

Commissioners Meeting
October 4, 2010

The regular meeting of the Board of Commissioners was held on Monday, October 4, 2010 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman and Commissioner Tim Glenn. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Attorney Jenny Davis, County Development Services Director Don Reimer, County Planner Kim Antonucci and Deputy County Clerk Kathleen Bach.

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

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

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

Being no further business, Chairman Holman closed the Board of Health at 9: 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 9:34 a.m.

Verification of distribution of the Board of Commissioners Agenda's:

Chairman Holman asked Deputy Clerk Bach for verification regarding the distribution of the Board of Commissioners' Agendas. Deputy Clerk Bach stated that the agendas were properly distributed.

Items for Review:

- ❖ Public Notices
 - Change December 7, 2010 meeting to December 6, 2010
- ❖ Agenda's for upcoming meetings

Review minutes of previous meeting:

Review minutes of the regular meetings of the August 10, August 31, and September 7, 2010.

Chairman Holman asked for those minutes to be moved to the next meeting.

Public Comments:

David Armstrong, 1114 East Ouray Avenue, Poncha Springs, representing the Salida School Bond Support Group asked for support from the Board of Commissioners for the School Bond Issue that will be placed on the ballot.

Commissioner Glenn commented on his support of this issue.

Chairman Holman commented on his support of this issue.

The Board was presented the draft resolution, declaring support for the proposed Bond Issue for the Salida R-32-J School District (Ballot Question 3A).

Commissioner Glenn made a motion to approve Resolution 2010-57, declaring support for the proposed Bond Issue for the Salida R -32- J School District. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item A:

County Road Supervisor Joe Nelson presented his monthly report.

Agenda Item B:

Request from Salida Recreation Department and Centennial Tennis Academy to use the north building at the Chaffee County Fairgrounds for the fall and winter of 2010 - 2011 for indoor tennis.

Jim LaCroix, 8197 Windmill Lane, Salida, presented a request to use the north building at the Chaffee County Fairgrounds for the fall and winter of 2010-2011 for indoor tennis. He stated that tennis was flourishing in the Salida area.

Jim Mick, Chaffee County Fairgrounds Manager, presented his views and concerns on the proposal.

The Board held discussion on the request. They requested a proposal be put together including scheduling, insurance and other items to be brought back to the Board of Commissioners for approval.

Agenda Item C:

Update on the Chaffee Shuttle awards, future plans and expansion for 2011.

Connie Cole, Executive Director of Chaffee Shuttle, presented an update on the shuttle and bus service in the area. An award had been received for a new replacement shuttle vehicle. There was news that bus service should be starting in January going to Canon City and on to Pueblo.

Consent Agenda:

- ❖ Pay bills

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

Roundtable:

County Development Services Director Reimer gave update on zoning regulation for the Medical Marijuana dispensaries. He would have to have these immediately if this was to go be on the October Planning Commission meeting agenda and noticed in the paper.

The Board would like to see the proposed language before Friday and then get it published and on the October Planning Commission. Then possibly the Board could review it in November.

County Development Services Director Reimer asked that a new Planning Commission Member be placed as soon as possible because they had to postponed for a week the last Planning Commission Meeting due to a lack of a quorum.

Board will fill that position as soon as they can schedule the interviews.

County Attorney Davis presented an update on the Board of Assessment Appeals in Denver.

Draft Budget should be available by Friday and will be placed on the web.

Changes possible in the Building Department:

- ✚ Combination of jobs being looked at

Airport meeting:

- ✚ Hanger rate and fuel costs

- ✚ Hanger commitments

Update on the Touber Building.

Positive comments on the Building Department and their inspections.

Commissioner Glenn made a motion to close the Monday, October 4, 2010 Board of Commissioners Meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. The meeting was adjourned at 10:20 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk