Chaffee County Board of Commissioners Meeting
March 21, 2017

The regular meeting of the Board of Commissioners was held on Tuesday, March 21, 2017 at the Buena Vista School Administration Building at 113 North Court, Buena Vista. 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, Community Development Manager Dan Swallow, Planning Manager Jon Roorda, and Administrative Assistant Patty Baldwin.

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

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

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

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

- Agreement for CIC Annual PEOPLEWARE

Commissioner Baker moved to approve the CIC Annual PEOPLEWARE Contract. Commissioner Felt seconded the motion and the motion carried unanimously.

**Agenda Item B**
Consider adoption of the 2017 Chaffee County Annual Operating Plan.

Emergency Manager Phil Graham reviewed the plan with the Board.

Commissioner Felt moved to adopt the 2017 Chaffee County Annual Operating Plan. Commissioner Baker seconded and the motion carried unanimously.

**Agenda Item C**
Housing Policy Advisory Committee updates. (Read McCullough)

Read McCullough gave an overview of the committee updates.

**Agenda Item D**
Consider Buena Vista Source Water Protection Plan IGA.
Commissioner Felt stated that he would like to see the Source Water Protection Plan before signing off on the IGA. This item will be considered at the April 18, 2017 meeting.

**Agenda Item E**  
Heart of the Rockies Regional Medical Center brief on plans to annex newly acquired acreage into the City of Salida. (Joe DeLuca)

Joe DeLuca gave an overview and the history of the plans.

This item will be continued to the April 4, 2017 meeting.

**Agenda Item F**  
Consider resolution for the Shanahan Minor Subdivision.

County Attorney Davis reviewed the proposed resolution.

Commissioner Baker moved to approve Resolution 2017-21 approving the Final Plat for the Shanahan Minor Subdivision as amended to re-permit the well on Lot B. Commissioner Felt seconded and the motion carried unanimously.

**Agenda Item G**  
Consider resolution for Chipeta Meadows Minor Subdivision.

County Attorney Davis reviewed the proposed resolution.

This item was continued to the April 4, 2017 meeting.

**Agenda Item H**  
Consider resolution for Article 1.3.3.B.1.a and 4.5.1.B Board of Adjustment; Article 7.3.2.D.1 Agricultural Subdivision Exemptions; Article 2, Table 2.1, footnote 2 and Article 15, Definitions; building height; Article 2.2.2.C, 2.2.4.C, Operational Characteristics of Recreational and Residential Zones.

Commissioner Felt moved to adopt resolution 2017-22. Commissioner Baker seconded and the motion carried unanimously.

**Agenda Item J**  
Consider request from the Fox Den LLC, dba, The Fox Den, 14770 Highway 285, Salida, to renew their Tavern Liquor License.

Commissioner Baker moved to approve the renewal of a Tavern Liquor License for the Fox Den. Commissioner Felt seconded and the motion carried unanimously.
Agenda Item K  
Consider request from VFW Post 1166, 27318 County Road 314, Buena Vista, to renew their Tavern Liquor License.

Commissioner Felt moved to approve the renewal of a Tavern Liquor License for the VFW Post 1166. Commissioner Baker seconded and the motion carried unanimously.

Agenda Item L  
Consider request from Amber Waves Adventures LLC, dba American Adventure Expeditions, 12844 E Highway 24 and 285, Buena Vista, to renew their Hotel and Restaurant Liquor License.

Commissioner Baker moved to approve the renewal of a Hotel and Restaurant Liquor License for Amber Waves. Commissioner Felt seconded and the motion carried unanimously.

Agenda Item M  
Discuss and establish dates and criteria related to RICD. (Continued from the March 7, 2017 meeting)

Commissioner Felt moved to pass a resolution establishing 8 event days for RICD starting June 15 – 22 and establishing 30 day protection period the 30 days of June. Commissioner Baker seconded and the motion carried unanimously.

The Board Convened as the Board of Health

Agenda Item N  
Consider next steps on Smeltertown Clean-up.

The Board held discussion with staff members.

The item was continued to the April 4, 2017 meeting.

Reconvene as the Board of Commissioners

Agenda Item O  
Consider transferring 12 excess Johnson Village Sewer District EQRs from Robert and Barbara Goad to Melvin and Louis Swisher.

Commissioner Baker moved to approve a resolution for the transfer of 11 EQRs from Robert and Barbara to Swisher with the understanding the remaining EQRs to the County be re-allocated. Commissioner Felt seconded and the motion carried unanimously.
**Agenda Item P**
Consider resolution supporting Buena Vista ballot question #1 authorizing Town of Buena Vista to sell a specific parcel of Town owned property that is currently used for park purposes to the Buena Vista School District R-31 (aka Chaffee County School District R-31).

Commissioner Baker moved to approve 2017-24 in support of BV ballot question #1. Commissioner Felt seconded and the motion carried unanimously.

**Old Business:**
County Project Status Report

There being no other business before the Board, the meeting was adjourned at 11:45 a.m.

Attest:

Lori Mitchell, County Clerk