

Commissioners Meeting
November 9, 2010

The regular meeting of the Landfill Committee was held on Tuesday, November 9, 2010, in the Commissioners Meeting Room at the Courthouse. Committee members present were Chairman Frank Holman, Commissioner Tim Glenn, Commissioner Dennis Giese, Director of Finance Dan Short and Landfill Manager Shannon Wilcox. Others present were Director of General Administration Robert Christiansen, Deputy County Clerk Merrilou Cicerelli and Bookkeeper Becky Venes.

Landfill Committee Meeting

Chairman Holman opened the Landfill Committee meeting at 9:02 a.m.

Landfill Manager Wilcox presented the Landfill report for October 2010.

Bookkeeper Venes presented the statistics for October 2010.

Commissioner Giese made a motion to approve the landfill statistics for October 2010. Commissioner Glenn seconded the motion. On the question, the motion carried 5 – 0.

Commissioner Giese made a motion to close the Landfill Committee meeting at 9:16 a.m. Commissioner Glenn seconded the motion. On the question, the motion carried 5 – 0.

Regular Meeting:



The regular meeting of the Board of County Commissioners was held on Tuesday, November 9, 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 Robert Christiansen, Director of Finance Dan Short, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

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

Minutes for review:

October 12 and 26, 2010 regular meetings.

Commissioner Glenn had a correction on the October 26, 2010 minutes that he presented to the Clerk.

Public Comment:

There were none.

Agenda Item A:

4-H representatives to present gift baskets.

Susan Miller, Codi Miller and Leah Miller presented the Board of Commissioners with baskets of homemade goodies in appreciation of the support the Commissioners have given the 4H program in the County.

Agenda Item B:

Report from the County Sheriff

The Board was presented the October 2010 report.

Agenda Item C:

Hearings and consideration of recommendations from the October 26, 2010 Planning Commission Meeting with regard to the following matters:

- a. Special Land Use Permit – Applicant Charles Terrill – The request is to add second kitchen to single family residence on a 10-acre parcel. The property is located in the SW ¼, Section 16, Township 14 South, Range 78 West, 6th P.M., 28300 County Road 301, Buena Vista, in a Rural Residential Zone.

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

Applicant Charles Terrill, 28300 County Road 301, asked the Board to approve the request.

Commissioner Glenn made a motion to approve the Special Land Use Permit for Charles Terrill with conditions provided by the Planning Commission. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Commissioner Giese motioned to have staff prepare Resolution 2010-62, approving the application of Charles Terrill for a Special Land Use Permit (Second Kitchen in a Single-Family Residence and authorize the Chairman to

sign the resolution for recording. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0.

b. Cook/Jones Minor Subdivision – Sketch Plan – Applicant Kenneth Cook – The request is to divide 7.70 acres into 2 lots with the minimum lot size being 3.69 acres. The property is located N ½ S ½ Section 27, Township 15 South, Range 79 West, 6th P.M., County Road 290, Nathrop.

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

Applicant Kenneth Cook, 29940 County Road 291, Nathrop, explained the reason for his request of an exception for the driveway.

Commissioner Glenn made a motion to approve the Sketch Plan and exception for the Cook/Jones Minor Subdivision. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item D:

Resolution approving a Boundary Line Adjustment and Replat in Monarch Ridge Estates I Rural Open Space Incentive request from James Hansen.

County Development Services Director Reimer presented an overview of Resolution 2010-61, approving a Boundary Line Adjustment, Monarch Ridge Estates I, Lot 4.

Commissioner Glenn made a motion to approve Resolution 2010-61, approving the Hansen Boundary Line Adjustment Monarch River Estates I Lot 4. Commissioner Giese seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item E:

Report from the County Treasurer for the month of October 2010.

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

Consent Agenda:

- ✚ Report from the County Veterans Service Officer for the month of October 2010.
- ✚ Pay bills.

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

Roundtable Items:

✚ Over The River Update

✚ County Road 162 and County Road 321 intersection update

Being no further business, Commissioner Giese made a motion to close the November 9, 2010 Board of Commissioners meeting. Commissioner Glenn seconded the motion. On the question, the motion carried 3 – 0. The meeting adjourned at 10:11 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk