Chaffee County Board of Commissioners Meeting
March 7, 2017

The regular meeting of the Board of Commissioners was held Tuesday, March 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 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.

Approval of Minutes
Commissioner Felt moved to approve Board minutes from the February 7th, 2017, February 14th, 2017, and February 21st, 2017 meetings. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item A
Report from the County Sheriff

Agenda Item B
Contract/Grant Consideration:

➢ Ratification of a contract with Hadley Construction to refinish exhibit building floor at the Fairgrounds. Fairgrounds Manager Steve Wyatt gave the staff report. Commissioner Baker made a motion to ratify the contract with Hadley Construction to refinish exhibit building floor at the Fairgrounds for the amount of $21,590. Commissioner Felt seconded the motion. On the question, the motion carried 3 - 0.

➢ Contract with Centurylink for new 911 equipment (VIPER). Dispatch Communication Supervisor Annette Stolba gave the staff report. The contract is between the Chaffee County 911 Board and CenturyLink and the contract will be paid with 911 Board funds. Commissioner Felt made a motion, subject to changes recommended by legal, to approve the contract with CenturyLink Communications, LLC for $129,442.70. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.
Agenda Item C
Consideration of an easement deed to the County and a related agreement with SPOT (Salida – area Parks & Open-space Trails), whereby the County would receive an easement on land owned by Walt Harder and John Diesslin for the construction of a bike path along the north side of County Road 120, which will be maintained by SPOT.

Assistant County Attorney Chip Mortimer gave the staff report. He reported that by the next Board meeting there will be a signed deed and a signed agreement and that there is no action required of the Board today.

Commissioner Felt made a motion to continue this item to next week’s meeting. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item D
9:30 a.m. – Public Hearing – To consider a request for a Major Impact Review for a renewal of a Mining Permit for the Jessie Lee Pit (M-1984-043) from Pelino, Inc.

Chairman Potts opened the Public Hearing at 9:30 a.m.

Planning Manager Jon Roorda gave the staff report.

Chairman Potts asked for public comment from those in favor of the renewal. No comments were made. Jim Osborne, 37380 N US Highway 24, Buena Vista, and Jim Thompson, 17065 County Road 338, Buena Vista, gave testimony in opposition of the renewal of the mining permit.

The Applicant, Scott Pelino, President of Pelino, Inc. responded to questions from the Board.

Chairman Potts closed the public comment portion of the hearing at 10:02 a.m.

The Board went into deliberation. The Board reviewed the previous resolution, 2016-65, ratified in 2016.

Commissioner Baker made a motion directing staff to create a resolution for renewal of a mining permit for the Jessie Lee Pit operated by Pelino, Inc. under terms of the previous resolution. Commissioner Felt seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item E
Consider a request for a Plat Amendment from Walt and Jayne Daub. Property is located at 12200 Saddle Ridge Ln, Lot 14, Saddle Ridge Ranch.

Planning Manager Roorda gave the staff report.
Commissioner Felt made a motion to grant a plat amendment from Walt and Jayne Daub property located at 12200 Saddle Ridge Lane, Lot 14, Saddle Ridge Ranch. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item F
Release the Lot Sales Restriction for a Major Subdivision for Lots 1-12 of the Arkansas Valley Business Park Filing 1; and replace the Lot Sales Restriction with cash security (held in escrow). The security is for the paving between the county road and the property line.

Planning Manager Roorda gave the staff report.

Commissioner Baker made a motion to release the Lot Sales Restriction for a Major Subdivision for Lots 1-12 of the Arkansas Valley Business Park Filing 1 for Steve and Brenda Miles and replace the Lot Sales Restriction with cash security as amended by the legal department. Commissioner Felt seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item G
Discuss and establish dates and criteria related to RICD administration.

Commissioner Felt moved to continue this item to the last Board meeting in March so that the Board can reach out to the other entities involved and gather input before setting dates. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item H
Consider appointment of members to the Unmanned Aircraft Systems Board.

Commissioner Baker moved to adopt Resolution 2017-18, filling vacancies on the Chaffee County Unmanned Aircraft Systems Advisory Board as amended. Commissioner Felt seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item I
Ratify County’s participation in Pueblo Water Works Case No. 16CW3103

Commissioner Felt made a motion to ratify filing a Statement of Opposition on Pueblo Water Works Case number 16CW3103. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item J
Consider resolution regarding dedication of a portion of CR 140.

Commissioner Felt made a motion to formally accept a portion of County Road 140 as a public right-of-way. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.
Agenda Item K
Consider signage preference for Pike Trail.

Commissioner Baker made a motion to endorse Example B as presented. Commissioner Felt seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item L
Consider application of Riverside Grill to expand the Liquor Control Zone at their establishment located at 24070 CR 301, Buena Vista. The application is complete and the proper fees have been submitted.

Clerk Mitchell gave an overview of the request.

Commissioner Felt made a motion to approve the application from the Riverside Grill to expand their Liquor Control Zone. Commissioner Baker seconded the motion. On the question, the motion carried 3 - 0.

Agenda Item M

Director Christiansen went through the agreement with the Board.

Commissioner Baker made a motion to execute the FLAP agreements, “Parties to the Agreement” FHA Federal Lands Highway, and other agreements listed authorizing the Chairman to sign such agreements. Commissioner Felt seconded the motion. On the question, the motion carried 3 - 0.

Consent Agenda:
   ❖ Pay Bills

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

There being no other business before the Board, the meeting adjourned at 11:40 a.m.

Attest:

Lori Mitchell, County Clerk