

Commissioners Meeting  
August 2, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, August 2, 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

Minutes for Review

Minutes of the July 11, 12 and 19, 2011 meetings.

Commissioner Giese had corrections to the July 19, 2011 minutes. He presented them to Deputy Clerk Cicerelli.

Commissioner Potts made a motion approve the minutes of July 11 and 12, 2011 meetings. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

Ed Steel, 26550 U.S. Highway 285, Buena Vista, commented about the helicopter testing being done at the Buena Vista Airport.

Clarence Champion, 26000 U.S. Highway 285, Buena Vista, commented on the noise that the helicopters were making around his home. He felt that the County needed to have a noise ordinance.

Consent Agenda:

- ✚ Renew application for a Hotel and Restaurant Liquor License for Twisted Cork Café, 8048 U.S. Highway 50, Salida.
- ✚ 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.

#### Agenda Item A

9:30 a.m. – Public Hearing - For the purpose of considering approval of a transfer of a medical marijuana cultivation operation on property located at 7618 County Road 253, Salida, outside of an Industrial Zone, coupled with a finding that there had not been a break in operations, as such term is used in Chaffee County Resolution 2011-19.

County Development Services Director Reimer presented an overview of the request. He stated that during a site visit, it was found that there was no activity or equipment on site.

Denise Strickland, 7625 County Road 253, Salida, had objections to the transfer.

Rod Gilchrist, 7621 County Road 253, Salida, objected to the transfer. He provided pictures showing that there was nothing in the buildings and no activity had been at the property for many months.

Jack Lee, 7610 County Road 253, Salida, objected to the approval of a transfer. He stated that there had been no activity at the property since May of this year.

Chairman Holman closed the public hearing at 9:45 a.m.

The Board held deliberation.

Commissioner Giese made a motion to instruct staff to prepare a resolution for approval at the next meeting, August 9, 2011, to deny the transfer of a medical marijuana cultivation operation permit on property located at 7618 County Road 253. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item B

Consider a request from the Mon-Ark Shrine Club for the use of the arena at the Chaffee County Fairgrounds on Thursday, May 31, 2012 for two performances (4:30 and 7:30 p.m.) for the Jordan Productions Circus.

Robert McCormick, 407 East 2<sup>nd</sup> Street, Salida, President of the Mon-Ark Shrine Club, came before the Board to request the use of the arena at the Chaffee County Fairgrounds on Thursday, May 31, 2012. He had contacted Fairgrounds Supervisor Jim Mick. The circus will pay the electric usage fee.

Chaffee County Fairgrounds Supervisor Jim Mick was present stating that there were no objections.

Commissioner Giese made a motion to approve the use of the Chaffee County Fairgrounds by the Jordan Productions Circus with the same arrangements as the previous year on May 31, 2012 for the event sponsored by The Mon-Ark Shrine Club. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Roundtable

- ✚ FAA furloughs because of Government cut backs.
- ✚ Work Session agenda update.
- ✚ Budget meetings set for 2 days in August.
- ✚ Upper Arkansas Water Conservation District (UAWCD) asking for support against wilderness opposition.
- ✚ October 17<sup>th</sup> meeting on Canyon Wilderness.
- ✚ Meeting about District Attorney (DA) budget will be a teleconference.
- ✚ Website update by County Director of General Administration Christiansen.
- ✚ County Fair was a great success.

Commissioner Giese made a motion approve to close the Board of Commissioner regular meeting of August 2, 2011 at 10:11 a.m. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Reconvene as Board of Equalization

Chairman Holman opened the Board of Equalization at 10:15 a.m.

Commissioner Giese made a motion approve the Board of Equalizations referees recommendations for 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Commissioner Giese made a motion to close the Board of Equalization at 10:22 a.m. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Attest:

Joyce M. Reno  
Chaffee County Clerk