Commissioners Meeting
October 11, 2011

The regular meeting of the Board of County Commissioners was held on Tuesday, October 11, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. Others present were Director of Finance Dan Short, Director of General Administration Robert Christiansen, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

Regular Board of Commissioners Meeting
Following the Pledge of Allegiance, Chairman Holman called the meeting to order at 9:00 a.m.

Chairman Holman asked Deputy Clerk Cicerelli for verification regarding the distribution of the Board of Commissioners’ Agendas. Deputy Clerk Cicerelli stated that the agendas were properly distributed.

Items for Review
Public Notices

Additional items were added.

Public Comment
There were none.

Agenda Item A
Hearings and consideration of recommendations from the September 27, 2011 Planning Commission Meeting with regard to the following matters:

a. Special Land Use Permit
   Applicant, David Bradford/Arkansas Valley Adventures – The request is for a public campground. The property is located at 40579 Highway 24 North, NE ¼ SE ¼ Section 17, Township 12 South, Range 79 West, 6th P.M., Buena Vista, in a Commercial Zone and Rural Suburban Zone.

County Development Services Director Reimer presented an overview of the request. He suggested that this be tabled until next month.

David Bradford, 40671 Highway 24, Buena Vista, presented his reasoning for the application.

Karen Farber, 40677 Highway 24, Buena Vista, requested that clarification be made concerning the commercial and the rural land uses. She would like to be notified of any decisions that are made during this application process. She read a letter of concern into the record.
County Development Services Director Reimer explained who had to be notified by notice of a hearing.

Jake Farber, 40677 Highway 24, Buena Vista, stated that he was only asking for communication with the applicant.

Mr. Bradford stated that he would be willing to work with the neighbors.

County Development Services Director Reimer stated the regulations stated that there needed to be a four foot perimeter fencing or something like a hedge around the property by the stream and road.

Commissioner Potts made a motion to continue the Arkansas Valley Adventures Special Land Use Permit Application to the November 15, 2011 Board of Commissioner Meeting. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

b. Rezone from Industrial to Rural

Applicant - Butala Construction – The request is to rezone from Industrial to a Rural. The property is located on County Road 150, west of the Butala Gravel Pit, SE ¼ NW ¼, SW ¼ NE ¼, Section 25, Township 50 North, Range 8 East, N.M.P.M.

County Development Services Director Reimer presented an overview of the request.

Tom Eve, 9550 County Road 155, Salida, explained his reasoning for the request.

Commissioner Giese made a motion to direct staff to compose a resolution approving the rezone with conditions for Butala Construction for approval at the October 18, 2011 meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

c. Vista Del Rio

Sketch Plan – Applicant – Butala Construction – The request is to divide 20.19 acres into 5 lots with the minimum lot size being 2.68 acres. The property is located on County Road 150, west of the Butala Gravel Pit, SE ¼ NW ¼, SW ¼ NE ¼, Section 25, Township 50 North, Range 8 East, N.M.P.M.

County Development Services Director Reimer presented an overview of the request.

Mr. Eve presented an overview of the subdivision.
Surveyor Mike Henderson, 203 G Street, Salida, asked if the Board had any questions. There were none.

Commissioner Potts made a motion to approve the Vista Del Rio Sketch Plan with conditions that the plat for the Zone Map Amendment be filed prior to subdivision final plan approval, the subdivision road shall be dedicated prior to subdivision final plat. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item B**
Public Hearing 10:00 a.m. - Consider a resolution changing the boundaries of the County Commissioners districts pursuant to C.R.S. 30-10-306 in order to reflect population shifts documented in the 2010 federal census.

County Attorney Davis presented an overview of the adjustments. She also presented the draft resolution, establishing the boundaries of the Commissioners’ Districts of Chaffee County, for consideration.

Chairman Holman opened the public hearing at 10:03 a.m. He asked for public comment.

There was no public comment.

Commissioner Giese made a motion to approve Resolution 2011-65, establishing the boundaries of the Commissioners’ Districts of Chaffee County. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item D**
Consider Extension of Little Cochetopa Planning Lease with the State Land Board Commissioners.

County Attorney Davis presented an overview of the extension.

The Board held discussion.

Commissioner Giese made a motion to continue this item to the October 18, 2011 meeting giving time for information to be collected. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item C**
Consider resolution for a plat amendment from Tracey Thiele. The property is Tracts A and B of the “Replat of Lobocchiaro Lot Line Adjustment (Amended)”, located at 9150 County Road 166, Salida, in a Rural Zone.
County Attorney Davis presented draft resolution, amendment of the “Replat of the Lobocchiaro Boundary Line Adjustment (Amended)” approved by Resolution 2004-36.

Commissioner Potts made a motion approve Resolution 2011-66, amendment of the “Replat of the Lobocchiaro Boundary Line Adjustment (Amended)” approved by Resolution 2004-36. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item E
Consider letters of support to the Chaffee County Economic Development Corporation for a grant to address the enhancement of broadband and internet connectivity in Chaffee County.

Wendell Pryor, Director of Chaffee County Economic Development Corporation, presented a request for letters of support for the enhancement of broadband and internet connectivity in Chaffee County.

Commissioner Potts made a motion approve the signing of the letter of support for the enhancement of broadband and internet connectivity in Chaffee County. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda:
- County Veterans Service Officers Report for September 2011.
- Pay bills.

Commissioner Giese made a motion approve the Consent Agenda as presented. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item F
Executive Session with the County Attorney under C.R.S. 24-6-402(4)(b) to receive legal advice regarding the County Clerk’s office, pending litigation and personnel matters.

County Attorney Davis stated C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding the County Clerk’s office, legal advice regarding pending litigation and personnel matters.

Commissioner Giese made a motion that we go into executive session under the statute C.R.S. 24-6-402(4)(b). Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

The Board went into executive session at 11:10 a.m.
I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the portion of the executive session held October 11, 2011, during which the recorder was directed to take no minutes constituted a privileged attorney-client communication.

Jennifer A. Davis, Chaffee County Attorney

I, Frank Holman, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the portion of the executive session held on October 11, 2011, during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

Frank Holman, Chairman

Chairman Holman closed the executive session at 12:17 p.m. He stated that no decisions were made during executive session.

Chairman Holman reconvened the meeting at 1:05 p.m.

Agenda Item G
Ballot questions and items pertaining to the County Budget

Merle Baranczyk, Owner and Editor of The Mountain Mail Newspaper, stated he was at the meeting to ask questions of the Board and Staff concerning the County Ballot Issues on the November Ballot.

Questions:
- Why were none of the Board of Commissioner members on the panel at the recent League of Women Voter’s forum?
- In past years a large amount of the budget been for road and bridge maintenance how has that changed?
- Who is the source that gives the information about PILT funds.
- Sales tax revenue is up this year but what is the County looking at with their figures?
- If the stars aliened and all three taxes pass, what would the money be used for?
- What happens if all three questions fail?
- Will the county be able to maintain services this next year?
- What are the service priorities for the County?
- County Development Services Director Reimer mentioned the Over the River. What is the County doing with this?

Discussion was held on each of the questions.

Mr. Baranczyk thanked the Board for answering his questions.

Commissioner Potts made a motion close the October 11, 2011 Board of Commissioner meeting. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0. The meeting was adjourned at 2:19 p.m.
Attest:

Joyce M. Reno
Chaffee County Clerk