Board of Commissioner’s Landfill Committee Meeting, Board of Health and Board of Human Services Meetings followed by Board of Commissioner’s Work Session
September 12, 2016

The monthly Work Session of the Board of Commissioners was held on Tuesday, September 12, 2016 in the 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 Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Assistant County Attorney Chip Mortimer, County Planning Manager Jon Roorda, Development Services Director Dan Swallow, Emergency Manager Phil Graham, Emergency Medical Services Director Josh Hadley, Sheriff John Spezze and County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chairman Giese opened the meeting at 9:00 a.m.

Agenda Item A
Landfill Committee Meeting

Landfill Manager Shannon Wilcox gave the Landfill Statistics for August 2016. Total fees collected were $98,827; the average daily fees were $3,660.26; total customers 2,937; average daily customers 109.

Agenda Item B
Environmental Health (sitting as the Chaffee County Board of Health)

Chaffee County Environmental Health Manager, Victor Crocco, gave a report on program activities through the month of August 2016.

- Individual Sewage Disposal Activities
- CDPHE Contract Activities
- Discussion concerning action to be taken regarding accumulated debris located at Space 27, Collegiate Valley Mobile Home Park, 27200 County Road 313, Buena Vista

Commissioner Potts made a motion that instructed Assistant County Attorney Mortimer to draft a letter to the owner of the mobile home debris in Space 27, Collegiate Valley Mobile Home Park, 27200 County Road 313, Buena Vista, advising them that the debris needs to be cleaned up or further action will be taken. Commissioner Holman seconded the motion. On the question the motion passed 3 – 0.

Agenda Item C
Public Health (sitting as the Chaffee County Board of Health)

Andrea Carlstrom, County Public Health Director, presented the Public Health report for August 2016.

- Immunization/Communicable Disease/Emergency Preparedness
Total vaccines administered: 207 (12 travel); Total patients: 107 (12 travel)
One case of ocular tularemia

- CCPH Program Updates
- Upcoming Events
- Funding/Programming Opportunities

**Agenda Item D**
**Human Services (sitting as the County Board of Social Services)**

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

- Approval of Minutes
- Financial Report
- Child Welfare Report
- Update on Electronic Document Management System
- Future Plans for the Touber Building
- Colorado Department of Human Service MOU
- Other

Chairman Giese adjourned the Board of Health and Human Services Meeting at 10:00 a.m.

**Board of Commissioners Work Session**

**Agenda Item E**
**10:30 a.m. Vertex Festival Summary Review**

At 10:30 a.m. Chairman Giese began the Vertex Festival Summary Review. Elected Officials and County Staff gave departmental reports regarding the festival.

Planning Manager Jon Roorda gave a report to the Board. His report listed a Summary; Compliance with Permit; Sound Monitoring; and Public Feedback. He also included a detailed report of Madison House Expenses that the County incurred. All departments were under budget except for the Emergency Management Department which incurred higher expenses for personnel than were expected.

County EMS Director Josh Hadley gave an overview of all medical emergencies and responses. There were eight (8) transports to the hospital, seven (7) were for drug overdoses and one (1) for a medical situation.

County Sheriff John Spezze reported that there were a total of six (6) arrests, one was for felony drug possession with intent to distribute. He had two issues with the festival, the first being drug use inside the venue and two being drug use outside the venue within the town of Buena Vista. He reported that designer drugs were seized.

County Emergency Manager Phil Graham gave a report that noted there were no major problems during the festival.
Michael Sampliner of Madison House Presents spoke and noted he didn't want comments skewed because the meeting was being held at 10:30 a.m. on a Monday morning versus at night when more citizens who enjoyed or benefitted from the festival could attend.

Chairman Giese opened up the public comment portion of the meeting. The following citizens spoke against the festival because it was too loud till too late in the night and because of the drug use that was reported:

1. Amber VanNess 29630 County Road 357 Buena Vista
2. Jim Thompson 17065 County Road 338 Buena Vista
3. Mike Bowles 9275 County Road 358A Buena Vista
4. Alan Seeling 29275 County Road 358A Buena Vista
5. Barbara Seeling 29275 County Road 358A Buena Vista
6. Cary Unkelbach and Dave Olmstead 17080 County Road 363 Buena Vista
7. Mike Senter and Judy Senter 14830 County Road 350 Buena Vista
8. Jody Davidson 30775 County Road 356-6 Buena Vista
9. Bill and Jan Thorton 16045 County Road 350 Buena Vista
10. Ed Hansford 30600 Promontory East Buena Vista
11. Anna M. Santiflorez 29765 County Road 354A Buena Vista
13. Angela Binns 134 Neighbors Lane Buena Vista
14. Brian Sandefur 611 W Main #11 Buena Vista
15. David Hester 29712 Pinon Court Buena Vista
16. Brent and Emily Stinnent 16225 County Road 356A Buena Vista
17. Rikki Swedhin 18410 Trail West Dr Buena Vista
18. Tom Vidakovich 16075 County Road 350 Buena Vista
19. Tom R Bell 29750 County Road 350 Buena Vista
20. Jesse Mair 13289 County Road 353 Buena Vista
21. John LaBounta 914 Yale Avenue Buena Vista
22. Susan Shepard 30690 Timberline Buena Vista

Agenda Item F
Bureau of Land Management (BLM) Browns Canyon Management Plan and updates.

BLM Field Manager Keith Berger, BLM Associate District Manager Melissa Garcia, Forest Service Project Manager Joe Vieira, and District Ranger Jim Pitts gave reports on the Browns Canyon National Monument Management four (4) year plan.

The group also wanted to extend a formal invitation to the County to be in a collaborative partnership with other entities to form the official plan. Chaffee County would be a Cooperating Agency as the local government so the County can help develop the plan.

Field Manager Berger then updated the Board on Cache Creek. The BLM has acquired 2160 acres around Cache Creek west of Granite which is a historical placering site. The area is popular with recreational prospecting. Field Manager Berger stated that the recreational prospecting needs to be limited to a small area, 25 acres, because of endangerment to fish in the Gold Medal Waters of the Arkansas by silt build up from 5000 prospectors visiting the area.
every summer in recent times. He noted that an illegal diversion of water had been made by the
recreational prospectors but the diversion has since been removed.

**Other Business**
Chairman Giese reported that he had received an email from Dan Cooper of Habitat for Humanity regarding two acres of land that the County was interested in giving to their organization.

It was reported by Planning Manager Roorda that a survey of the property has been completed which freed up the land to be deeded over to Habitat for Humanity.

The Board directed County Attorney Davis to prepare documents required to Quit Claim the Deed from the County to Habitat for Humanity.

Chairman Giese adjourned the Work Session for September 12, 2016 at 2:40 p.m.

Attest:

Lori Mitchell, County Clerk