

Commissioners meeting
November 2, 2010

The regular meeting of the Board of Commissioners was held on Tuesday, November 2, 2010 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Tim Glenn and Commissioner Dennis Giese. Others present were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

The Board of Health convened at 9:00 a.m.

Chaffee County Environmental Health Manager Victor Crocco presented his July 2010 activities.

Chaffee County of Public Health representative Zack Zeiset presented the July 2010 activities.

Being no further business, Chairman Holman closed the Board of Health at 9:16 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 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

Public Comment

There were none.

Approve minutes of previous meeting:

Approve minutes of the Regular Meetings for September 14 and 21, October 4 and the Special Meeting for September 13, 2010.

Commissioner Glenn made a motion to approve the minutes of the Regular Meetings of September 14, 21, October 4 and the Special Meeting for September 13, 2010. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item A:

Report from the County Road Supervisor

County Road and Bridge Supervisor Joe Nelson presented a report on the activities of the last month.

Agenda Item B:

Consider Resolution enacting a temporary moratorium on the acceptance and review of 1041 permit applications for Geothermal Resource Development and on activities involving such projects in unincorporated Chaffee County.

County Attorney Davis presented an overview on this agenda item.

Discussion was held by the Board of Commissioners on the agenda item.

County Attorney Davis presented an overview of a draft resolution, imposing a moratorium on the acceptance and review of permit applications submitted pursuant to C.R.S. 24-65.1-101.

Commissioner Giese made a motion to approve Resolution 2010-59, imposing a moratorium on the acceptance and review of permit applications submitted pursuant to C.R.S 24-65.1-101 ET SEQ., concerning Geothermal Resource Development and Use, site selection and construction of major facilities of a public utility and activities involving such projects in Unincorporated Chaffee County. Commissioner Glenn 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.

Development Director Reimer stated this item had been continued from the October 26, 2010 meeting. The Board of Commissioners had taken a road trip during Monday November 1, 2010 Work Session. He presented an overview of the request.

Surveyor Mike Henderson, 203 G Street, Salida, stated that the applicant felt that they were preserving the open space.

Tracy Vandaveer, Crabtree Group, 6770 County Road 107, presented an overview of the plan to fill the flooding grade and protection of the creek and the re-vegetation of the land with native grasses.

Fred Lowry, 625 Illinois Avenue, Salida, explained the plan of how the building area would be used.

Chairman Holman closed the public input at 10:15 a. m.

The Board held deliberation on the request.

Commissioner Glenn instructed County Attorney Davis to prepare a resolution to be approved at the next meeting approving the request for a Boundary Line Adjustment and Replat for James Hansen. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D:

Consider request for an extension for the Estates at Mt. Princeton PUD Preliminary Plat Submittals.

Development Director Reimer presented an overview of the request.

Commissioner Giese made a motion to approve an extension for the Estates at Mt. Princeton PUD Preliminary Plat submittals. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

Consider request for an extension for the Chipeta Meadows Subdivision Preliminary Plat Submittals.

Development Director Reimer presented an overview of the request.

Thomas Warren, 15870 County Road 162, Nathrop explained that because of test well data and insufficient water, they had sent a proposition to Poncha Springs to use water and sewer from the Town of Poncha Springs.

Commissioner Giese made a motion to approve the extension for the Chipeta Meadows Subdivision Preliminary Plat submittals. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item F:

Appoint member to the Planning Commission to fill a vacancy.

Commissioner Giese stated that the Board of Commissioners had interviewed both applicants Tyler Hansen and Mike Allen.

The Board held discussion.

County Attorney Davis presented the Board a draft resolution, filing vacancies on the Planning Commission.

Commissioner Giese made a motion to appoint Mike Allen through Resolution 2010-60, appointing Mike Allen to the Planning Commission and give authorization of Chairman Holman sign the resolution when completed. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item G:

Consider a recommendation from Airport Board to change the ground lease note from .15 cents to .25 cents per square foot per year.

Director of General Administration Christiansen presented an overview of this recommendation from the Airport Board. The Airport Board had voted in favor of increasing the ground lease charge.

Airport Manager Carl Hasselbrink presented an overview of the vote that had been taken at the Airport Board Meeting.

Commissioner Giese made a motion to table this item until the consultants have time to look over the contracts and work out some way to increase overtime the costs of the ground lease charge. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item H:

Consider appointment of Wendell Pryor to SCEDD (Southern Colorado Economic Development District) Board.

Director of General Administration Christiansen presented an update on this item.

Commissioner Glenn made a motion to appoint Wendell Pryor to represent Chaffee County to the Southern Colorado Economic Development District Board. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item I:

Consider request from New Bees Thrift Store for reduction or waiver of fees at the Chaffee County Landfill.

Director of General Administration Christiansen presented an overview of this request.

Commissioner Giese directed Director of General Administration Christiansen to write a letter to Leyola Stewart, President of New Bees Thrift Store, Buena Vista, explaining why the Board of Commissioners could not approve their request.

Agenda Item J:

Consider a request for a renewal application for a Hotel and Restaurant Liquor License for Powder Monarch, LLC, 23715 Highway 50, Garfield.

Commissioner Glenn made a motion to approve the application for a Hotel and Restaurant Liquor License for Powder Monarch as presented. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item K:

Update regarding the Mt. Princeton Geothermal LLC Project and the BLM Lease sale November 10, 2010.

Fred Henderson, PO Box 284, Nathrop, presented an overview on this update.

No action was taken on this item.

Agenda Item L:

Solar Energy Presentation (Steve Rarey)

This item was tabled to the next Board of Commissioners meeting.

Consent Agenda:

- ❖ Pay bills

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

Roundtable Items:

- ✚ Elected Officials meeting and Budget discussion.
- ✚ Letter to be written to Josh Noriega for his winning the State Cross County

County Attorney Davis stated C.R.S. 24-6-402(4)(b) for the purpose of receiving legal updates for ongoing County water issues.

Commissioner Glenn made a motion that we go into executive session under the statute C.R.S. 24-6-402(4) (b). Commissioner Giese seconded the motion. On the question the motion carried 3 - 0.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held on November 2, 2010 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 2, 2010, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

Frank Holman, Chairman

Chairman Holman reconvened the Board of Commissioners meeting at 12:00 p.m. He stated no action had been taken during the Executive Session.

Commissioner Giese made a motion to approve to close the regular Board of Commissioners meeting of November 2, 2010. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

Attest:

Joyce M. Reno
Chaffee County Clerk