The Work Session of the Board of Commissioners was held on Monday, March 14, 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 Assistant County Attorney Anna Ulrich, County Attorney Jenny Davis, Building Department Manager Dan Swallow, County Planning Manager Jon Roorda and Deputy County Clerk Sheila Kapell.

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.

**Landfill Committee Meeting**
Committee members present were Chairman Dennis Giese, Commissioner Frank Holman, Commissioner Dave Potts and Landfill Manager Shannon Wilcox.

Others present were County Administrative Assistant Patty Baldwin, County Bookkeeper Becky Venes and Deputy County Clerk Sheila Kapell.

Chairman Giese called the Landfill Committee Meeting to order at 9:00 a.m.

Landfill Manager Wilcox presented his monthly report for February, 2016.

He stated the landfill was going to start being charged $189.00 a load for oil.

Commissioner Holman asked if anyone monitored the people when they were dumping used oil at the landfill.

Landfill Manager Wilcox stated they tried to monitor it but they didn’t always catch it.

The Board held discussion.

County Bookkeeper Venes presented the landfill statistics for February 2016.

Commissioner Holman made a motion to approve the landfill statistics for February 2016. Commissioner Potts seconded the motion. On the question, the motion carried 4 - 0.

County Bookkeeper Venes stated the hardware for credit card processing at the landfill had been shipped and hopefully they would be online to use credit cards by the first of April.
Discussion was held.

Mickey Berry, Angel of Shavano Recycling, presented his report for February 2016.

Chairman Giese closed the Landfill Committee Meeting at 9:14 a.m.

Chairman Giese opened the regular meeting of Health and Human Services at 9:14 a.m.

Environmental Health
Chaffee County Environmental Health Manager, Victor Crocco presented his report for February 2016.

Environmental Health Manager Crocco stated a resident near Sleeping Indian Mobile Home Park asked if the County would help him with sampling the water at his residence.

The Board held discussion.

Public Health
Andrea Carlstrom, County Public Health Director, presented the Public Health report for February 2016. Her report included:
- Medical Director MOU/Contract with Dr. Schaler
- Mandated Core Public Health Services
- Service Summary of CCPH Programs
- Upcoming Events
- Funding Opportunities

The Board held discussion.

Julie Nutter, Director of the Chaffee County Oral Health Program presented a report for the Oral Health Program.

Discussion was held.

Health and Human 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 February 2016. Agenda items to be discussed were:
- Approval of Minutes
- Financial Report
- Child Welfare Report
- Child Protection Team Discussion
- Saguache County Requesting Assistance
- Phone System Discussion Follow-Up
Internships Discussion
Child Abuse Prevention Month Activities – Monica Haskell

Chairman Giese adjourned the Board of Health and Human Services Meeting at 10:38 a.m.

The Work Session for the Board of Commissioners for March 14, 2016 adjourned at 2:11 p.m.

Attest:

Lori Mitchell, County Clerk