The regular meeting of the Board of Commissioners was held on Tuesday, February 9, 2016 in the Commissioners’ Meeting Room at the Courthouse. Board members present were Chairman Dennis Giese, Commissioner Frank Holman and Commissioner Dave Potts.

Others present were Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Attorney Jenny Davis, County Planning Manager Jon Roorda, Administrative Assistant Patty Baldwin and Deputy County Clerk Sheila Kapell.

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

Verification of Distribution of the Board of Commissioners’ Agendas
Chairman Giese asked Deputy Clerk Kapell for verification regarding the distribution of the Board of Commissioners’ Agendas. Deputy Clerk Kapell stated that the agendas were properly distributed.

Items for Review
Public Notices.

Public Comment
There was none.

Agenda Item A
Consider request from the Mon-Ark Shrine Club for a waiver of fees of the Fairgrounds Facility License for the use of the grounds to hold the Jordan Productions Circus.

Bob McCormick, President of the Mon-Ark Shrine Club gave an overview of the request. He asked County Fairground Manager Steve Wyatt what he thought about the clean up job by the Circus in the past.

Fairground Manager Wyatt stated they always picked up after themselves very well and he didn’t have any problems with them.

Commissioner Holman made a motion to approve the fee waiver for the Fairgrounds Facility License and welcome the Jordan Productions Circus on May 18, 2016. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item B
Consider a resolution approving updates to the Land Use Code 7.4.6 Driveway Standards.

County Attorney Davis gave an overview of the resolution.
Commissioner Holman made a motion to approve Chaffee County Resolution 2016-13 Adopting Amendments to the Chaffee County Land Use Code to Make Revisions to the Driveway Standards (Section 7.4.6). Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item C
Consider a resolution approving the renewal of the Ambulance Service License for Chaffee County EMS and Issuance of Ambulance Vehicle Permits for five ambulances operated by Chaffee County EMS. Both the License and Permits were approved by the BoCC on February 2, 2016.

County Attorney Davis gave an overview of the resolution.

Commissioner Potts made a motion to approve Chaffee County Resolution 2016-14 Resolution Approving the Renewal of the Ambulance Service License for Chaffee County EMS and Issuance of Ambulance Vehicle Permits for Five Ambulances Operated by Chaffee County EMS. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda:
- Semi-Annual Report for six months ending December 31, 2015
- Pay Bills

Commissioner Potts made a motion to approve the Consent Agenda and to pay bills. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

Old Business:
- County Road 302
- Cleora Railroad Crossing
- County Project Status Report

Agenda Item D
Executive session under CRS 24-6-402(4)(b) for the purpose of receiving legal advice in connection with liability issues surrounding the 1451 program.

County Attorney Davis stated the Board would go into Executive Session pursuant to CRS 24-6-402(4)(b) which constitutes Attorney-Client communication and no recording of the session would be required.

The Board went into Executive Session at 9:15 a.m.
I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on February 9, 2016 constituted privileged attorney-client communications.

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Jennifer A. Davis, Chaffee County Attorney

I, Dennis Giese, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on February 9, 2016 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b).

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Dennis Giese

The Board came out of Executive Session at 9:58 a.m.

The February 9, 2016 Board of Commissioners Meeting adjourned at 9:59 a.m.

Attest:

Lori Mitchell, County Clerk