Chaffee County Board of Commissioners Meeting  
September 20, 2016

The regular meeting of the Board of Commissioners was held on Tuesday, September 20, 2016 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 Robert Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Emergency Manager Phil Graham, Emergency Medical Services Director Josh Hadley, Planning Manager Jon Roorda, and County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chairman Giese called the meeting to order at 9:05 a.m.

Items for Review
Public Notices.

Public Comment
Read McCulloch of the Chaffee Housing Trust gave the Board updates on how much the municipalities of Salida, Buena Vista, and Poncha Springs had committed to grant match from the State.

Commissioner Holman made a motion to commit $10,000 to Chaffee Housing Trust to secure a match grant from the State. Commissioner Potts seconded the motion. On the question, the motion passed 3 – 0.

Sterling Stoudenmire, 6990 County Road 111B, Salida, gave public comments against the Marijuana Excise Tax Ballot Issue that will be on the 2016 General Election Ballot.

Chairman Giese then shuffled the agenda items, moving the Vertex Public Comment item to later in the meeting due to the large crowd gathered to speak.

Agenda Item E
Consider an application for a 1041 Permit to Engage in Development of a Municipal or Industrial Water Project (“the Application”). The Application was submitted on behalf of the Pueblo West Metropolitan District with respect to new diversion and measurement structure (Pioneer Ditch Augmentation Station) related to the Hill Ranch
water transfer decree, Case No. 01CW152. (Continued from the March 1, 2016 meeting)

Chairman Giese opened the Public Hearing at 9:27 a.m.

Alan Leak, Consulting Engineer and Scott Eiler, Director of Utilities for Pueblo West gave testimony that the revegetation on the Hill Ranch is sufficient and request the Board approve the new diversion structure.

There were no other comments.

Commissioner Potts made a motion to continue this item to the October 4, 2016 meeting. Commissioner Holman seconded the motion. On the question, the motion passed 2 – 1 with Chairman Giese dissenting.

Public Comment Vertex Festival

Citizens speaking in favor of the festival:

1. Tom Bauman 15925 Eagle Lane, Buena Vista
2. Martha Bauman 15925 Eagle Lane, Buena Vista
3. Nancy Taylor 15915 Eagle Lane, Buena Vista
4. Sandra Doherty Forest Creek Cabins, Buena Vista
5. Rick Bieterman 410 E Main St, Buena Vista
7. Twyla Montrose 18825 Wapiti Cir., Buena Vista
8. Kenneth Montrose 18825 Wapiti Cir., Buena Vista
9. Laura Bryan 18670 Morrison Creek Cir., Buena Vista
10. Earl Richmond 412 Cedar St., Buena Vista
11. Gene Stevens 123 Neighbors Lane, Buena Vista
12. Judy Edmonds 15885 Eagle Lane, Buena Vista
13. Miranda Powell 112 Trenton St, Buena Vista
14. Ashley McGowan 30195 County Road 357, Buena Vista
15. Eddie Sandoval 218 Neighbors Lane, Buena Vista
16. Ken Cook 421 East Main St., Buena Vista
17. Wes Thompson S. Evans, Buena Vista
18. Mark Krasnow 429 Cedar St., Buena Vista
19. J. J. Kinsfather 905 Swift Circle, Buena Vista
20. Mario Thomas 602 James St
21. Kristina Griffith 101 Baylor Street
22. Rachael White 101 Baylor Street
23. Henry Begner  709 S Gunnison Ave.,
24. Doug Preston  No local address given
25. Kenneth Montrose  18825 Wapiti Cir
26. Robert Stout  26710 County Road 320A
27. Mary Beth France  28925 Fairway Dr
28. Robert Selby   1002 Swift Circle
29. Christof Stork  28909 County Road 313
30. Kennley Selby  901 S Main St
31. Jessica Jones  29940 County Road 371, Buena Vista
32. Chris Martin  32220 County Road 361, Buena Vista
33. David Hoyt  30624A County Road 383, Buena Vista
34. Jerry Willsey  103 Court St., Buena Vista
35. Court Johnson  206 E Main St., Buena Vista
37. Tyler Bosshart  508 Cedar St, Buena Vista
38. Jed Selby  901 South Main St., Buena Vista
39. Steve Cable  231 James St., Buena Vista
40. Seth Roberts  29135 County Road 331
41. Ashley Ahlene  512 Cedar St., Buena Vista
42. Danielle Forsythe  323 Chestnut St., Buena Vista
43. Paprika Leaverton  203 Cedar St, Buena Vista
44. Mark McComb  29775 County Road 351, Buena Vista
45. Mark Berson  16050 County Road 356A, Buena Vista
46. Dave Blazer  17477 Reserve Dr, Buena Vista

Citizens who spoke in opposition of the festival:
1. Elouise Brood  29820 County Road 354A, Buena Vista
2. Connie Barker  30260 ½ County Road 357, Buena Vista
3. Maryanne Freed  16875 County Road 363, Buena Vista
4. Bob and Pat Jahla  28992 County Road 361A, Buena Vista
5. Doug Stinnett  726 W Main St., Buena Vista
6. Katy Ames  726 W Main St., Buena Vista
7. Doug Constance  116 Windwalker Road, Buena Vista
8. Alan Seeling  29275 County Road 358A
9. Barbara Seeling  29275 County Road 358A
10. Rikki Swedhin  18410 Trail West Dr
11. Sarah Phillips  29155 County Road 330
12. Lincoln Davis  29600 County Road 353
Public comments ended at 12:08 p.m.

**Agenda Item D**  
Consider granting potential trail easement.

County Attorney Davis gave an overview of the easement on County Road 103.

Chairman Giese made a motion to grant the trail easement. Commissioner Holman seconded the motion. On the question, the motion passed 3 – 0.

**Agenda Item A**  
Contract/Grant Consideration

- Administration Office Remodel Contract Amendment  
  Director Christiansen presented an amended contract for the office remodel project. Chairman Giese made a motion to accept and sign the amendment to the remodel contract. Commissioner Holman seconded the motion. On the Question the motion passed 3 – 0.

**Agenda Item B**  
Consider a resolution approving the Chaffee County Hazard Mitigation Plan.

Director Graham gave an overview of Resolution 2016-48, Adopting the 2016 Chaffee County Hazard Mitigation Plan.

Commissioner Potts made a motion to approve Resolution 2016-48. Commissioner Holman seconded the motion. On the question, the motion passed 3 – 0.

**Agenda Item C**  
Consider rescinding approval of the Salida Airpark Subdivision.

**Agenda Item F**  
The Board did not go into executive session.

Commissioner Holman made a motion to continue this item to a date to be determined in January of 2017. Commissioner Potts seconded the motion. On the question, the motion passed 3 – 0.

Consent Agenda:

- Ratify 2016 Emergency Management Performance Grant (EMPG)
- Pay Bills
Commissioner Potts made a motion to accept and approve the Consent Agenda. Commissioner Holman seconded the motion. On the question, the motion passed 3 – 0.

Approval of Minutes from September 6 and 12, 2016
Commissioner Holman made a motion to approve the minutes from the 6th and 12th 2016 meetings. Commissioner Potts seconded the motion. On the question, the motion passed 3 – 0.

There being no other business before the Board the meeting adjourned at 12:30 p.m.

Attest:

Lori Mitchell, County Clerk