

Commissioners Meeting  
November 8, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, November 8, 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.

Agenda Item A

Hearings and consideration of recommendations from the October 25, 2010 Planning Commission Meeting with regard to the following matter:

- ❖ Special Land Use Permit - Applicant Karen Opp - The request was for an overnight kennel operation. The property is located at 8100 West Highway 50, Salida, Suites C and D, Lot 4 Embry Estates, Salida, in a Commercial Zone.

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

Chairman Holman opened the public hearing at 9:15 a.m.

Applicant Opp, 8100 West Highway 50, Salida, asked for approval of the request.

Terry Alexander, TDA Holdings Inc., building owner, asked for recommendation of the request.

Marilyn Heister, 8144 West Highway 50, Salida, neighbor, stated her concerns about the number of dogs that would be sheltered. She presented photos of the overnight process that had already begun.

Harold Starbuck, 7110 County Road 125, Salida, voiced concerns of the noise issues.

Patty Bondurant, 65 Poncha Blvd, Salida, voiced concerns about how many dogs would be contained within each unit.

The Board held discussion on the request.

Commissioner Potts made a motion to approve the Special Land Use Permit request from Karen Opp with conditions and directed staff to prepare a resolution containing the conditions addressed by the Board for review at the next Board of Commissioners meeting. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item B

Consider a request for a Plat Amendment in Lot 4 of the Rainbow Ridge Subdivision from Jim and Janelle Neppl. The property is located at 7509 Indigo Lane, Salida, in the S ½ Section 31, Township 50 North, Range 9 East, N.M.P.M.

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

Jim Neppl, 7509 Indigo Lane, Salida, asked for a 16 foot setback.

Commissioner Giese made a motion to approve a plat amendment for Jim and Janelle Neppl at 7509 Indigo Lane. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

#### Agenda Item C

Consider extension of Little Cochetopa Planning Lease with the State Land Board Commissioners.

County Attorney Davis presented an update on the request.

Chris Welker, BLM, recommended approval of the extension.

Dan Jones, 4141 County Road 210, Salida, stated that he had been involved with this lease since the 90's. He would like to see it funded by the County and be continued.

Sam Scanga, 12066 West Highway 50, Salida, voiced his interest in the grazing permits.

The Board held discussion on the item.

Chairman Holman made a motion to approve to continue the Little Cochetopa Planning Lease with the State Board. Commissioner Giese seconded the motion. On the question, the motion carried 2 – 1. Commissioner Potts casted a no vote.

#### Consent Agenda:

- ❖ County Veterans Services Officers Monthly Report for the Month of October 2011.
- ❖ Pay bills.

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

#### Roundtable:

- ❖ Airport meeting, County Road 105 Emergency Services RFP, County Road 302
- ❖ Board's position on the resolution on water allocation
- ❖ Over the River had been approved, construction to start in 2012
- ❖ County Road 162 land contract
- ❖ Tom Warrens' request for letter from the Board of Commissioners

Commissioner Giese made a motion to close the November 8, 2011 Board of Commissioners meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0. The meeting adjourned at 11:00 a.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk

Clerk's Note: There was not a recording made of this meeting due to a mechanical problem with the recording equipment.