

Commissioners Meeting
July 12, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, July 12, 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.

Items for Review

Public Notices

Agenda's for upcoming meetings

Minutes for review

July 5, 2011 minutes.

Commissioner Potts made a motion to approve as presented the July 5, 2011 Board of Commissioner Minutes. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

Fred Baldwin, 7221 County Road 111A, Salida, had concerns on how the County was giving contracts for asphalt.

Commissioner Giese addressed the comments.

Agenda Item A

County Assessor Brenda Mosby – Assessed Value Report for the year 2011.

County Assessor Mosby presented the Board a list for Personal Property, Personal Property Appeals, Real Property Appeals and the Chaffee County summary showing that there had been a 7.85 decrease in assessed value through the County.

Agenda Item C

Appoint a member to the Board of Review.

County Director of General Administration Christiansen presented an overview of the application that had been received. He also presented draft Resolution 2011-47, filling vacancies on the Board of Review, which will have Abe Hachmann fill the vacancy of Pat Green who resigned.

Commissioner Potts made a motion to approve Resolution 2011-27. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D

Make determination of the type of revenue initiative ballot question for the November ballot. This item had been continued from the July 5, 2011 Commissioners Meeting.

Jan Schmidt, City of Salida Finance Director, presented a worksheet with a recommended allocation of the County Wide Sales Tax.

Commissioner Giese asked what the municipalities had done to lower their budgets.

Salida Mayor Chuck Rose gave examples of how Salida was working on tightening their budget.

Jerry Le`Strange, Poncha Springs Administrator, stated any extra money they had was going into capital expenditures.

The Board held discussion on topic.

Commissioner Giese made a motion to continue this discussion until the next meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item B

Consider request from Colorado Rocky Mountain Bike Tour (CRMBT) on August 9, 2011.

The Board reviewed the written request from Peter Duffy on behalf of CRMBT.

Commissioner Giese made a motion approve the request from Colorado Rocky Mountain Bike Tour for use of County Road 306 on August 9, 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda

- ❖ County Veterans Service Officers Report for the month of June 2011.
- ❖ Accept audit for 2010.

❖ Pay bills.

Chairman Holman asked that the acceptance of the audit for 2010 be a separate item.

Commissioner Potts made a motion accept the audit for 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Commissioner Potts made a motion approve the amended Consent Agenda as presented. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Roundtable:

Board of Equalization update

Commissioner Giese made a motion to close the July 12, 2011 Board of Commissioner meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 10:54 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk