

Commissioners Meeting
June 15, 2010

The regular meeting of the Board of Commissioners was held on Tuesday, June 15, 2010, at the Buena Vista School District Administration Office, 113 North Court Street. Board members present were Chairman Holman and Commissioner Giese. Others present were Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Development Services Director Don Reimer, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli. Commissioner Glenn was not in attendance.

Department of Health and Human Services:

At 9:03 a.m., the Board of Commissioners convened as the Board of Health and Human Services. A staff member from Human Services took those minutes.

Regular Meeting:

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:34 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 for upcoming meetings

Minutes of previous meetings:

The Board was presented the minutes of the May 18, 2010 for approval.

Commissioner Giese made a motion to approve the minutes of May 18, 2010. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

The Board was presented the minutes of the June 1, 2010 for review.

Chairman Holman asked for these minutes to be moved to the July 6, 2010 meeting for review.

Public Comments:

Michael Blitstien presented comments on actions of the District Attorney Thom LeDoux.

Agenda Item A:

Report from the County EMS Director

Lisa Ortega, EMS Director, presented the May 2010 monthly report.

Agenda Item B:

Consider resolutions for applications approved at the June 8, 2010 Commissioners Meeting:

Special Land Use Permit – applicant: Davie Bradford/Arkansas Valley Adventure. Request is for an employee campground for the 2010 rafting season.

County Attorney Davis presented an overview of the draft resolution.

Commissioner Giese made a motion to approve Resolution 2010-40, approving application of David Bradford/Arkansas Valley Adventure for a Special Land Use Permit (Temporary Employee Campground). Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Special Land Use Permit - applicant: Four Corners Rafting and Clarence Champion. Request is for an employee campground for the 2010 rafting season.

County Attorney Davis presented an overview of the draft resolution.

Commissioner Giese made a motion to approve Resolution 2010-41, approving application of Clarence Champion/Four Corners Rafting for a Special Land Use Permit (Temporary Employee Campground). Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

PUD Conceptual/Sketch Plan - The Estates at Mt. Princeton – Princeton Holdings LLC – Request is to divide 218.73 acres into 49 residential lots, 3 commercial lots and 11 open space lots with open space totaling 219 acres and the minimum residential lot size being .22 acres

County Attorney Davis presented an overview of the draft resolution.

There was no public comment on this item.

Commissioner Giese motioned to approve Resolution 2010-42, approving the Conceptual Plan of the Estates at Mr. Princeton PUD. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item C:

Consider a 60 day moratorium on medical marijuana facilities and license applications.

County Development Services Director Reimer presented his view on the item.

The following people spoke in favor of the moratorium:

Robert Bitty, 29009A Highway 24, Buena Vista

Roberta Deckard, 16386 Falcon Drive, Nathrop

Zack Parce, 331 Yale Avenue, Buena Vista

County Development Services Director Reimer presented information on the permit update on these particular operations.

County Attorney Davis presented an overview of the proposed moratorium resolution.

Commissioner Giese made a motion to approve Resolution 2010-43, a Resolution imposing a Temporary Moratorium (A) for permits or licenses related to the operation of a Business that cultivates, processes or dispenses marijuana and (B) the establishment of any business, occupation or operation. His motion died due to a lack of a second.

Discussion was held by the Board, it was decided that a work session to gather information on this item would be held on July 12, 2010 at 4 p.m. in the Board of Commissioners meeting room.

Agenda Item D:

Presentation by Marilyn Laverty, Colorado Small Business Development Center, regarding a space in the Touber Building.

Marilyn Laverty, Colorado Small Business Development Center, presented an overview of the Chaffee County Small Business Incubator and the possibility to house these in the Touber Building.

Commissioner Giese made motion to support the request as presented. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item E:

Review staff and consultant reimbursement request from the Nestle Waters reimbursement funds.

Financial Director Short stated there were no bills for consideration at this time.

Consent Agenda:

- ❖ County Veterans Services Officers report for the month of May 2010.
- ❖ 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 2 – 0.

Roundtable:

- 🚧 Over the River update.
- 🚧 Sales Tax information gathering meeting June 22, 2010 at Steam Plant.
- 🚧 Buena Vista will host meeting on the Sales Tax information, date TBD later.
- 🚧 Complaints from residents on County Road 384A about loud parties being held by campers.

Commissioner Giese made a motion to close the June 15, 2010 Board of Commissioners meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. The meeting was adjourned at 11:16 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk