

Commissioners Meeting  
August 10, 2010

The regular meeting of the Landfill Committee was held on Tuesday, August 10, 2010, in the Commissioners Meeting Room at the Courthouse. Committee members present were Chairman Frank Holman, Commissioner Tim Glenn, Commissioner Dennis Giese and Director of Finance Dan Short. Others present were Director of General Administration Robert Christiansen and Deputy County Clerk Merrilou Cicerelli.

Landfill Committee Meeting

Chairman Holman opened the Landfill Committee Meeting at 9:06 a.m.

Bookkeeper Becky Venus presented the Landfill Report and the statistics for July 2010.

Commissioner Giese made a motion to approve the landfill statistics for July 2010. Commissioner Glenn seconded the motion. On the question, the motion carried 4 – 0.

Commissioner Giese made a motion to close the Landfill Committee meeting at 9:07 a.m. Commissioner Glenn seconded the motion. On the question, the motion carried 4 – 0.

Regular Meeting:



The regular meeting of the Board of County Commissioners was held on Tuesday, August 10, 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 General Administration Robert Christiansen, Director of Finance Dan Short, County Development Services Director Don Reimer, County Planner Kim Antonucci, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli.

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:33 a.m.

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.

Items for Review:

-  Public Notices
-  Agenda's for upcoming meetings

Minutes for review

Review the minutes of the August 3, 2010 meeting.

Commissioner Giese presented a correction to the minutes. He stated that it had been a washout not a mudslide that County Road and Bridge Supervisor Joe Nelson had reported in his monthly report.

Minutes of previous meetings:

Approve minutes of the regular meetings of July 6, 13, and 20, 2010 and the special meetings June 22, and July 14, 2010.

Commissioner Glenn made a motion to approve minutes of the regular meetings of July 6, 13, and 20, 2010 and the special meetings June 22, and July 14, 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Public Comments:

Terry Scanga, Upper Arkansas Water Conservancy District General Manager, invited the Board of Commissioners to a fundraiser for the Arkansas Basin Roundtable on July 18, 2010 at the Salida Steam Plant from 1 p.m. to 5 p.m. He presented an overview of what the Arkansas Basin Group was and its history.

Carlos Boyd, Buena Vista, commented on his concerns of the Chaffee County Housing Trust and wanted the Board to intervene on his behalf.

Agenda Item A:

Report from the County Sheriff

Undersheriff Keith Pinkston presented the July 2010 Sheriff's Office Report.

Agenda Item B:

Hearings and consideration of recommendations from the July 27, 2010 Planning Commission Meeting with regard to the following matter:

Special Land Use Permit

Natalie Lewis and Dave Robb - Link School - The request was to amend Special Land Use Permit 2007-59 to allow for more students. The property is located at 18885 County Road 367, Buena Vista, in the SW ¼ Section 27, Township 13 South, Range 79 West, in a Rural Suburban Zone.

County Planner Antonucci presented an overview of the request.

Natalie Lewis, 18885 County Road 367, Buena Vista, gave testimony on their reasons for requesting the Special Land Use Permit, which was to allow for more students.

Commissioner Giese made a motion to have staff prepare Resolution 2010-50 to amend Special Land Use Permit 2007-59 to allow for more students with conditions of the Planning Commission and authorize the Chairman to sign the completed resolution. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C:

Review request from Vincent Tucker to extend Subdivision Improvements Agreement for the Monarch River Estates II Minor Subdivision for one year and to release lot sales restriction from Lot 1.

Development Director Reimer presented an overview of the request.

Commissioner Giese made a motion to grant a release on Lot #1 and grant a one year extension on the Subdivision Improvements Agreement for the Monarch River Estates II Minor Subdivision for Vincent Tucker. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D:

Renewal application for a Hotel and Restaurant Liquor License for Ponderosa Lodge, Inc. dba Ponderosa Guest Ranch, 9010 County Road 240, Salida.

Chairman Holman stated that the application was complete.

Commissioner Glenn made a motion to approve the renewal application for a Hotel and Restaurant Liquor License for Ponderosa Lodge. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

Acknowledge report from the County Treasurer for the month of July 2010.

Commissioner Glenn made a motion to acknowledge the report from the County Treasurer for the month of July 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item F:

Review staff and consultant reimbursement request from the Nestle Water Reimbursement Fund.

Director of Finance Short stated that this item had been taken care of in house.

Agenda Item G:

GOCO Master Planning Grant – Fairgrounds.

Director of General Administration Christiansen presented an overview of the grant.

Commissioner Giese made a motion to approve Resolution 2010-51, supporting the grant application for a Local Parks and Outdoor Recreation Planning Grant for the Chaffee County Fairgrounds Site Plan from the State Board of the Great Outdoors Colorado Trust Fund. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item H:

FASTER Transit Grant Applications

Connie Cole, Neighbor to Neighbor, presented an overview of the grant applications she was currently pursuing.

Consent Agenda:

- ✚ County Veterans Services Officer Report and Certification of pay for the month of July 2010.
- ✚ Pay bills.

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

Roundtable Discussion:

- ✚ Irrigation improvement rules.
  - Commissioner Glenn made a motion to approve the Irrigation Improvement Rules. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.
  
- ✚ Temporarily change the status of the County Attorney from  $\frac{3}{4}$  time to full time due to current case load in the County.
  - Commissioner Glenn made a motion to approve the temporary change of status of the County Attorney from  $\frac{3}{4}$  time for full time due to current case load in the County. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.
  
- ✚ Bill Paradise, County Building Official, informed the Board that Dan Bollig had resigned from the position of County Electrical Inspector effective September 1, 2010. He provided the Board with three alternatives due to the hiring freeze in the County.
  - Discussion within the Board was held on this issue, but no decision or action was taken on the item.
  
- ✚ County Development Services Director Reimer and County Planner Antonucci presented an advisory committee update.
  - The Board suggested that they finish with #3 then move on.

Executive Session:

Receive legal advice in connection with moratorium on Medical Marijuana Business.

County Attorney Davis County Attorney Davis stated C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on legal questions in connection with the Moratorium on Medical Marijuana Business within unincorporated Chaffee County.

Commissioner Giese made a motion that we go into executive session under the statute C.R.S. 24-6-402(4) (b). Commissioner Glenn seconded the motion. On the question, the motion carried 3 - 0.

*I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on August 10, 2010 during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.*

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*Jennifer A. Davis, Chaffee County Attorney*

*I, Frank Holman, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the portion of the executive session held on, August 10, 2010, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.*

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*Frank Holman, Chairman*

Commissioner Giese made a motion to reopen the regular meeting of the Board of Commissioners at 12:11 p.m. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Chairman Holman stated that no decisions had been made during the Executive Session.

Commissioner Glenn moved to close the Board of Commissioners meeting for August 10, 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0. The meeting was adjourned at 12:14 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk