Work Session/Landfill Committee/Health and Human Services Board
April 11, 2016

The Work Session of the Board of Commissioners was held on Monday, April 11, 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 County Clerk Lori Mitchell.

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 Dave Potts, Director of Finance Dan Short, and County Bookkeeper Becky Venes.

Following the Pledge of Allegiance Chairman Giese called the Landfill Committee Meeting to order at 9:00 a.m. Bookkeeper Becky Venes gave the Landfill report for March 2016. Total fees collected were $72,603.25; Average Daily Fees were $2,689.01; Total Customers, 2072; Average Daily Customers, 77. She also updated the Committee on the new point and pay credit card/debit card payment system that should be up and running soon for all landfill customer payments.

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

Environmental Health (Sitting as the Chaffee County Board of Health)
Chaffee County Environmental Health Manager, Victor Crocco presented his report for March 2016.

I) The report detailed Chaffee County Individual Sewage Disposal Activities:
- There were (08) ISDS permit and (1) repair/replacement permit issued for March 2016.
- Year to date 2016 (25) new permits and (2) repair/replacement permits issued.
- Comparison with 2015, where there were (6) ISDS permits issued and (2) repair/replacement permits. March 2015 Year to Date, (14) permits issued and (2) repair/replacement permits issued.

II) CDPHE Contact Activities
- Completed 20 inspections, 16 of them were regular retail, 2 follow-up inspections and 2 complaint inspections for the month of March 2016.

III) Chaffee County Public Health Activities
- Two complaints were made involving landlord/renter issues concerning black mold. CCEH provided information concerning mold source remediation.
- One complaint involving bed bugs at a local Summer Camp. CCEH made contact with the Summer Camp and the owner has employed three different mitigation companies and there is no sign of bedbugs.
• Two complaints were received involving a local Salida food service establishment and high school students who became ill with symptoms that indicate food poisoning. CCEH and CDPHE personnel investigated the claims and no food poisoning source could be identified as having come from this establishment.
• A complaint was received regarding a Buena Vista food service establishment, leaky pipes and the smell of mold in the kitchen. An inspection was conducted and the food service establishment has many serious violation but the mold was not found. A follow up inspection was scheduled for a determination of compliance. At this time the establishment has closed its doors.
• CCEH and CCPH consulted with the Director of Food Operations at Salida High School regarding the “Garden to School Program.”
• A complaint was received about a trash nuisance complaint at the Ranch Creek Subdivision. The site was visited by CCEH and the Chaffee County Attorney is reviewing options on this issue.

Public Health (Sitting as the Chaffee County Board of Health)
• The Board considered a MOU with Dr. Schaler. Public Health is required to have a Medical Director and this MOU is standard and will be for two years. Commissioner Potts made a motion to approve the MOU with Dr. Schaler. Chairman Giese seconded the motion. On the question, the motion passed 2-0.
• Public Health Nurses Cassondra Franco and Kathryn French gave a report on the Nurse Home Visitation Programs in Chaffee County. The Programs are almost at capacity. Twenty-nine families currently have visitation appointments filled through September through Healthy Start; 11 families are enrolled in the Quick Growth program which has a capacity of 18-20 families; 40 pregnant families are currently enrolled. Commissioner Potts asked if these programs need expansion and Public Health Director Andrea Carlstrom responded that they do and she is currently looking for funding sources.
• Andrea Carlstrom, County Public Health Director, presented the Public Health report for March 2016. Her report included: Mandated Core Public Health Services; service summary of CCPH programs; upcoming events; and funding opportunities. The Board held discussion.

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 to discussed were:
• Approval of Minutes
• Financial Report

Chairman Giese adjourned the Board of Health and Human Services Meeting at 10:20 a.m.

Board of Commissioners Work Session

Dan Swallow, Development Services Director, choose to forego his Report so more time could be devoted to the FEMA Flood Plan update.

County Planning Manager Jon Roorda presented the Board with a new Flood Insurance Rate Map (FIRM). This new FIRM replaced a map that went into effect in 1987. The new FIRM introduced a new zone titled Flood Way. The Flood Way is a designated zone that should not be built in unless there is
certification that the construction will not raise or lower water levels downstream which could cause issues.

The Board held discussion.

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 and training a new operator
- Cattle Guards
  - Built new concrete blocks for new installation
  - Replacing old cattle guard on County Road 194, Hecla Junction
  - Replaced damaged cattle guard on County Road 384
- Pot Holes
  - Approximately 40-50 tons of cold mix has been placed on various roads
- Asphalt Plan
  - Prepping roads for the upcoming project season. Pull ditches, clean up debris, clean culverts and trim trees back.
- FLAP Discussion
  - Working with Ed Demming and other agencies to get proposals ready for submittal
  - Cottonwood Pass
  - County Road 300
- Equipment
  - Motor Graders have been delivered
- Personnel
  - Gary Watts retired on March 18, 2016 and interviews for replacement began on April 7, 2016

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

- An increase in call volume of 11% requesting services compared with 2015. Total volume year to date still shows a 6% decrease from 2015.
- A meeting will be scheduled with HRRMC staff regarding transfers. County EMS crews have facilitated numerous transfers in the past two weeks due to unavailable flight resources and an unwillingness to wait for a response from AMR.
- A meeting with the Madison House Emergency Manager was held last week. Preparations and planning are at a standstill from an EMS perspective. Once a revised plan is received, EMS will be able to move forward with scheduling crews.
- Job descriptions are being revised and updated.
- Finalizing performance agreements with personnel to help identify areas of emphasis.
- All current employees are in the Salamander system.
- Chaffee County EMS has been awarded a CREATE Grant of $7312.00 that will assist in funding upcoming educational opportunities for the department.
- A “Meet the Crew” event is scheduled for Wednesday. The event will call attention to the importance of by-stander CPR.
- Interviews for part-time staff have begun.
• One new full time provider has been hired to replace a provider who was let go for not being able to perform essential functions.

• Crews recorded another cardiac arrest save over the weekend. The patient is currently recovering in a cardiac care unit on the Front Range.

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

• Updates were given for: 3rd and final Hazard Mitigation Planning meeting April 14th; 1st quarter EMPG complete and goals were met; DHSEM site visit April 19th; Assistant Emergency Manager; EOC Team; Rocky Mountain Incident Management Team.

• Incidents: 2 minor wildland fires; controlled burn in Poncha Springs

• Projects: 2nd quarter EMPG requirements; Resource mobilization course; wildfire mitigation planning with the Colorado State Forest Service; Madison House Planning.

Manager Graham also submitted a draft of the Wildland Deployment Policy which establishes guidelines by which personnel may be deployed to major wildfires or other disaster incidents outside of the Chaffee County boundaries.

Kathryn Hardgrave from the Colorado State Forest Service gave a Forest Health Report. The report focused on what mitigation techniques are being applied to different types of insects that threaten our local forests.

Robert Crain, a representative from Burns and McDonnell gave the Board a status update on the Airport Master Plan.

Salida Forest service Ranger, Jim Pitts and staff members discussed the upcoming project to expand the parking area and improve the toilet facilities at the Grizzly Trailhead in St. Elmo; the Spring and Summer 2016 Outlook of weather patterns which help predict drought conditions and the chance of wildfires; an outline of the Poncha Loop Project which will create forest conditions that are more resilient to insects, diseases, and fire, to provide for sustainable watershed conditions and implement recreation and travel mitigation solutions; South Cottonwood Creek Bridge Replacement Project.

The Board had a CCFPD cistern discussion with Chief Robert Bertram.

The Work Session for the Board of Commissioners for April 11, 2016 adjourned at 4:35 p.m.

Attest:

Lori Mitchell, County Clerk