The regular meeting of the Board of Commissioners was held on Tuesday, February 14, 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, Development Services Director Dan Swallow and County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chairman Potts called the meeting to order at 9:01 a.m.

**Public Notices**
The Board reviewed the Public Meeting List.

**Public Comment**
There were no public comments.

**Agenda Item A**
Contracts/Grant Consideration:

➢ Visit Denver for Ad leads
➢ Ark Valley Publishing for the 2017 Visitor’s Guide
➢ Publication Printers for the 2017 Visitor’s Guide

Scott Peterson, Marketing Director for the Chaffee County Visitors Bureau, gave overviews of the contracts.

Commissioner Felt made a motion to approve the contract with Visit Denver for $17,100. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

Commissioner Felt made a motion to approve the contract with Ark Valley Publishing for the 2017 Visitor’s Guide for $840 plus postage. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

Commissioner Felt made a motion to approve the contract with Publication Printers for the 2017 Visitor’s Guide for $29,804. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

**Agenda Item B**
Consider request from Daren Williams for an extension to the 30 day submittal requirement for the recordation of an approved plat.

Commissioner Baker made a motion to approve an extension to the 30 day submittal requirement for recordation of an approved plat for Daren Williams. Commissioner Felt seconded the motion. On the question, the motion passed 3 - 0.
At 9:15 a.m. the Board convened as the Chaffee County Board of Health and Chairman Potts opened the Public Hearing.

Agenda Item C
9:15 a.m. – Public Hearing – To consider a request from Barry Cole for a variance pursuant to the Chaffee County On-Site Wastewater Treatment System Regulations, Adopted: May 20, 2014, Effective: July 1, 2014, (Resolution BOH 2014-01) Section 6.06 C #2 & #3 to allow a 2 vault system. Location of the system will be Harriet Alexander Field – Hangar P4.

Director Swallow gave the staff report.

There were no comments from the public.

Commissioner Baker made a motion to direct the County Attorney to draft a resolution in favor of the request made by Barry Cole for an onsite wastewater treatment system located at Hangar P4 Harriet Alexander Field. Commissioner Felt seconded the motion. On the question, the motion passed 3 - 0.

At 9:25 a.m. the Board reconvened as the Board of Commissioners.

Agenda Item F
Consider resolution for renewal of ambulance service and vehicle licenses for Chaffee County.

Commissioner Baker made a motion to approve Resolution 2017-08 renewal of ambulance service and vehicle licenses. Commissioner Felt seconded the motion. On the question, the motion passed 3 - 0.

Agenda Item D
9:30 a.m. - Public Hearings and consideration of recommendation from the Special Meeting January 24 and January 31, 2017 Regular Planning Commission Meetings (see attached) with regard to the following matter:

a. Name of Subdivision: Chipeta Meadows Minor Subdivision Applicant: MR 5500 LLC/Robert Daniel Location: 5500 County Road 210, located on the NW1/4, Section 18, Township 49 North, Range 8 East, NMPM, Salida Zone: Rural Request: To divide 35.04 acres into 2 lots with the minimum lot size being 2.25 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planning Manager Roorda gave the staff report.

Syd Schieren of Landmark Surveying in Salida and Karin Adams, 11460 County Road 140, Salida, spoke in favor of the application.

Commissioner Baker moved to continue the public hearing to March 14th so that the Board may receive further clarification regarding the water supply and fire suppression. Commissioner Felt seconded the motion. On the question, the motion passed 3 - 0.
b. Major Impact Review - Name of Applicant: ACA Products/Frank Holman Location: 14110 County Road 140, Located in the SW1/4SE1/4SW1/4, Section 36, Township 50 N, Range 7 E, NMPM, Salida. Zone: Rural Request: Surface mining of construction aggregates (Tabled from the January 24, 2017 meeting)

Sheila Moore representing ACA Products asked questions regarding the traffic study. Pat DeLuca, 1415 F St. Salida, asked questions about the application process.

Commissioner Felt made a motion to continue the public hearing to a date uncertain. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

Agenda Item E
Presentation of Salida Mountain Trails (SMT) of program history and future funding.

Shawn Gillis and Mike Smith representing Salida Mountain Trails gave a presentation of the trial system around Salida and outlined their request for $12,000 from the County for matching grant funds.

Commissioner Baker made a motion to appropriate another $6000 to Salida Mountain Trails contingent upon approval of their grant application from the State. Commissioner Felt seconded the motion. On the question, the motion passed 3 - 0.

Agenda Item G
Consider resolution for an Agricultural Subdivision Exemption from E. Michael Senter.

Commissioner Felt made a motion to approve Resolution 2017-09 for an Agricultural Subdivision Exemption from E. Michael Senter. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

Agenda Item H
Consider 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. (Tabled from the February 10, 2017 meeting)

Commissioner Baker made a motion to approve Resolution 2017-10 recognizing the value of federally managed public lands. Commissioner Felt seconded the motion. On the question, the motion passed 3-0.

Agenda Item I
Consider resolutions for appointments of members for the following boards:

- Board of Adjustment
- Heritage Area Advisory Board
- Fair Board
- Planning Commission
Right to Ranch Board
Transportation Board

Chairman Potts made a motion to approve resolutions appointing new board members to various County boards, Resolution 2017-11 Board of Adjustment, 2017-12 Heritage Area Advisory Board, 2017-13 Fair Board, 2017-14 Planning Commission, 2017-15 Right to Ranch Board, and 2017-16 Transportation Board. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

Agenda Item J
Consider 2017-2018 Veterans Assistance Grant (VAG) Grant Application Form.

Commissioner Baker made a motion to authorize the Chairman to sign a VAG grant application. Commissioner Felt seconded the motion. On the question, the motion passed 3 - 0.

Consent Agenda:
- Report from the County Treasurer for the month of December 2016 and Balance Sheet funds ending January 29, 2017
- Pay Bills

Commissioner Felt made a motion to approve the Consent Agenda. Commissioner Baker seconded the motion. On the question, the motion passed 3 - 0.

Old Business:
- County Project Status Report

There being no other business before the Board, Chairman Potts adjourned the meeting at 12:15 p.m.

Attest:

Lori Mitchell, County Clerk