

Commissioners Meeting
December 21, 2010

The regular meeting of the Board of County Commissioners was held on Tuesday, December 21, 2010 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista. Board members present were Chairman Frank Holman and Commissioner Dennis Giese. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Attorney Jenny Davis and Deputy County Clerk Merrilou Cicerelli. Commissioner Tim Glenn was not in attendance.

Board of Health and Human Services

At 9:05 a.m., the Board of Commissioners convened as the Board of Health and Human Services. A staff member from Human Services took those minutes. The meeting adjourned at 9:40 a.m.

Regular Board of Commissioners Meeting

Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:41 a.m.

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 was none.

Agenda Item A

Report from the County EMS Director.

The Board was presented the November 2010 Chaffee County EMS Report. There was discussion on the report. No direction was given on this item.

Agenda Item B

Consider an amendment to the 2010 budget.

Director of Finance Short explained the amendment. He presented the Board Resolution 2010-66, a Resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for Chaffee County, Colorado.

Commissioner Giese made a motion to approve Resolution 2010-66, a Resolution appropriating additional sums of money to defray expenses in excess of amounts

budgeted for Chaffee County, Colorado. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item C

Consider release of \$118,000 letter of credit of Nestle North America for construction improvements.

County Attorney Davis presented an overview of the request.

Commissioner Giese made a motion to release the letter of credit of Nestle North America for \$118,000. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Agenda Item D

Consider resolution for extension of the moratorium on medical marijuana.

County Attorney Davis presented an overview of Resolution 2010-67, a Resolution extending the moratorium (a) for permits of licenses related to the operation of a business that cultivates, processes or dispenses marijuana and (b) the establishment of any business, occupation or operation relating thereto.

Commissioner Giese made a motion to approve Resolution 2010-67, extending the moratorium on Medical Marijuana in Chaffee County. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Consent Agenda:

- ❖ Pay bills.

Commissioner Giese made a motion to approve the Consent Agenda. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0.

Roundtable items:

- ❖ Updating web site for the County.
- ❖ Executive Session for January 11, 2010.

Commissioner Giese made a motion to close the December 21, 2010 Board of Commissioners Meeting. Chairman Holman seconded the motion. On the question, the motion carried 2 – 0. The meeting adjourned at 10:20 a.m.

Attest:

Joyce M. Reno
Chaffee County Clerk