

Commissioners Meeting
November 15, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, November 15, 2011 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista.

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 Merrilou Cicerelli.

Chairman Holman opened the regular meeting of the Board of Commissioners at 9:03 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 Cicerelli stated that the agendas were properly distributed.

Items for Review

- ❖ Public Notices

Minutes for Review

Minutes of the November 1, 2011 Commissioners Meeting.

Commissioner Giese made a motion to approve the minutes of November 1, 2011 meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Public Comment

There was none.

Agenda Item A

Report from the County Sheriff.

County Sheriff Pete Palmer presented an overview of his October staff report.

Agenda Item B

Consider a request for a Special Land Use Permit from David Bradford/Arkansas Valley Adventures. The request was for a public campground and commercial recreational activities. The property is located at 40579 Highway 24 North, NE ¼ SE ¼ Section 17, Township 12 South, Range 79 West, 6th P.M., Buena Vista, in a Commercial Zone and Rural Suburban Zone. This item was continued from the October 11, 2011 Commissioners Meeting.

County Development Services Director Reimer presented an update on the request.

County Attorney Davis provided an overview of the draft resolution, approving application of Arkansas Valley Adventures (Operator) and David Bradford (Owner) for a Special Land Use Permit (Campground).

Discussion was held by the Board.

Commissioner Giese made a motion to approve Resolution 2011-69, a Resolution approving application of Arkansas Valley Adventures (operator) and David Bradford (owner) for a Special Land Use Permit (campground). Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Agenda Item C

Consider a resolution for a Special Land Use Permit for TLC Pet Supplies. This item was continued from the November 8, 2011 Commissioners Meeting

County Attorney Davis presented the resolution for approval, approving application of Karen Opp, TLC Pet Supplies and Services for a Special Land Use Permit (Commercial Operation).

Commissioner Potts made a motion to approve Resolution 2011-70, a Resolution approving application of Karen Opp, TLC Pet Supplies and Services for a Special Land Use Permit (Commercial Operation). Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Ms. Opp asked permission to address the Board. She asked that the Special Land Use Permit not expire after 10 years and that the permit be transferable if she wished to sell the business.

The Board told Ms Opp that they had approved Resolution 2011-70 and those conditions needed to be followed.

Agenda Item D

Consider a request from Land Trust of the Upper Arkansas for Conservation Trust Funds for 2012.

Andrew Mackie, Land Trust of Upper Arkansas, presented an overview of the request. He explained where the \$32,000 of Conservation Trust Funds would be used.

The Board held discussion on the request, during which they decided to separate the request into the three separate parcels.

Commissioner Giese made a motion to approve \$20,000 of Conservation Trust Funds for the Raspberry Gulch Conservation Project on Poncha Pass. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Commissioner Giese made a motion to approve \$6,000 Conservation Trust Funds for the conservation project in-holding in San Isabel National Forest. This motion died due to a lack of a second.

Commissioner Giese made a motion to approve \$6,000 Conservation Trust Funds for the conservation project in the Arkansas Hills. This motion died due to a lack of a second.

Agenda Item E

Acknowledge report from the County Clerk for the month of November, 2011.

Commissioner Giese made a motion to acknowledge the County Clerks' November 2011 Report. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda:

- ❖ Pay bills.

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

Updates:

County Director of General Administration Christiansen presented updates on the following meetings:

- ✚ Airport Meeting
- ✚ Transit Meeting
- ✚ Emergency Services Feasibility Status
- ✚ BLM Annual Meeting with Keith Berger

Roundtable

- ✚ Food Commodities Request
- ✚ Clerk's Case, Trial Briefs next week, District Court December 1, 2011
- ✚ County Attorney's Conference
- ✚ District Attorney's Budget Allocation by population
 - Put on agenda for December 6, 2011
- ✚ Trees at Cottonwood were cut yesterday and distributed by a local gentleman
- ✚ Discussion on possible ballot issue that would repeal the County-Wide sales tax and then add a 1.75 County-Wide sales tax that would be used just for the County.

Commissioner Giese made a motion to close the November 15, 2011 Board of Commissioner meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 11:04 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk