The monthly Work Session of the Board of Commissioners was held on Tuesday, October 10, 2016 in the Buena Vista School District Administration Office, 113 North Court, Buena Vista. Board members present were Chairman Dennis Giese, Commissioner Frank Holman, and Commissioner Dave Potts.

Others present were Assistant County Attorney Chip Mortimer, Director of General Administration Bob Christiansen, Director of Finance Dan Short, and County Clerk Lori Mitchell.

**Agenda Item A**
Landfill Committee

Landfill Manager Shannon Wilcox updated the Board on issues at the Landfill including finding another company to pick up oil for free and the securing of a water truck.

Manager Wilcox also informed the Board that the Colorado Parks and Wildlife would like to erect a lean-to on Landfill property that will store equipment and supplies that support the shooting range. Commissioner Holman made a motion to allow the CPW to construct a lean-to on Landfill property. Commissioner Potts seconded the motion. On the question, the motion passed 3 – 0.

County Bookkeeper Venes gave the Landfill statistics report for the month of September 2016.
- Total Fees Collected - $89,143.26;
- Average Daily Fees - $3,565.73;
- Total Customers - $2,497;
- Average Daily Customers - 100.

Chairman Giese made a motion to approve the Landfill statistics for September 2016. Commissioner Potts seconded the motion. On the question, the motion passed 3 – 0.

**Agenda Item B**
Environmental Health
Chaffee County Environmental Health Manager Victor Crocco presented a report on Program Activities through the month of September 2016.

- **Chaffee County Individual Sewage Disposal Activities**
  - 10 ISDS permits were issued in September
  - Y-T-D 2016 89 new permits and 3 repair/replacement permits issued
  - 5 ISDS permits issued in September 2015. Y-T-D 2015 56 permits issued and 7 repair/replacement permits issued

- **CDPHE Contract Activities**
  - Completed 21 Contract inspections for September 2016
  - Inspected the main food service activities for the BV Strong Dinner
  - Promoting the Food Safety class
  - Promoting a workshop covering the Cottage Food Act that will be held at the Chaffee County Fairgrounds.

**Agenda Item C**
**Public Health**

Chaffee County Public Health Director Andrea Carlstrom gave a service summary of CCPH.

- **Immunization/Communicable Disease/Emergency Preparedness:**
  - Total vaccines administered: 181 shots (21 travel), Total patients: 129 (21 travel)
  - One interesting case of Giardia
  - Prepping for Full-Scale Exercise in June 2017 – assisting Park County.

- **CCPH Program Updates:**
  - Oral Health Program
  - Connect for Health
  - Healthy Communities
  - LiveWell
  - Breastfeeding Program
  - Healthy Start
  - Maternal and Child Health
  - Child Fatality Review Team
  - Child Passenger Safety
  - Diabetic Prevention Program
• Baby and Me Tobacco Free
• Tobacco
• Worksite Wellness Program
• Colorado Heart Health Solutions
• Nurse Family Partnership
• Chaffee County Health Coalition
• Health Assessment and Public Health Improvement Plan

❖ Upcoming Events
  • Car Seat Class
  • Chaffee County Health Coalition meeting
  • Cavity Free at Three
  • Maternal Mental Health Summit
  • EPR Summit

❖ Funding/Programming Opportunities
  • Colorado Health Institute Regional Health Connector

Agenda Item D
Human Services

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

BOARD OF COMMISSIONERS WORK SESSION

Agenda Item E
Building and Planning Report

Development Services Director Dan Swallow gave the Building and Planning Report.
❖ The report included:
  ➢ Building Inspections
    • Permit Activity
    • Current Projects
    • New Projects: Commercial and Residential
    • OWTS Permits
  ➢ Planning and Zoning
    • Land Use Code
• Homestake/Otero
• FEMA mapping project
• Trail West Force Main
• 2016 off-system bridge reports
• Land Use Applications Current/ Pending/in progress:
  • Maysville Streets and Alleys
  • Source Water Protection Planning
  • Hill Ranch 1041 Permit
  • Nestle Waters Technical revision
• Upcoming Special Events
• Subdivisions subject to SIA with Lot Sales Restrictions
• Violation Investigations
  ➢ Road and Bridge
  • Intersections / Road Improvements
  • Bridges
  • CDOT Projects in our area
  • MAP-21
  • Trail Projects
  • BLM Right-of Way Grant update

Agenda Item F
Road and Bridge Report

Road and Bridge Supervisor Mark Stacy gave a County Road and Bridge report outlining current projects:
• Pot Holes
• Asphalt Plan
• FLAP Project
• Equipment

Agenda Item G
County Road 120 Trail Expansion

Salida-area Parks Open-space and Trails, SPOT, members present were Donna Rhodes, Shawn Gillis, Cheryl Brown-Kovacic, and Wayne Sawyer and gave a presentation to the Board describing the project that would extend the current trail that
ends at Elevation Beer to the Visitor’s Center in Poncha Springs and the crossroads of US Highway 50 and US Highway 24.

The Board held discussion.

**Agenda Item H**
EMS and Emergency Management Report

EMS Director Josh Hadley gave the EMS monthly report. Total call volume to date, January to September 2016:
- 848 calls in Salida
- 659 calls in BV

2016 September call volume:
- 76 in Salida
- 69 in BV

2015 September call volume:
- 86 calls in Salida
- 76 calls in BV

2016 September Colorado residents vs. non-residents:
- 87 Colorado Residents
- 13 Non-Residents

Emergency Management Director Phil Graham gave a report for October 2016. The report updated the Board on the following:
- Hazard Mitigation Plan on Buena Vista and Poncha Springs Agendas
- Music Festival
- 3rd quarter EMPG submitted
- Accepted to L-449 course

Incident updates:
- Hayden Pass Fire
- Beulah Hill Fire
- Hurricane Matthew

Project updates:
• Community Wildfire Prevention Program (CWPP) Monarch Pass
• Wildlife mitigation planning (Colorado State Forest Service)
• DHSEM Emergency Managers Academy

**Agenda Item I**
Discussion regarding a minor subdivision with ACA.

The Board held discussion with a representative from ACA Products, Sheila Moore. The County is exploring the option of acquiring a lot owned by ACA Products to build a new EMS building on. The Board instructed staff and ACA to obtain more information on costs related to utilities being installed at the lot.

The Board will revisit the item at the second meeting in December.

**Agenda Item J**
County Bridge Rating Assessment Report

Nina Sass, Lead Inspector, and Brian Inglis, Technician from SEH updated the Board on sufficiency ratings for all bridges in the County. SEH has identified four (4) bridges that have a sufficiency rating of less than 50%.

- County Road 191 going over the Arkansas River, commonly called Stone Bridge, has a sufficiency rating of 31.9 and is deemed structurally deficient.
- County Road 162 over Chalk Creek has a sufficiency rating of 48.7 and is deemed functionally obsolete.
- County Road 397 over the Arkansas River has a sufficiency rating of 48.8.
- County Road 221 over the South Arkansas River has a sufficiency rating of 49.3.

**Agenda Item K**
Pike Trail Designation Resolution Discussion

Linda Balough, from the South Park National Heritage Area, gave an overview of the Pioneer Trail Bill.

The Board asked County Attorney Jennifer Davis to prepare a Resolution and present it at a future meeting.

**Agenda Item L**
Detention Facility Rate Adjustment
Commander Tracy Jackson of the Detention facility asked the Board to raise the daily fee for detaining inmates from other counties from $38.00 to $45.00.

The Board will take official action at the meeting on October 18th.

**Agenda Item M**  
County Attorney Monthly Report

County Attorney Davis gave a report for the month of September.

**Agenda Item N**  
Administrative Monthly Report

Director Christiansen gave an overview of the phone system replacement proposal.

Director Short updated the Board on the District Attorney’s budget requests.

Chairman Giese adjourned the meeting at 3:15 p.m.

Attest:

Lori Mitchell, County Clerk