

Commissioners Meeting
July 6, 2010

The regular meeting of the Board of Commissioners was held on Tuesday, July 6, 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.

Chairman Holman opened the meeting at 8:30 a.m. to meet with Correctional Healthcare Management, Inc. regarding medical services for the County Jail.

Mike Achre presented an overview of the services that Correctional Healthcare Management, Incorporated was offering as a private provider as the health care for the Chaffee County Jail.

The Board of Health convened at 9:20 a.m.

Chaffee County Public Health Director Susan Ellis presented the June 2010 monthly report.

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

Being no further business, Chairman Holman closed the Board of Health at 9:37 a.m.

Regular meeting of the Board of Commissioners

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:37 a.m.

Items for Review:

- Public Notices
- Agenda's for upcoming meetings

Commissioner Giese asked that the County-Wide Sales Tax issue be placed on the July 13, 2010 agenda. He directed Director of General Administration Christiansen to notify the municipalities that the item would be discussed at the meeting.

Public Comment

There was none.

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 June 1st, June 8th and June 15th, 2010 meetings.

Commissioner Giese asked that the minutes of June 1, 2010 be changed to reflect that Chairman Holman had rejoined the meeting after the item he had recused himself.

Agenda Item A:

Report from the County Road Supervisor

County Road Supervisor Joe Nelson presented his monthly report.

Agenda Item B:

Consideration of Appeal of a Denial of a Petition for Exclusion of Property from the South Arkansas Fire Protection District. The Appeal was filed by Kent W. Davidson, M.D. and Mary Ann Davidson, pursuant to C.R.S. 32-1-501(5)(b) regarding property in the Morgan Minor Subdivision annexed into the City of Salida in 2007.

County Attorney Davis presented an overview of the item.

Chairman Holman opened the public hearing at 10:00 a.m.

Mary Ann Davidson, 5250 Silver Hills Road, Salida, gave an overview of the request.

Kent Davidson, 5250 Silver Hills Road, Salida, presented clarification on the findings of the South Arkansas Fire Protection District.

Being no further comments, Chairman Holman closed the public hearing at 10:09 a.m.

The Board held deliberations on the request.

Commissioner Giese made a motion to allow the exclusion of property owned by Kent W. Davidson and Mary Ann Davidson from the South Arkansas Fire Protection District and have County Attorney Davis prepare a resolution incorporating reasons given in the meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 1. Commissioner Glenn voted no.

Agenda Item C:

Consider a request for a Plat Amendment from Robert Hunter and Patricia Hunter. The property is located in Lot 7, Saddle Ridge Ranch Subdivision, 11873 Saddle Horn Court, Salida, in a Rural Suburban Zone.

County Planner Antonucci presented an overview of the request. The Home Owners Association of the Saddle Ridge Ranch supported the request.

Patty Hunter, 11873 Saddle Horn Court, Salida, asked the Board of Commissioners to approve this request.

Commissioner Glenn made a motion to grant the request for a Plat Amendment from Robert Hunter and Patricia Hunter. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D:

Consider a request for a Boundary Line Adjustment from Dr. Wendell Hutchinson and a wavier of fees in the amount of \$215 for the Hutchinson Homestead Historic Preservation Project. The property is located in the S ½ SW ¼ Section 1, N ½ NW ¼ Section 12 and the NE ¼ NE ¼ Section 11, Township 49 North, Range 8 East, NMPM, 8913 West U.S. Highway 50, Salida, in a Rural Zone.

County Planner Antonucci presented an overview of the request.

Katy Grether, Salida, felt that this request was needed to complete this project.

Commissioner Giese made a motion to approve the Boundary Line Adjustment from Dr. Wendell Hutchinson and a wavier of fees in the amount of \$215 for the Hutchinson Homestead Historic Preservation Project.

Agenda Item F:

Update on the Community Energy Coordinator Activity – Energy Advisory Board, Grants and Chaffee County Fair’s Sustainable Friday.

Kathryn Wadsworth, Community Energy Coordinator, presented this update.

Agenda Item E:

Consider a resolution for “Support of Local Administration of Colorado’s Human Services System and a Commitment to Excellence”.

Phil Maes, Chaffee County Human Health Services Director, presented an overview of the resolution.

Commissioner Giese made a motion to approve Resolution 2010-44, support of local administration of Colorado’s Human Services System and a commitment to excellence. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item G:

Chad Bowers/BOLD Planning Solutions – Presentation regarding Continuity of Operations Planning (COOP).

Chad Bowers, BOLD Planning Solutions, presented an overview of the plan and the continuity of operations planning project.

Agenda Item H:

Consideration of Colorado Division of Housing (CDOH) for funding and continuance of the Single Family Owner Occupied (SFOO) Housing Rehabilitation Program.

Erlin Trekell, representing Upper Arkansas Area Council of Governments, presented an overview of the program. She asked Chairman Holman to sign the needed documents for the funding and continuance of the Single Family Owner Occupied Housing Rehabilitation Program.

Commissioner Giese made a motion to approve Chairman Holman to sign the needed documents for funding and continuance of the Single Family Owner Occupied Housing Rehabilitation Program. Commissioner Glenn seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item I:

Discussion regarding proposed changes to the Building Code regarding adoption of the 2008 National Electric Code (mandated by HB 10-1225), amendment of IRC §404.4.1 concerning insulated concrete forms, and regulations concerning below-grade propane appliances.

Building Official Bill Paradise presented an overview of the proposed changes to the Building Code regarding adoption of the 2008 National Electric Code, mandated by HB 10-1225.

It was the decision of the Board to wait until the 2011 National Electric Codes regulations were approved by the State and then change the County codes.

Building Official Paradise presented an overview of the amendment of §404.4.1 concerning insulated concrete forms.

Jerry Gray, Buena Vista, offered his services to the Board of Commissioners to help figure out a good fit for the building codes concerning insulated concrete forms.

Dave Williams, Nathrop, commented on the issue.

The Board directed staff to work with some of the contractors and come back with a recommendation.

Building Official Paradise presented an overview of the regulations concerning below-grade propane appliances and the addition of wording to the code.

Randy Crane, Comfort Gas, presented comments on these regulations concerning below-grade propane appliances. He felt that the code be enforced as written.

Agenda Item J:

Acknowledge County Clerk's report for the month of May 2010.

Commissioner Glenn presented the County Clerk's report for the month of May 2010. He motioned to acknowledge the County Clerk's report for May 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item K:

Executive Session – Legal issues regarding County Road 295.

County Attorney Davis felt that the issue was corrected before the meeting. Therefore, there was no need for the Executive Session.

Consent Agenda:

- ❖ Approve Sunderland Fee Schedule (Road Issues).
- ❖ Pay bills.

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

Roundtable Items:

- ❖ Boss Lake, O'Haver (Ray's Creek) and North Fork and Forest Service question on what to do with ponds
 - For the benefit of Chaffee County Citizens
 - Chaffee County transferred to Upper Arkansas Water Conservancy District.
- ❖ District Attorney wants to be placed on the agenda again.
 - Board had made their decision on this question and would not do anything further.
- ❖ Add Patty Turner's wedding to the public notice as two of the Board of Commissioners will be attending.

Commissioner Glenn made a motion to close the Board of Commissioners Meeting of July 6, 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0. The meeting adjourned at 1:27 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk