

Work Session/Landfill Committee Meeting/Board of Health Meeting  
March 14, 2011

The Work Session of the Board of Commissioners was held on Monday, March 14, 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 and Deputy County Clerk Merrilou Cicerelli.

The complete Work Session was recorded on CD media. The following part of the Work Session was held in a Regular Board of Commissioners Meeting format and was subject to action minutes being taken.

Landfill Committee Meeting

Committee members present were Chairman Frank Holman, Commissioner Dennis Giese, Commissioner Dave Potts, Director of Finance Dan Short and Landfill Manager Shannon Wilcox. Others present were Director of General Administration Robert Christiansen, Bookkeeper Becky Venes and Deputy County Clerk Merrilou Cicerelli.

Chairman Holman opened the Regular Landfill Meeting at 9:16 a.m.

Landfill Manager Wilcox presented his monthly report for the month of February on the Landfill.

Bookkeeper Venes presented the Chaffee County Landfill Statistics for February 2011.

Commissioner Giese made a motion to approve the Landfill Statistics for February 2011. Commissioner Potts seconded the motion. On the question, the motion carried 5 – 0.

Chairman Holman closed the Landfill Committee Meeting at 9:20 a.m.

Health and Human Services Board Regular Meeting

The Board of Health Committee Members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts.

Chairman Holman opened the Board of Health at 9:21 a.m.

Chaffee County Environmental Health Manger Victor Crocco presented his February 2011 report.

Chaffee County Public Health Nurse Director Susan Ellis presented an overview of her departments' report for February 2011.

She presented a request to the Board of Commissioners to change the current resolution that named Dr. Tom White as the Medical Director for the Chaffee County Public Health to Dr. Laura Donigan as the Medical Director.

Commissioner Giese made a motion to create a MOU (memorandum of understanding) with Dr. Donigan and direct County Attorney Davis to create a new resolution with the changes and authorize the Chairman to sign the same. Commissioner Potts seconded the motion. On the question, the motion carried 3 – 0.

Department of Human Services

A member of Social Services took the minutes for this segment of the meeting.

Chairman Holman closed the Board of Health meeting at 10:55 a.m.

The work session for the Board of Commissioners of March 14, 2011 ended at 4:33 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk