The regular meeting of the Board of Commissioners was held on Tuesday, May 3, 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 Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Attorney Jenny Davis, County Planning Manager Jon Roorda, Administrative Assistant Patty Baldwin and Deputy County Clerk Chris McGinnis.

Following the Pledge of Allegiance, Chairman Giese opened the meeting at 9:01 a.m.

Verification of Distribution of the Board of Commissioners’ Agendas
Chairman Giese asked Deputy Clerk McGinnis for verification regarding the distribution of the Board of Commissioners Agendas. Deputy Clerk McGinnis stated that the agendas were properly distributed.

Public Meeting List Review
Commissioners Giese, Holman and Potts noted various public meetings they intend to attend this week of May 3-10.

Public Comment
There was none.

Agenda Item A
Report from the County Sheriff
County Sheriff John Spezze was not present.
Jail report was submitted. Board of Commissioners reviewed and accepted the report.

Agenda Item B
Open bids for County Road 321 2-inch asphalt overlay.
Three bids were received.
Pavement Maintenance Services submitted a bid for $127,000.
Miles Construction submitted a bid for $135,136.

Commissioner Holman suggested the bids be reviewed and a recommendation made to the board by the next meeting, May 10.

Agenda item D
Commissioners agreed to move ahead on agenda as they were running ahead of the 9:15 a.m. public hearing time on Agenda item C.
Recommendation from the April 26, 2016 meeting, (item was remanded back to the Planning Commission at the Commissioners April 12, 2016 meeting) with regard to the following matter:

Article 5.2.3J: Proposed Minor Subdivision Exemption – division by road, highway, railroad or major stream.
To be added to Section 5.2.3 Additional Types of Subdivision Exemptions
J. Minor Subdivision Exemption. A Minor Subdivision Exemption may be used to separate parcels under a single ownership that are divided by a County Road, State Highway, railroad, river or major stream.

Planning Manager Roorda asked the board to table the agenda item until County Attorney Jenny Davis is able to discuss with the Planning Commission the intent of some of the language used in the exemption proposal.

Commissioner Potts made a motion to continue the agenda item pending further review until the June 7 meeting. Holman seconded the motion. On the question, the motion carried 3-0.

Agenda item C
Public Hearing: To consider a request for a Special Events Permit for the Salida Classic bicycle race.

Request is to close County Road 160 between County Roads 144 to 154 from 1 p.m. to 6 p.m. on July 15 and to close County Road 153 on July 16 from 6:00 a.m. to 6:00 p.m. and to use County Roads 156, 175 and on July 17 (dates corrected from the agenda).

Administrative Assistant Baldwin said no objections were raised by County departments regarding the event. The county is waiting on a letter of support from the City of Salida and proof of insurance for the event.

Chairman Giese opened the Public Hearing at 9:14 a.m. He swore in Barry Lee, representing Without Limits Productions, a company hired by the Salida Cycling Club to put on the event.

Lee said approximately 300 contestants will compete in the event per day. The Salida Cycling Club changed the name and structure of the event to accommodate more races and riders.

The Board held discussion.

Chairman Giese closed the public comment portion of the hearing at 9:18 a.m.

Commissioner Holman moved road closures be approved as stated. Commissioner Potts seconded the motion. On the question, the motion carried 3-0.
Agenda item D – second part
To consider a resolution for the Butler Minor Subdivision final plat.

Commissioner Holman moved to approve resolution 2016.25, the final plat of the Butler Minor Subdivision. Commissioner Potts seconded. On the question, the motion carried 3-0.

Agenda item E
To consider a proposal for an addition to James Harker’s hanger at Harriet Alexander Field.

Larry Hardy, 15690 Par Lane, Buena Vista represented the applicant. Hardy said the Airport Board, Building Department and Fire Department approved the addition, which will be used as a commercial shop for airplanes.

Hardy said when Harker returns to the area, he will negotiate a commercial lease agreement for the hangar.

Commissioner Potts moved to approve the request for an addition to the hangar. Commissioner Holman seconded the motion. On the question, the motion carried 3-0.

Agenda item F
To consider buying out Frank McMurry’s half interest in vacant land parcel in Nathrop which is currently co-owned by the County (Continued from the April 19, 2016 meeting).

Access to the parcel was shown on an overhead projector by County Planning Manager Roorda.

Commissioner Giese said he looked at the parcel. There is a shallow hole on the property with some asphalt shingles, branches and perhaps other debris on site. He doesn’t think it poses an environmental issue, but the county needs to decide whether to clean the property of those materials now or assign that process to the next owner.

The board held discussion.

Commissioner Giese said the size of the lot would allow a house with a well and septic system on it. The board also considered what appears to be via Google images a ditch along the south side of the property and the likelihood of an easement surrounding that ditch.

Commissioner Giese agreed to revisit the property, assess what materials are in the hole on site and find out more information about the ditch and potential easements on the property by the next meeting.
Commissioner Holman suggested the county clean up the materials on the property if possible.

Commissioner Holman moved to continue consideration to the meeting May 10. Commissioner Potts seconded. On the question, the motion carried 3-0.

**Agenda item G**
To consider bid for the proposed sound level monitoring services for the Buena Vista Music Festival.

Commissioner Holman moved to approve a proposal submitted for the County’s RFP by Soundpost Acoustics for $3200 and a campsite for the monitor during the event to provide services during the concert. Commissioner Potts seconded the motion. On the question, the motion passed 3-0.

**Agenda item H**
To consider a renewal of a Tavern Liquor License for the Fox Den operating at 14770 US Highway 285, Salida.

Commissioner Potts moved to approve the renewal. Commissioner Holman seconded. On the question, the motion passed 3-0.

**Consent Agenda**
- Report from the Veterans Services Officer for April, 2016.
- Pay Bills

Commissioner Holman made a motion to approve the Consent Agenda. Commissioner Potts seconded the motion. On the question, the motion carried 3-0.

**Old Business**
- Madison House Update
Administrative Assistant Baldwin said $200,000 has been paid to the County for the event so far.

- County Road 302
- Cleora Railroad Crossing
- County Project Status Report

**Roundtable**
- CR 107/ Fred Lowry/ City of Salida land trade
- CWBC and FEMA meeting in Buena Vista regarding updated flood plain map.
- District Attorney’s office and Sheriff’s office seeking budget change for ongoing investigation. Conference call scheduled May 16.
$4,500 owed to county by Marilyn Marks is unpaid.
DOLA accepted the Commissioners’ office remodel plan.

The Board of Commissioners’ Meeting for May 3, 2016 adjourned at 10:14 a.m.

Attest:

Lori Mitchell
Chaffee County Clerk