

Commissioners Meeting  
October 4, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, October 4, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Dave Potts and Commissioner Dennis Giese. Others present were County Director of General Administration Robert Christiansen, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Kathleen Bach.

Chairman Holman opened the regular meeting of the Board of Commissioners at 9:01 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
- ❖ Agenda's for upcoming meetings

There were no changes made.

Minutes for Review

Minutes of August 23, August 30, September 6, 12, and 13, 2011 Meetings.

Commissioner Potts made a motion to approve these minutes as presented. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

There was none.

Agenda Item A

Report from the County Sheriff.

Undersheriff John Speeze presented the September 2011 County Sheriff's Report.

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 Highway 50 West in a Rural Zone. This item had been tabled from the September 13, 2011 Commissioners Meeting.

County Attorney Davis presented a draft resolution, approving The Hutchinson Subdivision Exemption No. 2.

Commissioner Giese made a motion approve Resolution 2011-64, approving the Hutchinson Subdivision Exemption No. 2. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item C

Consider a request for a Boundary Line Adjustment from Billy Gibson and Zebulon McCain. The property is located at 30666 and 30624 County Road 383, in the N ½ Sections 5 and 6, Township 14 South, Range 78 West, 6<sup>th</sup> P.M., in a Residential Zone.

County Development Services Director Reimer presented an overview of the request.

Commissioner Giese made a motion approve a Boundary Line Adjustment for Billy Gibson and Zebulon McCain. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item D

Consider a request for a plat amendment from Tracey Thiele. The property is Tracts A and B of the "Replat of Lobocchiaro Lot Line Adjustment (Amended)", located at 9150 County Road 166 in a Rural zone.

County Development Services Director Reimer presented a summary of the request.

Mark Emmer, 9395 County Road 260, explained the reasoning behind the request.

Tracy Thiele presented her explanation of the request.

Commissioner Giese made a motion to direct staff to prepare a resolution that would reflect approving the request and table the request for approval at the next meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item E

Ratify 2012 Facility License Agreement Extension between Chaffee County and Upper Arkansas Area Council of Governments/Area Agency on Aging, Region XIII.

County Director of General Administration Christiansen presented an overview of the agreement.

Commissioner Potts stated that they would have to use the meeting room at the fairgrounds because of the heating restrictions.

Commissioner Giese made a motion to approve the Fairgrounds Facility License Agreement Extension with the user using the meeting room when at all possible. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item F

Memorandum of Understanding with Upper Arkansas Area Council of Governments for Housing and Urban Development (HUD) Sustainable Communities Regional Planning Grant Program.

County Director of General Administration Christiansen presented an overview of the item.

Commissioner Giese made a motion approve the Memorandum of Understanding with Upper Arkansas Area Council of Governments for (HUD) Sustainable Communities Regional Planning Grant Program. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Agenda Item G

City of Salida to present proposal for Great Outdoors Colorado (GOCO) Grant and request County support for Union Pacific River Trail.

Theresa Casey, City of Salida Recreation Manager, presented an overview of the GOCO Grant that would come from the River Corridor Initiative. She stated that currently anyone crossing the river past the bridge on F Street was trespassing. She presented a slide show on the proposed Salida Siding Park.

The Board expressed support for the project. Commissioner Giese made a motion to draft a letter of support. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Consent Agenda:

- ❖ Report from the County Clerk for the month of August 2011.
- ❖ Report from the County Treasurer for the month of August 2011.
- ❖ Pay bills.

Commissioner Giese made a motion approve the Consent Agenda including the August 2011 reports from the County Clerk and County Treasurer. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

#### Roundtable:

-  Broadband update

- ✚ Conservation Trust Funds update
- ✚ County Road 321 and 362 intersection update
- ✚ Habitat for Humanity opening
- ✚ Colorado State University (CSU) Survey
- ✚ Live Well and Guidestone letter requesting information
  - Gave to staff for forwarding
- ✚ Off Highway Vehicles (OHV) vehicles photos on County Roads had been received
- ✚ District Attorney Office meeting on Oct. 24 2011 at 11 a.m.
  - Budget
- ✚ Upper Arkansas Water Conservancy District (UAWCD) letter
  - Right to Ranch
  - 40 foot set back from ditches
- ✚ Colorado Counties Inc. (CCI) conference in December
- ✚ Airport concerns

Commissioner Potts made a motion to adjourn the Board of Commissioner's October 4, 2011 meeting. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 10:54 a.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk