a motion approve the consent agenda as presented. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item F

County Web-Site Presentation.

Michael DiLillo gave a presentation of the new county web-site.

#### Agenda Item G

11:30 a.m. Executive session with County Attorney and Water Counsel to discuss status of water cases and claims.

County Attorney Davis stated C.R.S. 24-6-402(4) (b) for the purpose to discuss status of water cases and claims.

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

The Board went into executive session at 11:30 a.m.

*I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held May 10, 2011, during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.*

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*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 10, 2011, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.*

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*Frank Holman, Chairman*

Chairman Holman reconvened the meeting at 12:02 p.m. He stated that no decisions had been made during the executive session.

Being no further business before the Board the meeting adjourned at 12:04 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk