

Commissioners Meeting
December 6, 2011

The regular meeting of the Board of Commissioners was held on Tuesday, December 6, 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 General Administration Robert Christiansen, Director of Finance Dan Short, County Development Services Director Don Reimer, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli.

Following the Pledge of Allegiance, Chairman Holman opened the meeting at 9:00 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

Minutes for Review

Minutes of the November 14 and 15, 2011 meetings.

Commissioner Giese made a motion to approve the minutes of November 14 and 15, 2011 meeting as presented. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Public Comment

There were none.

Agenda Item A

Request from Mary Brown for assistance for removal of trees in Maysville.

Mary Brown, 16780 County Road 220, Maysville, presented her request for monitory relief because of dead trees on 10th Street in Maysville.

Marcelyn George, 16769 County Road 220, Maysville, voiced support for Ms Brown.

Commissioner Giese made a motion to allow up to \$1500 to be paid to Ms Brown for clean up the County property of 10th Street in Maysville due to the windstorms and drought. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Paul Jensen, 8309 County Road 250, Maysville, suggested the Board of Commissioners have the Forest Service check the trees in the Maysville area. Then come to the Board with suggestions of how to mitigate the cost of removing the dead trees in the area that were hazardous.

The Board directed staff to check with the Forest Service for advice on the removal of the dead trees and also to look into the starting the possible vacation of 10th Street in Maysville.

Agenda Item B

Hearings and consideration of recommendations from the November 29, 2011 Planning Commission Meeting with regard to the following matters:

- a. To consider changes to the Zoning Resolution related to Recreational Vehicles use in a Mobile Home Park.

County Development Services Director Reimer presented an update from the Planning Commission regarding a change to the Zoning Resolution to allow RV use in a Mobile Home Park.

Commissioner Potts made a motion to approve Resolution 2011- with the next available number that would make changes to the Zoning Resolution related to RV use in a Mobile Home Park and to authorize the Chairman to sign the Resolution when completed. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item C

Consider an Agreement for the Participation with the Upper Arkansas Recycling Program.

County Director of General Administration Christiansen presented an overview of the agreement.

The Board held discussion on the Agreement

Commissioner Giese made a motion to approve the Agreement for the Participation with the Upper Arkansas Recycling Program. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D

Consider an amendment to the 2011 budget.

County Finance Director Short presented an overview of Resolution 2011-72, appropriating additional sums of money to defray expenses in excess of amounts budgets for Chaffee County, Colorado.

Commissioner Potts made a motion to approve Resolution 2011-72, a Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for Chaffee County, Colorado. Commissioner Giese seconded the motion. Under discussion, Mr. Jensen commented on the election and the budget. He felt there was not enough public input in the budget process. He commented on the overwhelming defeat of the tax ballot question in the November election. On the question, the motion carried 3 - 0.

Agenda Item E

Budget discussion and possible direction.

County Finance Director Short presented an overview of the District Attorney's budget.

Commissioner Giese made a motion to approve budget for the District Attorney due to increase of population but not to include the \$2,300 that had been approved by the other counties in the District for the reasons stated by the DA that the money was going to be used for raises in salaries. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

The Board held further discussion on the budget.

Mr. Jensen stated that in the future, the taxpayers would hold the Board of Commissioners responsible for what had happened with the budget at this point.

Chaffee County Clerk Joyce Reno presented the Board with an elected officials' proposal for employee raises for year of 2012. She explained the proposal in detail.

Chaffee County Sheriff Pete Palmer stated that it was hard for him to keep good employees due to low wages.

Chaffee County Clerk Reno emphasized that this raise increase did not include the elected officials as their salaries are set by state statutes.

Mr. Jensen commented that he had a problem giving across the board pay increases. He felt that it should be by merit.

Consent Agenda:

- ✚ Engagement Letter from Scott Wright for 2011 audit services.
- ✚ Report from the County Treasurer 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 Discussion:

- ✚ Emergency Services Contract Agreements
- ✚ Emergency Service Meeting in January 2012
- ✚ County Road 162 and County Road 321 land swap questions
 - Drainage
 - Access on Eastern boundary
 - Removal of parking lot remediation
- ✚ Monarch Ski Area news, the master plan was approved but the transportation study plan will be needed.
- ✚ Transit Advisory update at a work session in January 2012
- ✚ Budget Resolutions will be in next week's packet
- ✚ Possible cancellation of the December 20, 2011 Board of Commissioners Meeting.

Commissioner Potts made a motion to close the December 6, 2011 Board of Commissioner meeting. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 11:35 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk