

Work Session
June 13, 2011

The Work Session of the Board of Commissioners was held on Monday, June 13, 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 Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

The complete Work Session was recorded on CD media. The following parts of the Work Session were held in a Regular Board of Commissioners Meeting format and will be 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.

Chairman Holman opened the Regular Landfill Meeting at 9:00 a.m.

Landfill Manager Wilcox presented his report for the month of May 2011.

Bookkeeper Becky Venes presented the Monthly Landfill Statistics for May 2011.

Commissioner Giese made a motion approve the May 2011 Landfill statistics report. Commissioner Potts seconded the motion. On the question, the motion carried 5 - 0.

John Johnson, Global Fuels of Denver, presented an overview of a proposal to use biofuel and ethanol made from waste at the landfill.

Mike Smith, 640 Hathaway, Fairplay, reported on the project and how it was going to be used at the School District in Park County. He requested a presentation at the next Work Session.

Chairman Holman asked that the above request be placed on next month's work session for presentation.

Chairman Holman closed the Landfill Committee at 9:14 a.m.

Health and Human Services Board Regular Meeting

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

Chairman Holman opened the regular meeting of Health and Human Services at 9:15 a.m.

Chaffee County Public Health Susan Ellis presented her May 2011 report. She asked the Board to recommend a back-up Public Information Officer for County Director of General Administration Christiansen.

Commissioner Giese made a motion to appoint Finance Director Short as the back-up Public Information Officer. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Chaffee County Environmental Health Manager presented his May 2011 report.

Department of Human Services

A member of Human Services Staff took minutes for this portion of the meeting.

Being no further business before the Board of Health and Human Services, Chairman Holman closed the Chaffee County Board of Health at 10:30 a.m.

The Work Session of the Board of Commissioners of June 13, 2011 ended at 3:30 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk