Chaffee County Board of Commissioners Meeting  
February 7, 2017

The Regular meeting of the Board of Commissioners was held Tuesday, February 7, 2017 in the Commissioners’ Meeting Room at the Courthouse. Board members present were Chairman Dave Potts, Commissioner Keith Baker, and Commissioner Greg Felt.

Others present were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Planning Manager Jon Roorda, and Deputy County Clerk Paula Barnett.

Following the Pledge of Allegiance, Chairman Potts called the meeting to order at 9:00 a.m.

Public Notices  
The Board reviewed the Public Meeting List.

Public Comment  
There were no public comments.

Minutes of January 17 regular meeting and January 30 special meeting  
Commissioner Baker made a motion to approve minutes from the January 17, 2017 and January 30, 2017 meetings. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Agenda Item B  
Ratify the 2017 H.U.T.F. report

Road and Bridge Manager Mark Stacy reviewed the process to prepare the report, terms used in the reports, and how information from the report impacts the amount of funding the county receives.

Commissioner Felt made a motion to ratify the 2017 H.U.T.F report. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Agenda Item A  
Report from the County Sheriff.

Sheriff Spezze asked the Board what they would like included in his monthly reports to ensure he is providing useful information related to the operational procedures of the department, jail, and staff.

Agenda Item D  
9:30 a.m. Public Hearing – To consider a request for an Agricultural Subdivision Exemption from E. Michael Senter. Property is located at 12135 County Road 190E, of the Senter...
Subdivision Exemption, E1/2SE1/4, Section 10 & NE1/4NE1/4, Section 5, Township 50 North, Range 8 East, NMPM, Salida in a Rural Zone.

Chairman Potts called the Public Hearing to order at 9:20 a.m.

County Planner Christy Barton gave the staff report.

There were no public comments.

The Board deliberated.

Commissioner Baker made a motion to approve the request for the agricultural subdivision exemption for Senter Agricultural Subdivision, and for County Attorney Davis to prepare a resolution for the board to sign. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Agenda Item E
9:45 a.m. Public Hearing - To consider a request for a fee waiver for a Special Event Permit for the Run Through Time Marathon/Half Marathon to be held March 18, 2017.

Chairman Potts called the Public Hearing to order at 9:45 a.m.

Administrative Assistant Patty Baldwin gave the staff report.

Kristy Falcon, representing the Chaffee County Running Club, described the annual event.

There were no public comments.

The Board deliberated.

Commissioner Felt made a motion to grant the request to waive the Special Event Permit fee for the Run Through Time Marathon/Half-Marathon. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Agenda Item G
Consider a resolution for Chaffee County Policies and Procedures Purchasing of Goods and Services and Contracting Policy. (Tabled from the January 17, 2017 meeting)

County Attorney Davis reviewed and answered questions related to modifications to the Chaffee County Policies and Procedures Purchasing of Goods and Services and Contracting Policy.

Commissioner Felt made a motion to adopt Resolution 2017-07 amending County Policies and Procedures for the Purchasing of Good and Services and Contracting. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.
Agenda Item F
10:00 a.m. Public Hearing – To consider a request for a fee waiver and partial closure of County Roads 176 and 177 for FibArk events to be held on June 18, 2017.

Chairman Potts called the Public Hearing to order at 10:05 a.m.

Applicant Shaun Matusewicz, Event Coordinator, was not present for the hearing.

Administrative Assistant Baldwin gave the staff report.

Dan Ridenour, 243 Tomichi Ave., Poncha Springs, gave public comments in favor of the fee waiver.

The Board deliberated.

Commissioner Baker made a motion to approve the Road Partial Closure and Permitted Use Request permit and waive the fee for FibArk events to be held on June 17th and June 18th. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Agenda Item H
Review lease between Chaffee County and Scanga Ranch, LLC for property located at 10480 County Road 148.

Applicants Samuel and Anita Scanga were present for the discussion.

County Attorney Davis reported Commissioner Potts asked her to review the lease agreement which has an automatic renewal clause, and the 2017 lease will end December 31, 2017.

Agenda Item I
Consider a request for a Geographic Name Proposal Recommendation of an unnamed ridge to Wander Ridge.

Director Christiansen gave an overview on the request from the U.S. Board on Geographic Names (BGN) to endorse a proposal to apply the new name “Wander Ridge” to an unnamed ridge on the boundary of Chaffee and Gunnison counties.

Commissioner Baker made a motion to approve the proposed name Wander Ridge, and authorize Chairman Potts to sign the proposal recommendation. Commissioner Felt seconded the motion. On the question, the motion carried 2-1 with Commissioner Felt voting against the motion.

Agenda Item J
Consider Grant for Highway Improvements Safety Funds
Administrator Christiansen reported the grant funds will be used for improvements on Cottonwood Pass.

Commissioner Felt made a motion to direct Administrator Christiansen to submit the grant application to the Highway Improvements Safety fund. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Agenda Item C
9:15 a.m. – Public Hearing - To consider renewal of ambulance service and vehicle licenses for Chaffee County.

Chairman Potts called the Public Hearing to order at 10:48 a.m.

EMS Director Josh Hadley gave the staff report.

Commissioner Felt made a motion to direct County Attorney Davis to create a resolution approving the renewal of the ambulance service and vehicle licenses for Chaffee County. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Agenda Item K
Consider a resolution recognizing the value of federal public lands to the County’s economy, recreation, heritage and quality of life and opposing any effort to claim or dispose of these lands.

Attorney Davis reviewed the resolution that was drafted per Commission Baker’s request after meeting with commissioners from other counties and discussing issues related to federal public lands.

Commissioner Felt stated he would like a clause(s) related to watersheds and managing the forests and ground water.

Commissioner Baker made a motion to table the motion until next week for the purpose of modifying the resolution to add provisions related to watershed health. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Agenda Item L
Consider appointments to the following boards:
   - Board of Adjustment
   - Heritage Area Advisory Board
   - Fair Board
   - Planning Commission
   - Right to Ranch Board
   - Transportation Board
Commissioner Felt made a motion to direct County Attorney Davis to create a resolution appointing Dick Isenberger to a three-year term as a member to the Board of Adjustment, and Phil Helfrich as associate alternate member to the Board of Adjustment. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Commissioner Baker made a motion to direct County Attorney Davis to create a resolution appointing Melanie Roth, John McCarthy, and John Nahomenuk to three-year terms expiring January 31, 2020, Susanna Spaulding and Lee Coveney to two-year terms expiring January 31, 2019 to the Heritage Area Advisory Board. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Commissioner Felt made a motion to direct County Attorney Davis to create a resolution appointing Abby Hutchinson, John Spezze, Barbara Wind, Karen Peeples, and Rachael Walke to three-year terms expiring January 31, 2020 to the Fair Board. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Administrative Assist Baldwin reviewed with the Board that five people have expressed interest in being appointed to the Right to Ranch Board which currently has four positions open.

County Attorney Davis explained the Right to Ranch Board does not meet as a board; it is a roster of individuals that county residents may contact to serve as a mediator to help resolve disputes.

Commissioner Felt made a motion to direct County Attorney Davis to create a resolution increasing the number of positions on the Right to Ranch to Board to five, and appoint James R. McConaghy, Forrest ‘Frosty’ Roe, Frank Holman, Norma Seneca Cady, and Rob Treat to serve two-year terms to the board. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Commissioner Baker made a motion to direct County Attorney Davis to create a resolution appointing Connie Cole, Donna Rhoads, Lori Isenberger, and Susan K. Shepherd to three-year terms expiring January 31, 2020, and Forrest Whitman and Kate Garwood to 2-year terms expiring January 31, 2019 to the Transportation Board. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Commissioner Felt made a motion to direct County Attorney Davis to create a resolution re-appointing Bruce Cogan, Dan McCabe, and Tracy Vandaveer to three-year terms expiring January 31, 2020, Marjo Curgus to a two-year term expiring January 31, 2019, and Doug Welch to a one-year term expiring January 31, 2018 to the Planning Commission. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

**Agenda Item M**
Consider an application from Mountain Spirit Winery, Ltd. for a Liquor Sales Room at the Twisted Cork, 8046 W U.S. Highway 50 Salida.
Commissioner Baker made a motion to approve the Mountain Spirit Winery application for a Sales Room at the Twisted Cork. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

Consent Agenda:

- Pay Bills

Commissioner Felt made a motion to approve the consent agenda. Commissioner Baker seconded the motion. On the question, the motion carried 3-0.

Old Business:

County Project Status Report

Agenda Item N
Executive Session under CRS 24-6-402(4)(b) for the purpose of receiving legal advice from the County Attorney on specific legal questions and strategy involving special investigation by the County Sheriff.

County Attorney Davis stated the Board would go into Executive Session pursuant to CRS 24-6-402(4)(b) which constitutes Attorney-Client communication and no recording of the session would be required.

Commissioner Baker made a motion to go into Executive Session. Commissioner Felt seconded the motion. On the question, the motion carried 3-0.

The Board went into Executive Session at 12:35 p.m.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held February 7, 2017 constituted privileged attorney-client communications.

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Jennifer A. Davis, Chaffee County Attorney

I, Dave Potts, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the unrecorded statements and discussions that took place during the executive session held February 7, 2017 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b).
The Board came out of Executive Session at 1:41 p.m. having confined the session to legal advice regarding legal questions and strategy involving a special investigation by the County Sheriff and no decisions were made.

There being no other business before the Board, the meeting was adjourned at 1:42 p.m.

Attest:

Lori Mitchell, County Clerk