

Commissioners Meeting  
September 7, 2010

The regular meeting of the Board of Commissioners was held on Tuesday, September 7, 2010 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman and Commissioner Dennis Giese. 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. Commissioner Glenn was not in attendance.

Board of Health

The Board of Health convened at 9:04 a.m.

Chaffee County Environmental Health Director Victor Crocco presented his August 2010 activities.

Chaffee County Director of Public Health Susan Ellis presented her August 2010 activities.

Commissioner Giese gave direction to staff to send a letter of congratulations to Zack Zeiset RN who will receive the Colorado Public Health Association "CHAMP" Award, recognizing an individual who is highly motivated.

Being no further business, Chairman Holman closed the Board of Health at 9:26 a.m.

Regular Meeting of the Board of Commissioners

Following the Pledge of Allegiance, Chairman Holman called the regular Board of Commissioners Meeting to order at 9:30 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
  - September 8, 2010 U.S. Representative Doug Lamborn will be at Buena Vista Community Center from 11a.m. – 2 p.m.
- ❖ Agenda's for upcoming meetings
  - Work Session needed for nursing issues in the jail and County 1041 Regulations. The Board set this for September 13, 2010

Minutes of previous meetings

Review minutes of the August 10 and 31, 2010 meetings.

Chairman Holman asked that these minutes be tabled to the next meeting.

Approve minutes of the June 29, 2010 Special Meeting.

Commissioner Giese made a motion to approve the minutes of the June 29, 2010 Special Meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

#### Public Comment

Claude Sanchez, 7735 Highway 285, Salida, presented his concerns about the history of transactions and maintenance on County Road 155. He presented the Board with copies of various deeds and letters.

County Development Services Director Reimer felt that this would be a good item for a work session for further investigation.

Chairman Holman asked that this issue be put on the work session for September 13, 2010.

#### Agenda Item A

Report from the County Road Supervisor

County Road and Bridge Supervisor Joe Nelson presented his monthly report.

#### Agenda Item B:

Set hearings for Senior Property Tax Homestead Exemption Appeals.

The Board set the hearing for Senior Property Tax Homestead Exemption Appeals for September 14, 2010 at 10:00 a.m.

#### Agenda Item C:

Proclaiming September 2010 as National Preparedness Month.

Commissioner Giese read the proclamation proclaiming September 2010 as National Preparedness Month.

Commissioner Giese made a motion to approve this proclamation and have Chairman Holman sign the document. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

#### Agenda Item D

Request from the Land Trust of the Upper Arkansas for funds in the amount of \$15,000. This item had been tabled from the August 29, 2010 meeting.

Hayden Mellsop presented the request.

Commissioner Giese made a motion to allocate \$15,000 of the Conservation Trust Funds from the Colorado State Lottery Funds to the Land Trust of the Upper Arkansas for 2011. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

#### Agenda Item E

Consideration of legislation regarding the study of the historic route of Lt. Zebulon Montgomery Pike for potential inclusion in the National Trails System. Chairman Holman presented the legislation regarding this study.

Chairman Holman made a motion to accept the legislation regarding a study of the historic route of Lt. Zebulon Pike for potential inclusion in the National Trails System. Commissioner Giese seconded the motion. On the question, the motion carried 2 – 0.

Consent Agenda

❖ Pay bills.

Commissioner Giese made a motion to approve the Consent Agenda as presented. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Commissioner Giese made a motion to close the meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. The meeting adjourned at 10:33 a.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk