The regular meeting of the Board of Commissioners was held on Tuesday, January 19, 2016 at the Buena Vista School District Administration Office, 113 North Court Street, Buena Vista. Board members present were Chairman Dennis Giese, Commissioner Frank Holman and Commissioner Dave Potts.

Others present were County Finance Director Dan Short, Director of Administration Bob Christiansen, County Attorney Jenny Davis, County Road and Bridge Supervisor Mark Stacy, County Building Department Manager Dan Swallow, County Planning Manager Jon Roorda 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.

Minutes of January 11, 2016 Board of Commissioners Work Session
The Board were presented the minutes of the January 11, 2016 Board of Commissioners Work Session.

Commissioner Holman made a motion to approve the minutes of the January 11, 2016 Board of Commissioners Work Session. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item A
Contract/Grant Consideration:
  ➢ MOA between BLM, CDOT, Colorado State Historic Preservation Office and Chaffee County regarding County Road 302.

County Planning Manager Roorda gave an overview of the contract.

County Attorney Davis asked for clarification on the funding of the project.

County Planning Manager Roorda stated it would be funded by ACA Products.
County Attorney Davis asked if there was a contract stating that.

County Planning Manager Roorda stated ACA Products verbally agreed to fund the project but he would get something in writing as well.

Commissioner Holman made a motion to approve the Memorandum of Agreement among the Bureau of Land Management, Royal Gorge Field Office, Chaffee County, The Colorado Department of Transportation and The Colorado State Historic Preservation Officer Regarding Chaffee County Road 302 Right-Of-Way Extension. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item B**
Consider a request for a Boundary Line Adjustment from John Woolmington (Deer Valley Ranch) and Michael Cookson. Property is located at 16825 County Road 162, Nathrop, in the S1/2SW1/4, S24,T15S,R79W 6th P.M. and Tract 3 Deer Valley Ranch Boundary Line Adjustment.

County Planning Manager Roorda gave an overview of the request.

Mike Henderson, 203 G St. Salida, representative for the applicant, stated the applicant just wanted to make their tract larger.

Commissioner Potts made a motion to approve the request for a Boundary Line Adjustment from John Woolmington, Deer Valley Ranch and Michael Cookson for property located at 16825 County Road 162, Nathrop. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item C**
Consider lease for two road graders for Road and Bridge Department.

County Road & Bridge Manager Stacy gave an overview of the lease options. He stated he would like to go with the lease for two road graders at $25,061.54 each from Four Rivers Equipment.

The Board held discussion.

Chairman Giese made a motion to approve a proposal to lease two road graders at $25,061.54 each for the Road and Bridge Department as presented by County Road & Bridge Manager Stacy. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item D**
Consider the 2015 H.U.T. report.

County Road & Bridge Manager Stacy presented the report to the Board.
Discussion was held.

**Agenda Item E**  
Consider a resolution for the Arkansas Valley Industrial Park Phase I Final Plat.

County Attorney Davis gave an overview of the resolution.

Commissioner Potts made a motion to approve Chaffee County Resolution 2016-02 Approving The Final Plat For Arkansas Valley Business Park Phase I. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item F**  
Consider a resolution for Sunset Mesa Minor Subdivision Final Plat.

County Attorney Davis gave an overview of the resolution.

Commissioner Holman asked for clarification on the Fair Contribution to Public Schools fee.

County Attorney Davis stated it was a fee adopted quite a few years ago that required developers to contribute $354.00 per development.

Commissioner Holman stated it was another item that increased the cost of affordable housing.

The Board held discussion.

The board directed County Building Department Manager Swallow to look into the fee.

Commissioner Holman made a motion to approve Chaffee County Resolution 2016-03 Approving The Final Plat For The Sunset Mesa Minor Subdivision. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

Commissioner Dave Potts asked if County Building Department Manager Swallow was going to look at the Land Use Code regarding Fire Districts taking over maintenance of the cisterns.

County Attorney Davis stated she didn’t think the County could make that requirement.

The Board held discussion.

Chairman Giese asked County Attorney Davis to look into the State Statute regarding Fire District fire protection to see how it fits with Planning and Zoning.
**Agenda Item G**  
Consider a resolution regarding updates to the Chaffee County Land Use.

County Attorney Davis gave an overview of the resolution.

Commissioner Potts made a motion to approve Chaffee County Resolution 2016-04 Adopting Amendments To The Chaffee County Land Use Code To Make Minor Corrections, Revise Setback Requirements, And Add A Provision For The Renewal Of Mining/Mineral Extraction Permits. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item H**  
LUC 7.4.6: Driveway Standards are proposed to be changed to be applicable only to the access to a County or private road and extending 30 feet from the ROW and not applicable to the entire driveway.

County Building Department Manager Swallow gave an overview of the topic.

The Board held discussion.

Chairman Giese asked what the standard should be where the driveway meets the road.

Mark Stacy stated he liked CDOT’s driveway standard of 20 feet away from the road.

The Board directed County Building Department Manager Swallow to revise the text of the driveway standards and present it at the next meeting.

Chairman Giese made a motion to continue the item to the February 2, 2016 Board of Commissioners meeting. Commissioner Potts seconded the motion. On the question, the motion carried 3 - 0.

**Agenda Item I**  
Consider proposals for Structural Assessment of the Old Ambulance Bay.

Director of Administration Christiansen gave an overview of the proposals.

The Board held discussion.

Commissioner Dave Potts made a motion to accept the bid from Dowl located Montrose, Colorado and to phase it in two phases with $3500.00 for the initial assessment. Commissioner Holman seconded the motion. On the question, the motion passed 3 - 0.
Agenda Item J
Consider letter in connection with litigation brought by Vogel Marketing Group, Inc. dba The Branding Agency against April Prout, former director of the Chaffee County Visitors Bureau.

County Attorney Davis gave an overview of the letter.

Commissioner Potts made a motion to approve the letter regarding litigation brought by Vogel Marketing Group, Inc. dba The Branding Agency against April Prout, former director of the Chaffee County Visitors Bureau and to authorize the Chairman to sign the letter. Commissioner Holman seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda:
- Report from the County Clerk for the month of December, 2015
- Pay Bills

Chairman Giese made a motion to approve the Consent Agenda. 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

Round table:
- Building Department staff exams
- County housing issues
- CCI Legislative Report topics
- Union Pacific

The Board of Commissioners’ meeting for January 19, 2016 adjourned at 10:26 a.m.

Immediately after the meeting adjourned the Board and staff took a road trip to County Road 317.

Attest:

Lori Mitchell, County Clerk

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