

Commissioners Meeting
October 26, 2010

The regular meeting of the Board of County Commissioners was held on Tuesday, October 26, 2010 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista. Board members present were Chairman Frank Holman, Commissioner Tim Glenn and Commissioner Dennis Giese. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Development Services Director Don Reimer, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli.

Board of Health and Human Services:

At 9:00 a.m., the Board of Commissioners convened as the Board of Health and Human Services. A staff member from Human Services took those minutes. The meeting adjourned at 9:30 a.m.

Regular Board of Commissioners meeting:

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:30 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.

Items for Review:

- Public Notices
- Agenda's for upcoming meetings

Review of previous meeting minutes:

Review minutes of the Regular Meetings for September 14th, September 21st, October 4th and the Special Meeting for September 13, 2010

Commissioner Glenn had not had time to review these minutes. Commissioner Giese had no corrections.

Approve minutes of the August 10th, August 31st and September 7, 2010 Regular Meetings.

Commissioner Giese made a motion to approve the minutes of August 10, August 31 and September 7, 2010. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Public Comment:

Wayne Hoffman, 28417 County Road 337, Buena Vista, had concerns about a pole barn that had been destroyed by a microburst. He explained his attempts to rebuild the barn as a carport. He wanted to know what direction he should take.

Commissioner Glenn recommended Mr. Hoffman contact Building Inspector Bill Paradise to get a building permit.

Mr. Hoffman commented that he would also like the gate placed to his property off County Road 337 after the road was placed through his property.

Commissioner Glenn asked County Development Services Director Reimer to contact County Road and Bridge Supervisor Joe Nelson regarding the gate placement.

Agenda Item A:

Report from the County EMS Director

County EMS Director Lisa Ortega presented the EMS September 2010 Report.

Agenda Item B:

Consider an application for a Boundary Line Adjustment and Replat from William and Kelli Fosick. The property is located on County Road 200, approximately 1 mile Southwest of Highway 285 in Tracts 1 and 2, Ovots, LLC Tract, N ½ SW ¼ SW ¼ Section 5 and SE ¼ Section 6, Township 48 North, Range 8 East, N.M.P.M., in a Recreational Zone.

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

Surveyor Mike Henderson, 203 G Street, Salida, had no comments. He would answer any questions.

Commissioner Glenn made a motion to approve the Boundary Line Adjustment and Replat from William and Kelli Fosick. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C:

Consider an application for a Boundary Line Adjustment and Replat from James Hansen. The property is located at 8503 Monarch Estates Drive, Lots 4B and 4C-1, Monarch River Estates I, Rural Open Space Incentive, in the NE ¼ SE ¼ Section 31, Township 50 North, Range 7 East, N.M.P.M., in a Recreational Zone.

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

Surveyor Mike Henderson, 203 G Street, Salida, commented on the reason for the request.

Commissioner Glenn stated that this concerned him because a Rural Open Space Incentive was approved contingent on certain open space requirement's configuration. He felt he would like to take a site visit to see if this would be appropriate.

Commissioner Giese made a motion to table this request until the Board has time to make a site visit. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D:

Release of security for Subdivision Improvements Agreement for Las Colinas Subdivision.

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

Commissioner Glenn made a motion to release the security for Subdivision Improvements Agreement for Las Colinas Subdivision. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

Consider an extension to the Subdivision Improvements Agreement for Lakeside Estates Preserve Subdivision.

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

Commissioner Giese made a motion to approve an extension of one year for the Subdivision Improvements Agreement for Lakeside Estates Preserve Subdivision. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item F:

Update on weed management and revegetation of the Hill Ranch.

County Weed Manager Larry Walker presented the update.

Commissioner Giese commented on actions that had been taken during a recent fire.

Commissioner Giese directed County Weed Manager Walker to work with Pueblo, the Chaffee County Fire Protection District and the County Road and Bridge (for use of bulldozer and operator) to repair the damaged area on the Hill Ranch.

Agenda Item G:

Kathryn Wadsworth, Community Energy Coordinator, will provide an update on energynow program activity of Government Energy Office Rebates, weatherization data, outreach and education efforts, energy auditor equipment and Salida Schools - Government Energy Office and Ambient Energy assistance for High Performance Building Guidelines.

Coordinator Wadsworth provided an update on activities that have been occurring in the County.

No action was taken on this agenda item.

Agenda Item H:

Presentation regarding the upcoming Southern Colorado Economic Development District (SCEDD) Survey for Chaffee County.

Wendell Pryor, Director Economic Development, gave a presentation of what was planned for the upcoming SCEDD survey. He asked the Board what they would like on this survey.

Commissioner Glenn provided some history of what had been done in the past to try to leverage the Federal Funds available.

No action was taken on this agenda item.

Agenda Item I:

Review staff and consultant reimbursement request from the Nestle Water Reimbursement Fund.

No action was taken on this item.

Agenda Item J:

Acknowledge report from the County Clerk for the month of September 2010.

Commissioner Glenn made a motion to acknowledge the County Clerk's September 2010 report. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Consent Agenda:

- ✚ Engagement Letter from Scott Wright for 2011 audit services with inclusion of the illegal alien statement.
- ✚ Pay bills.

Commissioner Glenn made a motion to approve the corrected Consent Agenda. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0

Roundtable:

- ✚ Medical Marijuana update on codes.
- ✚ A structure in Las Colinas inspection.
- ✚ Boathouse update on energy efficiency.
- ✚ Update on Building Department staffing issues.
- ✚ Support letter for Governors Art Culture.
- ✚ Two interviewees for Planning Commission had withdrawn.
- ✚ COG (Council of Governments) had not been reimbursed by CDOT (Colorado Department of Transportation).
- ✚ A Commissioner should explain to each department why there would be a need for downsizing in the County departments.
- ✚ Need to keep moral up during these types of cutbacks.

- ✚ Follow increases on energy costs at the Touber Building.
- ✚ Salassa and Kerrison will go to trial next week.
 - Would likely to ask for continuance.
- ✚ 1041 Geothermal amendments are being worked on; would like a moratorium on this temporarily.
- ✚ Budget will schedule department meetings.
 - Newspaper article will appear in the near future.

Commissioner Glenn made a motion to adjourn. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0. The meeting was adjourned at 12:27 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk