

Commissioners Meeting
August 16, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, August 16, 2011 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista.

Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. Others present were Director of Finance Dan Short, 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 9:02 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.

Review of Minutes

Minutes of the August 8 and 9 Meetings.

Commissioner Potts made a motion to approve the minutes of the Board of Commissioners August 8 and 9, 2011 Meetings. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

Karin Adams stated she had made the needed adjustments on her property. She asked the Board to consider her request from August 9, 2011 for a Boundary Line Adjustment.

County Attorney Davis stated that County Development Services Director Reimer was on vacation and would need to review the adjustments before action could be taken on the request.

Ms Adams stated this was time sensitive and asked for a decision as soon as possible.

The Board asked that this be placed on the Special Meeting of August 30, 2011 agenda for consideration.

Agenda A

Report from the County Sheriff.

County Sheriff Palmer presented his report for July 2011.

Agenda Item D

Appoint a member to the Chaffee County Heritage Board to fill a vacated seat.

County Attorney Davis presented an overview of Resolution 2011-55, filling vacancy on the Heritage Area Advisory Board.

Deleted: Submitted to the Board for review 08/22/11
Corrected 9-7-11 mkc

Commissioner Potts made a motion approve Resolution 2011-55, filling a vacancy on the Heritage Area Advisory Board by Donna Francis. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item E

Secure Rural Schools Title III Program discussion.

County Finance Director Short presented an overview of the projects that would qualify under the Fire Wise reimbursement for search and rescue and other emergency services performed on Federal Land. He stated that no action was necessary on the item. It just needed to be recorded for the record.

Consent Agenda

- ❖ IGA with County Clerk for the Coordinated Election on November 1, 2011.
- ❖ 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 C

Consider Centennial Tennis Academy agreement for Fairgrounds Facility use November 2011 to April 2012.

County Fairgrounds Manager Jim Mick presented an overview of the request. He stated that the outdoor restrooms would need to be shut off during the winter. The agreement would be for a flat \$100.00 a month rental fee.

Bobbi Wilson, 801 Poncha Blvd, Salida, Centennial Tennis Academy representative, stated that they would be willing to use port-a-potties at their expense.

The Board held discussion on the following issues:

- ✚ Get the ceiling repaired. Now and in future all damages would have to be paid.
- ✚ Put this item on the Work Session for September 12th for review of agreement.
- ✚ Roller Derby Girls be invited to the Work Session.

Agenda Item B

10:00 a.m. – Public Hearing –To consider a resolution to vacate certain streets and alleyways in the Townsite of Maysville. The request was to vacate a portion of Fourteenth Street lying between Block 38 and Block 39, Townsite of Maysville. This application process had been requested by Pearlene McManus and Ronald and Sarina Bergman.

County Attorney Davis presented an overview of the request. She read the draft resolution, vacating a portion of 14th Street in Maysville and approving a replat of a portion of the Townsite of Maysville.

Surveyor Mike Henderson, 203 G Street, Salida, explained the request.

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Commissioner Giese made a motion to approve Resolution 2011- 56, vacating a portion of 14th Street in Maysville and approving a replat of a portion of the Townsite of Maysville. Commissioner Potts, seconded the motion. On the question, the motion carried 3 - 0.

Deleted: Giese

Agenda Item F

Consider closing County Road 306 aka Cottonwood Pass on August 23 at 3:00 p.m. for the Pro Challenge Event.

Discussion was held on the request.

Commissioner Giese made a motion to approve the closure of County Road 306 from Denny Creek to the County line at the top Cottonwood Pass at 3:00 p.m. on August 23, 2011 until the end of the Pro Challenge Event on August 24, 2011. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Roundtable Discussion:

- + 6th month budget variance.
- + Salassa Case responses will be available soon.
- + Municipality quarterly meeting.
- + Tax questions are being worked on.
 - o Campaign practice worksheet article
 - o Better defining on the use tax
 - o Be specific in what the tax increases would go toward
 - o EMS would get use tax revenue
 - o Property tax increase to pay for the jail and would sunset in X amount of years
 - o Work from the south and the north end of the County and work toward Centerville
- + Data from the State, when will it be in to look at
- + Set Special Meeting to look at the break down from the State August 22, 2011 at 2:00 p.m.
- + County Road 140 concern - culvert needs to be patched
 - o Have County Road Superintendent Joe Nelson repair before race

Being no further business, Commissioner Giese made a motion close the August 16, 2011 meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 10:45 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk

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