

Commissioners Meeting
June 14, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, June 14, 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 9:30 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

Public Comment

There was none.

Minutes for Review

May 17, 2011 meeting.

Deputy Clerk Cicerelli informed the Board that these minutes had not been reviewed by County Clerk Joyce Reno. She asked that they be tabled until next meeting.

Bill Gardner, Upper Arkansas Conservation District, presented the Outstanding Conservationist Award for 2010 to Commissioner Holman for his outstanding work and effort during the last year.

Agenda Item A

Hearings and consideration of recommendations from the May 31, 2011 Planning Commission Meeting with regard to the following matters:

- a. Special Land Use Permit – Applicant Buffalo Joes/Four Corners Rafting (Operator) and Clarence Champion (Owner) – The request is for a Seasonal Employee Campground for 2011 – 2016 Rafting Seasons. The property is located at 25550 Highway 285, Nathrop, Sections 33 and 34, Township 14 North, Range 78 West, 6th P.M., in a Rural Zone.

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

Chairman Holman opened the public hearing at 9:13 a.m.

Owner Clarence Champion, 113 North Railroad Street, Buena Vista, presented a list of types of campers he felt would be used.

J.D. Vidakovich, 113 North Railroad Street, Buena Vista, spoke in support of approval.

Being no further comments, Chairman Holman closed the public hearing at 9:21 a.m.

County Attorney Davis presented an overview of Draft Resolution 2011-39, approving application of Clarence Champion/Buffalo Joes/Four Corners Rafting for a Special Land Use Permit (Seasonal Employee Campground).

Commissioner Potts made a motion to approve of Resolution 2011-39, approving the Special Land Use Permit for Seasonal Employee Campground for Clarence Champion, Buffalo Joes and Four Corners Rafting. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

- b. Special Land Use Permit – Applicant - Michael Kissack, American Adventure Expeditions – The request is for a Seasonal Employee Campground for Rafting Season. The property is located at 12844 Highway 24/285, Buena Vista, W ½ SW ¼ Section 22, Township 14 South, Range 78 West, 6th P.M., in a Commercial Zone.

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

Chairman Holman opened the public hearing at 9:27 a.m. Being no comments, he closed the public hearing at 9:28 a.m.

County Attorney Davis presented an overview of Draft Resolution 2011-40, resolution approving application of American Adventure Expeditions/Michael Kissack for a Special Land Use Permit (Seasonal Employee Campground).

Commissioner Giese made a motion to approve Resolution 2011-40, approving application for American Adventure Expeditions, Michael Kissack, for a Special Land Use Permit for a Seasonal Employee Campground. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

- c. Special Land Use Permit – Applicant - Arkansas Valley Adventure, David Bradford – The request is for a Seasonal Employee Campground

for Rafting Season. The property is located 40579 Highway 24 North, Section 17, Township 12 South, Range 79 West, 6th P.M., in a Commercial/Rural Suburban Zone.

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

Chairman Holman opened the public hearing at 9:39 a.m.

Matt Haus, 40579 U.S. Highway 24, Buena Vista, provided updated information on the property.

Being no further comments, Chairman Holman closed the public hearing at 9:45 a.m.

County Attorney Davis presented an overview of Draft Resolution 2011-41, resolution approving application of David Bradford/Arkansas Valley Adventure for a Special Land Use Permit (Seasonal Employee Campground).

Commissioner Potts made a motion to approve Resolution 2011-41, approving the application of David Bradford, Arkansas Valley Adventure for a Special Land Use Permit for a Seasonal Employee Campground. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

- d. Phase I Subdivision Final Plat for The Estates at Mt. Princeton PUD. – Applicant - Princeton Holdings LLC – The request is to divide 166.53 acres into 27 single family lots of at least 1 acre in size, with water by wells and central water system, wastewater by septic systems. The property is located in the SE ¼ NW ¼, NE ¼, NW ¼ and the SW ¼, Section 17, E ½ SE ¼, Section 18, NE ¼ NE ¼, Section 19 and the NW ¼ NW ¼, Section 20, Township 15 South, Range 78 West, 6th P.M., County Road 162, Nathrop in a Rural Zone.

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

Chairman Holman opened the public hearing at 9:56 a.m.

Thomas Warren, 15870 County Road 178, Nathrop, read a letter from the Division of Wildlife on the ditch agreement.

Surveyor Syd Schieren, 202 North F Street, Salida, presented the Board an idea of the timeline for the remaining submittals.

Chairman Holman closed the public hearing at 10:10 a.m.

County Attorney Davis presented an overview of Draft Resolution 2011-42, approving the Final Plat for the Estates at Mt. Princeton Subdivision, Phase I.

Commissioner Giese made a motion approve to approve Resolution 2011-42, approving the Final Plat for the Estates at Mt. Princeton Subdivision, Phase I including items discussed in the resolution overview. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item B

10:00 a.m. Continuation of Public Hearing from May 17, 2011 - Consider adoption of most current electrical code and revisions regarding automatic sprinkler systems. This item had been continued from the May 17, 2011 Commissioners Meeting.

Bill Paradise, Chaffee County Building Director, presented an overview of the item.

Jim Miller, 302 G Street, Salida, voiced concerns about the new codes.

George Hardgrave, 429 East 2nd Street, Salida, commented on the new codes.

Chairman Holman closed the public hearing at 10:29 a.m.

Discussion was held by the Board.

Chairman Holman reopened the public hearing to address the sprinkling system requirements at 10:47 a.m.

Mr. Miller asked the Board to ask other state counties to boycott these electrical codes.

Ron Mazzeo, 132 F Street, Salida, gave positive comments for the sprinkling system requirements contained in the National Electrical Codes.

Fred Kline, 204 F Street, Salida, commented positively on the sprinkling system requirements.

Chairman Holman closed the public hearing at 10:55 a.m.

County Attorney Davis presented an overview of Draft Resolution 2011-43, adopting amendments to the Chaffee County Building Codes regarding automatic sprinkler systems and adoptions of the most current edition of the National Electric Code.

Commissioner Giese made a motion approve Resolution 2011-43, adopting amendments to the Chaffee County Building Codes regarding automatic sprinkler

systems and adoption of the most current edition of the National Electric Code included in Exhibit A. Chairman Holman seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item C

2008 and 2009 Abatement requests for the Reserve at Cottonwood Creek.

County Attorney Davis presented an overview the requests for abatements. All petitioners had received proper notice of the hearing. She had received conformation from all but five persons that they wished to wait until after the State had made their decision on the abatement request for the Jacksons.

Commissioner Giese made a motion continue the requests from Conway Development c/o Christopher O. Conway, Kim A. and Pamela J. Callaway, Steven P. and Angela M. Kletzok, Steven W. Houseworth and The Flint-Jones Trust to June 21, 2011 to give them time to address the notice sent by County Attorney Davis on June 13, 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item F

Consider approval of AIP 3-08-0049-13 Harriet Alexander Field Asphalt Overlay Project.

Director of General Administration Christiansen presented an overview of the project.

Commissioner Giese made a motion to authorize Chairman Holman to sign the necessary papers for the project. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D

Set hearing date for consideration of Pueblo West Metropolitan District's application for 1041 permit regarding Hill Ranch Diversion and Measurement Structures.

County Attorney Davis presented an overview of the item. She stated that the date for the hearing would be July 19, 2011.

Alan Leak, WRC Engineering, 950 South Cherry Street, Denver, presented an overview of the project being considered for re-vegetation on the property.

Commissioner Giese made a motion to schedule the public hearing date of July 19, 2011 for consideration of Pueblo West Metropolitan District's application for 1041 permit regarding Hill Ranch Diversion and Measurement Structures. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item G

Discussion regarding property access on County Road 294 above St. Elmo. This item had been continued from the May 17, 2011 Commissioners Meeting.

County Attorney Davis presented an update on the item.

Chairman Holman asked for comment.

Bill Swieckowski, 7980 Windwood Road, Colorado Springs, property owner on County Road 294 beyond the gate, asked the Board to place a sign stating County Road 294 maintenance ends here at the gate.

John Shumaker, Douglas County, property owner on County Road 294 beyond the gate, would like to have a sign at Tin Cup a mile down the road.

Lee Kerrison, 25855 County Road 262, Nathrop, provided some history of the road. He would like the access to the mining claims on the land beyond the local property owners.

Jill Cooke, 18700 County Road 294, Nathrop, felt they would be opening a can of worms if County Road 294 was publically opened beyond the gate.

Tom Sobel, 326 East 4th Street, Salida, asked if the Forest Service had written a formal recognition of County Road 294 was a County Road.

The Board of Commissioners' recommendation was that County Road 294 would remain a County Road and signage would be placed by the County Road and Bridge Department.

Agenda Item H

Moving Meals on Wheels to Chaffee County Fair Grounds temporarily.

Jim Mick, Chaffee County Fairgrounds Manager and Steve Holland, Director of Meals on Wheels, provided an update on the request.

The Board asked if there was an agreement that the County should have from the Area Agency on Aging.

Director Holland would get this agreement to County Director of General Administration Christiansen for authorization.

Agenda Item E

Set dates for Board of Equalization hearings.

County Attorney Davis provided an update from the June 7, 2011 Commissioners Meeting. She explained the process and how it would work. She reviewed Draft

Resolution 2011-44, appointing referees for Board of Equalization Hearings, appointing Arbitrator for Appeals from decisions of the Board of Equalization and amending property tax policies and procedures.

Commissioner Giese made a motion approve Resolution 2011-44, appointing Referees for Board of Equalization Hearings, appointing Arbitrator for Appeals from decisions of the Board of Equalization and amending property tax policies and procedures. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda

 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.

Commissioner Giese made a motion to close the regular meeting June 14, 2011 of the Board of Commissioners. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0. The meeting adjourned at 1:00 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk