

Work Session/Landfill Committee/Board of Health Meeting  
July 11, 2011

The Work Session of the Board of Commissioners was held on Monday, July 11, 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 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 Land Manager Shannon Wilcox. Others presented were Director of General Administration Robert Christensen, Deputy County Clerk Merrilou Cicerelli and Bookkeeper Becky Venes.

Following the Pledge of Allegiance, Chairman Holman called the Landfill Committee meeting to order at 9:00 a.m.

Chairman Holman asked Deputy County Clerk Cicerelli for verification regarding the distribution of the Board of Commissioners' Agendas. Deputy County Clerk Cicerelli stated that the agendas were properly distributed.

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

Bookkeeper Venes presented the Landfill statistics for the month of June 2011.

Commissioner Giese made a motion approve the Landfill statistics for the month of June 2011. Commissioner Potts seconded the motion. On the question, the motion carried 5 - 0.

Mickey Berry, Angel of Shavano Recycling, presented his June 2011 report.

Commissioner Giese made a motion close the Landfill Meeting at 9:21 a.m. Commissioner Potts seconded the motion. On the question, the motion carried 5 - 0.

Board of Health

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

Chairman Holman opened the Health and Human Services Board regular meeting at 9:25 a.m.

Victor Crocco, Chaffee County Environmental Health Manager, presented his report on program activities for June 2011.

Susan Ellis, County Public Health Director, presented her June 2011 report.

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

Commissioner Giese made a motion close the Health and Human Services Board regular meeting at 10:09 a.m. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

The work session for the Board of Commissioner for July 11, 2011 closed at 3:47 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk