

Commissioners Meeting  
July 5, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, July 5, 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, 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.

Items for Review

Public Notices

Agenda's for upcoming meetings

Minutes for Review

June 14 and 21, 2011 meetings.

Commissioner Potts made a motion approve the Board of Commissioner Minutes of June 14 and 21, 2011. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

There was none.

Agenda Item A

Consider request for a waiver of building fees associated with Chaffee County Habitat for Humanity Owner-Occupied Home Rehabilitation Projects for properties located at 543 Palmer Street, Salida, 216 North San Juan, Buena Vista and 30350 County Road 383, Buena Vista.

Charles Goth, representing Habitat for Humanity, presented the request.

Commissioner Giese made a motion to approve the waiver of building department fees on the Chaffee County Habitat for Humanity Owner Occupied Home Rehabilitation Projects for properties located at 543 Palmer Street, Salida, 216 North San Juan and 30350 County Road 383 in Buena Vista. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

### Agenda Item B

Clarify voting members of the Central Mountains Regional Emergency Trauma Advisory Council.

County Attorney Davis presented a draft resolution, making appointment to the Central Mountains Regional Emergency Medical and Trauma Advisory Council.

Commissioner Giese made a motion approve Resolution 2011-46, making appointments to the Central Mountains Regional Emergency Medical and Trauma Advisory Council. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

### Agenda Item C

Discussion regarding arena watering and dressing for Wednesday evenings Heart of the Rockies Recreational Association (Roping Club) activities.

Commissioner Potts initiated the discussion.

Jim Mick, County Fairgrounds Manager, commented on what was needed to get the grounds ready for the activities.

Tracy Timko, representing the Heart of Rockies Recreational Association, stated that their club was a non-profit, just for fun club. They would be willing to help if it was needed.

The Board held discussion. It was the general consensus that the Heart of the Rockies Recreational Association will be more diligent in their clean up of the arena after the events.

### Agenda Item D

Acknowledge report from the County Treasurer for the month of May 2011.

Commissioner Giese made a motion acknowledge the May 2011 County Treasurer report. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

### Agenda Item E

Acknowledge corrected reports from the County Clerk for the months of February, March and April 2011.

Commissioner Giese made a motion to acknowledge the corrected reports of February, March and April County Clerk's office. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

### Agenda Item F

Acknowledge report from the County Clerk for May 2011.

Commissioner Giese made a motion acknowledge the County Clerk's report for May 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item G

Make determination of revenue initiative ballot question.

Director of Finance Short gave an update on meetings that he had with the City of Salida.

Discussion was held.

Commissioner Potts made a motion that the Board will have a ballot issue on the November ballot that would rectify the County's revenue problems and directed staff to notify by letter the Chaffee County Clerk of the intent. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

#### Consent Agenda

- ✚ Request for a Plat Amendment for an address change from Jonathan Herwig. The property is Lots 3-A and 3-B, 31911 and 31903 County Road 361, Cowgirl Ranch Subdivision, Buena Vista, in a Rural Residential Zone.
- ✚ Renew application for a Hotel and Restaurant Liquor License for Ponderosa Lodge, Inc. dba, Ponderosa Guest Ranch, 9010 County Road 240, Salida.
- ✚ Renew application for a Tavern Liquor License for VFW Post 1166, 27318 County Road 314, Buena Vista.
- ✚ 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.

#### Roundtable

- ✚ Proposed agenda of the Monday Board work session.
- ✚ District Attorney letter about budget meetings in September.
- ✚ Letter from the Rocky Mountain Rail Authority asking for \$750 per year.
  - More information is needed before making any decision
- ✚ Chaffee County had been designated as a drought stricken area by Governor John Hickenlooper.

Commissioner Giese made a motion to adjourn. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0. The meeting adjourned at 10:18 a.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk

