Work Session/Landfill Committee/Health and Human Services Board
May 9, 2016

The Work Session of the Board of Commissioners was held on Monday, May 9, 2016 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Dennis Giese and Commissioner Dave Potts. Commissioner Frank Holman was absent.

Others present were Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Attorney Jenny Davis, and Deputy County Clerk Chris McGinnis.

The complete Work Session was recorded on CD media. The following parts of the Work Session were held in Regular Board of Commissioners meeting format and will be subject to action minutes being taken.

Audit Report
Scott Wright, a CPA from Avon, Colorado presented the annual financial report for Chaffee County for the year ending December 31, 2015.

Mr. Wright found no instances of noncompliance based on financial statements received for his report. The county was determined to be a low risk auditee. He noted the general fund did well. Building and sales tax revenues contributed to its’ strength.

The audit will be posted on the county’s website for review prior to the board accepting the report.

Landfill Committee Meeting
Committee members present were Chairman Dennis Giese, Commissioner Dave Potts, Director of Finance Dan Short, Landfill Manager Shannon Wilcox and County Bookkeeper Becky Venes.

Mr. Wilcox said a new cell will be opened as soon as dewatering efforts are successful. Some of the water being pumped from the new cell is being used for dust control elsewhere at the landfill.

Becky Venes, staff accountant, said the landfill is experiencing a software issue that is preventing statements from being generated and sent out this month. She noted the landfill will not receive revenue if statements cannot be sent. The software company has promised to fix the issue. A credit card machine is ready to be installed at the landfill.

Mickey Berry, Angel of Shavano Recycling, said markets for materials are going up, volume is increasing and IGA renewals look good with Buena Vista and Poncha Springs. Salida is indicating it wants to move recycling bins from the location near the swimming pool to another site. He is concerned that the new locations proposed will be inconvenient for residents to access or will be inaccessible with his trucks. He is contemplating creating a recycling center on site in Poncha Springs. He said he will keep the BOCC informed on any new developments and hopes the recycling station will stay at the pool through the summer.

Environmental Health (Sitting as the Chaffee County Board of Health)
Chaffee County Environmental Health Manager, Victor Crocco presented his report for April 2016.
I) The report detailed Chaffee County Individual Sewage Disposal Activities:
   - There were (11) ISDS permit and (0) repair/replacement permit issued for April 2016.
   - Year to date 2016 (38) new permits and (1) repair/replacement permits issued.
   - Comparison with 2015, where there were (3) ISDS permits issued and (1) repair/replacement permits. March 2015 Year to Date, (18) permits issued and (2) repair/replacement permits issued.

II) CDPHE Contact Activities
   - Completed 25 inspections and 1 follow-up inspection for the month of April 2016. Two new food service establishments were approved in Salida, Mo Burrito and Salida Hard-Rock Foods.

III) Chaffee County Public Health Activities
   - Chaffee County Public Health sponsored a seminar April 20 that covered community awareness of insect borne diseases that can be transmitted to humans, presented by Dr. Leah Colton from the Colorado Department of Health and Environment.
   - The County is working with a downtown-area property owner in Salida to obtain documentation/proof the owner mitigated plumbing issues prior to granting approval for a new restaurant opening at the site.

Public Health  (Sitting as the Chaffee County Board of Health)
   - Andrea Carlstrom, County Public Health Director, presented the Public Health report for March 2016. Her report included:
     - CCPH is exploring using VaxCare as a third party vaccine provider and billing service. VaxCare would also be able to accept a wider variety of insurance companies for coverage.
     - The Oral Health Program has created information mapping how much fluoride is in local water supplies by location. The information is being provided to local dentists and health care providers.
     - A Facebook ad reached more than 5,328 people and 316 post engagements, ie: shared the ad, commented on it or liked it.
     - The website www.chaffeeresources.com provides a list of health resources in the county and is up and running.
     - The department is experiencing continued cuts in funding sources to provide care.

Health and Human Services  (Sitting as the County Board of Social Services)
A staff member of Human Services took minutes for this portion of the meeting. David Henson, Director of Health and Human Services presented his report for April 2016. Agenda items discussed were:
   - Approval of Minutes
   - Financial Report
   - Child Welfare  Report
   - Update on Saguache County Services
   - Changes in the FYI program

Chairman Giese adjourned the Board of Health and Human Services Meeting at 11:35 a.m.
Board of Commissioners Work Session

Dan Swallow, Development Services Director, presented the board with his monthly report. His presentation included:

- Department-wide for the month of April the County issued 293 permits and collected $82,345.28 in fees compared to 280 permits and $64,469.30 in fees in April of 2015. Year to date, the County has collected $327,305.52 in revenue compared with $212,034.14 for the same period in 2015 keeping in mind that 2015 was a record-setting year in terms of activity and revenue. Of the 2016 revenue collected, $314,313.27 and 1,032 permits are related to building permits for construction projects.
- A draft application has been reviewed for the Homestake/Otero Intake Pipeline replacement/remediation project.
- A technical and scientific review period of the FEMA mapping project of Cottonwood Creek through the Buena Vista area will be underway until June 10, 2016. County residents who feel the map adversely affects their property rights are asked to submit scientific or technical data to refute the findings.
- Nestle Water Technical revision TR-11 concerning pumping the two wells simultaneously within the quantity limits of the original permit has been administratively approved. TR-12 concerning change to the method of surface water monitoring was not supported by Wheeler Water Engineers. Applicant has agreed to update the correlation monitoring to present and continue through 2016. Nestle submitted their 2015 annual report on March 1, 2016.

Mark Stacy, Road and Bridge Manager, presented the Board with his monthly report. He updated the Board on projects in the County.

- Blading Roads
  - Blading Roads throughout the County
  - Prepping for Mag Chloride application
  - Shouldering CR 162 from U.S. 285 to CR 270.
  - Cleaning up shoulders on CR 344, screening stockpile from flooding, reusing on road surface.
- Cattle Guards
  - Installing new cattle guard on County Road 194, Hecla Junction
- Pot Holes
  - Patching pot holes
- Asphalt Plan
  - Met with Greg Mallard from Town of Buena Vista. Discussed plan and costs for CR 317 improvements.
  - Bids are in for projects. Recommend Miles Construction be awarded CR 162 and CR 317 projects. PMS is the recommended contractor for CR 321.
  - Plan is to pave CR 162 and CR 321 in July. County Road 317 is scheduled to be paved the end of August.

The Emergency Medical Services report was presented by Josh Hadley, Manager. The Report highlighted:

- For the month of April, EMS is shoring a 1.5% decrease in requesting services compared with 2015. Total volume year-to-date shows a 5% decrease from 2015.
- A meeting will be scheduled with HRRMC staff regarding transfers was deferred to a higher level of administration. Commissioner Dennis Giese suggested the issue be followed up upon when new hospital board members are sworn in next week. Hadley
said he is concerned that too many resources are being committed to transfers out of the county. Manager Hadley is concerned service coverage is retained for emergency calls.

- Preparations and planning are at a standstill from an EMS perspective regarding Madison House concert plans. Because the concert date is drawing near, Manager Hadley said he is going ahead on staffing based on what was proposed previously. It was noted HRRMC is not providing hospital staff to assist with the event. Madison House is providing personnel.
- Alec Coscarella has been accepted into the Paramedic program at St. Anthony’s in Denver. He will begin school in July and is expected to complete the course in January, 2017.

The Chaffee County Office of Emergency Management report was presented by Manager Phil Graham.

Chaffee County was previously awarded a Federal Homeland Security Grant for $100,000 to purchase a command trailer which are designated to be available for deployment regionally in case of an emergency.

Manager Graham said he cannot use the pickup and trailer unless he is escorted to it, as it is in the Sheriff’s impound lot, to which he does not have access. Recently a state representative visited the area and wished to see the truck and trailer. The truck could not be located. The two are to be together to be deployable, per the grant award. It is not to be used as a county vehicle. The board held discussion.

Graham agreed to obtain a letter from the Office of Emergency Management / Homeland Security detailing the requirements of the grant award. BOCC will then pursue the requirements with the departments involved. The County is at risk of losing significant grant money if found to be out of compliance, Graham said.

Manager Graham said there has been no response from the Sheriff’s Office regarding Madison House event planning. He asked to be appointed as being in charge of the project.

County Attorney Jennifer Davis asked for another staff person to be appointed to the jail financing board. Since Commissioners Holman and Giese are leaving office, Commissioner Potts was appointed.

Issues with Chaffee County Fair rodeo contracts were raised by Fair Board members and Rachel Walke. The Colorado Pro Rodeo Association and H&H Cattle Contractors wish to be named as co-insureds on the County’s policy. County Attorney Jennifer Davis said the County’s carrier, CTSI will not allow that.

The delay in getting the contracts reviewed and signed is frustrating fair organizers, who used to sign the contracts themselves, Walke said. County Attorney Davis said it has taken some time to review the contract and determine what course of action to take.

The Board held discussion.

County Attorney Davis said the County can provide proof that it is insured for the event to CPRA and to H&H. She had prepared a draft over the weekend to send to the two groups.
The County will also investigate obtaining insurance for spectators at the Fairground for all events, year-round.

A FLAP application update was given by Ed Demming. The program is designed to improve federal lands access via forest highways.

Three programs are proposed locally.
- County Road 300 improvements will provide better access to Browns Canyon National Monument trailheads, a parking lot and the Ruby Mountain Campground
- Improving the safety and construction of a switchback section and guardrails on CR 306 near the east summit of Cottonwood Pass.
- Resurfacing the east side of Cottonwood Pass after completion of paving and improvements on the west side of the pass.

If accepted as is, projects would total $7.6 to $7.9 million. The County’s share would be $1.34 to $1.39 million.

Director of Administration Bob Christiansen gave his work session report.
- The Town of Buena Vista may request $3,500 from the County toward $14,500 of advertising on CBS Sports during the Ride the Rockies event this summer. The Chaffee County Visitors Bureau has indicated it will contribute $3,500.
- The housing advisory committee will be in the area May 14 to begin acquiring data.
- The airport master plan is nearing completion. Some City of Salida council members are questioning costs at Harriet Alexander Field. Director Christiansen is working with council members to answer their questions.
- Jake Houston is reviewing the fairgrounds master plan to determine the practicality of pursuing a GOCO grant for the facility.

Director of Finance and Personnel Dan Short said interest rates are likely to increase later this year. He suggested if the county is interested in purchasing land in the northern end of the county it does so by early summer to take advantage of better financing rates.

Attest:

Lori Mitchell, County Clerk