

Commissioners Meeting
November 1, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, November 1, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. 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 Patricia Travnicek.

Regular Board of Commissioners Meeting

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

Chairman Holman asked Deputy Clerk Travnicek for verification regarding the distribution of the Board of Commissioners' Agendas. Deputy Clerk Travnicek 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 October 11 and October 18, 2011 Meetings.

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

Public Comment

There was none.

Agenda Item A

Consider Extension of Little Cochetopa Planning Lease with the State Land Board Commissioners. This item was tabled from the October 11, 2011 Commissioners Meeting.

Joe DeLuca, 11575 West U.S. Highway 50, Salida, gave a brief history on the lease. He recommended signing the lease for another two year period at a cost of \$2,000 to the County.

Chris Welker, U.S. Forest Service, spoke on behalf of the forest service.

Commissioner Potts made a motion to continue this until next week to give Joe an opportunity to contact the property owners and to see if the forest service can come up with some money to help with this too. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item B

Consider Memorandum of Understanding (MOU) for Salida School District Garden to Cafeteria Project. This was tabled from the October 18, 2011 Commissioners Meeting.

Lisa Malde, LiveWell Chaffee County Director, gave an overview of the project. The project would be located on Holman Avenue, Salida. The County would not have any financial responsibility if the grant funds were not available. The time period of the MOU would be from August 15, 2011 to December 31, 2015.

Commissioner Giese made a motion to accept the MOU from the Salida School District for the Cafeteria Project. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C

Consider Ark-Valley High Rollers Fairgrounds Facility License Agreement.

Director of General Administration Christiansen gave an overview of the agreement.

County Attorney Davis explained the special liquor rates which would apply for multiple events held in a single calendar year. The County would be the concessionaire for the liquor sales.

Commissioner Potts made a motion that we enter into a lease with the Ark-Valley High Rollers to use the events center as stated in the lease agreement from January 1, 2012 through December 31, 2012. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D

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

County Development Director Reimer gave a brief overview on the request.

Commissioner Giese made a motion to approve the extension for Lakeside Estates Preserve Subdivision. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E

Action 22 update

Cathy Garcia, President and CEO of Action 22, gave an update on past year's actions and current issues and events.

Terry Scanga, Manager of South Arkansas Water Conservancy District and board member of Action 22, and Katherine Wadsworth, Director of Chaffee County Energy and a

participate of Action 22 on energy items, both voiced their support for the County's support in Action 22.

Agenda Item F

Appoint member to Airport Board to fulfill position of David Grover

The Board discussed the membership on the Airport Board and the restructuring of the Board.

County Attorney Davis presented the draft resolution, filling a vacancy on the airport board.

Commissioner Giese made a motion that we appoint Frank as the Chaffee County Employee to the term as the Airport Board Member for the restructuring of the whole committee. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0. Commissioner Giese asked staff to write letters to the two applicants thanking them for their interest and explaining the restructuring of the committee.

Commissioner Giese made a motion to approve Resolution 2011-68, appointing Frank Holman as the appointee to the Airport Board as the reason previously stated. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda

- ✚ Pay bills.
- ✚ Ratify Policy and Procedure for Community Services Block Grant Application.

Commissioner Giese made to approve the Consent Agenda as presented. Commissioner Potts seconded the agenda. On the question, the motion carried 3 – 0.

Round Table Discussions

- ✚ Reminder of “old agenda items” – where to place them for reminders for progress reports – treat as “Updates” on agenda
- ✚ Maintenance Department Report at Work Session
- ✚ Update on paving project at Harriet Alexander Airport
 - Paving project completed
 - Lighting and stripping completed within a week
 - Hangers issues
- ✚ Contact Bureau of Land Management (BLM) regarding County Road 302
- ✚ County Road 105 issues/proposals
- ✚ Preliminary budget presented next week

Agenda Item G

Budget discussions - executive session

County Attorney Davis stated C.R.S. 24-6-402(4) (b) for the purpose of receiving legal advice as attorney client privilege.

The Board went into executive session at 11:04 a.m.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held November 1, 2011, during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.

Jennifer A. Davis, Chaffee County Attorney

I, Frank Holman, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the portion of the executive session held on November 1, 2011, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

Frank Holman, Chairman

Chairman Holman closed the executive session at 11:50 a.m. He stated that no decisions were made during executive session.

The meeting adjourned at 11:50 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk