

Commissioners Meeting
September 13, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, September 13, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Acting Chairman 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. Chairman Frank Holman was not present.

Regular Board of Commissioners Meeting

Following the Pledge of Allegiance, Acting Chairman Giese called the meeting to order at 9:00 a.m.

Acting Chairman Giese 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

Corrected Minutes of the August 16, 2011 meeting.

Commissioner Potts made a motion approve the corrected minutes of August 16, 2011. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Public Comment

There was none.

Proclamation – September as National Preparedness Month

Acting Chairman Giese stated that the first item on the agenda be to proclaim September as the National Preparedness Month. He read the Proclamation.

Commissioner Potts made a motion to proclaim September 2011 as National Preparedness Month and encourage all citizens and businesses to develop their own emergency preparedness plan and work together toward creating a more prepared society. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item A

Consider a resolution for a Special Land Use Permit for Russell and Tangie Granzella to divide a building into 2 units to create a duplex. The property is

located at 547 Scott Street, Unit A & B, N ½ NE ¼ SE ¼ Section 4, Township 49 North, Range 9 East, N.M.P.M., Salida, in a Residential Zone.

County Attorney Davis presented an overview of a draft resolution, approving application of Russell and Tangie Granzella for a Special Land Use Permit (Duplex Dwelling).

Commissioner Potts made a motion to approve Resolution 2011-60, approving the request of Russell and Tangie Granzella for a Special Land Use Permit. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item B

Consider a resolution for a Subdivision Exemption from Hutchinson Ranch/Wendell Hutchinson. The property is a tract in the NW ¼ Section 12, Township 49 North, Range 8 East, N.M.P.M. south of the Salida Water Galleries on Highway 50 West in a Rural Zone.

County Attorney Davis stated that the applicant had asked for this item to be continued until a future date.

Commissioner Potts made a motion to continue the request for the Subdivision Exemption from the Hutchinson Ranch/Wendell Hutchinson until October 4, 2011. Commissioner Giese seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item C

Consider a resolution adopting a policy for zoning designation of de-annexed property.

County Attorney Davis presented an overview of a draft resolution, adopting a policy for zoning of property de-annexed from a Municipality.

Commissioner Giese voiced concerns about the wording in the draft resolution.

Commissioner Potts made a motion to approve Resolution 2011-62, adopting a policy for zoning of property de-annexed from a Municipality. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item D

Discuss appointment of a member to the Chaffee County Heritage Area Advisory Board.

County Attorney Davis presented an overview of a draft resolution, filling vacancy on the Heritage Area Advisory Board.

Commissioner Potts made a motion approve Resolution 2011-62, appointment of a member to the Chaffee County Heritage Area Advisory Board. Commissioner Giese seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item E

Consider County Conflict of Interest Policies and Procedures and resolution approving the Chaffee County purchasing code of ethics.

County Attorney Davis presented an overview a draft resolution, approving Chaffee County Purchasing Code of Ethics.

Acting Chairman Giese voiced concerns in the language that would hold the whole family liable.

Joyce Reno, Chaffee County Clerk and Recorder, voiced her concerns about who was considered the County Legal Department regarding its definition in County's Purchasing Code of Ethics.

Commissioner Giese responded to Clerk Reno's question.

Commissioner Potts made a motion approve Resolution 2011-63, approving Chaffee County Purchasing Code of Ethics. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Agenda Item F



Consider a Services Contract with Boys and Girls Club regarding Build a Generation/"Smart Moves" Programming.

County Attorney Davis presented an overview of the contract.

Brett Haydin, 108 ½ West 1st Street, Salida, Executive Director Boys and Girls Club, stated that the Club agreed with the contract.

Commissioner Potts made a motion to approve the Services Contract with Boys and Girls Club regarding Build a Generation/"Smart Moves" Programming. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Consent Agenda

-  County Veterans Service Officers Monthly Report for the Month of August 2011.
-  Pay bills.

Commissioner Potts made a motion approve the Consent Agenda as presented. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0.

Roundtable

There were no items.

The Board reviewed the Countywide Ballot Measures FAQ Brochure.

Being no further business before the Board of Commissioner, Commissioner Potts made a motion adjourned the September 13, 2011 meeting. Acting Chairman Giese seconded the motion. On the question, the motion carried 2 - 0. The meeting was adjourned at 10:21 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk