The regular meeting of the Board of Commissioners was held Tuesday, June 27, 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 Director Dan Swallow, Planning Manager Jon Roorda and County Clerk Lori Mitchell.

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
Judy Senter, 14830 County Road 350, addressed the Board about the safety concerns she has on traffic using County Road 350.

Commissioner Baker will follow up with Road and Bridge Supervisor Mark Stacy about possible strategies to make the road safer.

Agenda Item A
Consider a request for a Boundary Line Adjustment from Richard and MaryAnn Grindle and the Town of Buena Vista. Property is located at 27454 County Road 319 and 27960 County Road 319, in the SW1/4NW1/4, Section 21, Township 14 South, Range 78 West, 6th P.M.

Planning Manager Roorda gave the staff report.

Commissioner Baker moved to approve the Boundary Line Adjustment from Richard and Mary Ann Grindle and the Town of Buena Vista for property located at 27454 County Road 319 and 27960 County Road 319 subject to the receipt of the application fee. Commissioner Felt seconded the motion and it carried unanimously.

Agenda Item B
9:15 a.m. – Public Hearing – To consider a request for a waiver of fee for a Special Event Permit for the Autumn Color Run. (Mark Krasnow)

This item was not heard.

*Agenda Item D
Recycling proposal from Angel of Shavano Recycling. (Mickey Barry) (Continued from the June 20, 2017 meeting)
Mickey Barry, Angel of Shavano Recycling, introduced his proposal for the continuation and sustainability for the future of the recycling program in Chaffee County.

This item was continued to allow time for Director Christensen to contact the municipalities to get feedback on the proposal.

**Agenda Item C**

*9:30 a.m. – Public Hearing* – To consider a request for a Minor Subdivision Exemption.

**Applicant:** Redlinger Family Trust  
**Location:** Located approximately 60 feet southwest from the intersection of County Roads 306 & 361 in part of the SE1/4SW1/4, Section 13, Township 14 West, Range 79 West, 6th PM  
**Zone:** Commercial/Residential  
**Request:** To divide 36.4 acres into 2 lots of 30.08 acres and 8.56 acres.

Planning Manager Roorda gave the staff report.

Commissioner Felt moved to approve the Minor Subdivision Exemption for the Redlinger Family Trust property located 60 feet southwest from intersection of County Roads 306 and 361 as addressed subject to the conditions of the staff report and direct the County Attorney to prepare a resolution to be reviewed at the July 11, 2017 meeting. Commissioner Baker seconded the motion. On the question the motion carried 3 – 0.

**Agenda Item G**

Procedural discussion related to development applications for permits requiring engineering related to design and a stamping requirement.

Director Swallow addressed the Board regarding procedures that were done for the application process of the ACA/Holman pit. He outlined how he believed the process could be improved.

The Board and the County Attorney discussed the process further agreeing on some points that can help the process in the future.

**Agenda Item H**

*Public Hearing – 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 (continued from the June 13, 2017 meeting). This is a continuation of the public hearing held on June 19, June 20 and June 21. No public testimony will be taken at this meeting. The Board will continue deliberations.

Chairman Potts noted that the discussion during Agenda Item G is to be combined with the discussion of this item.

Commissioner Felt expressed that he still has procedural questions and would like to go into executive session to receive advice from the County Attorney. Commissioner Felt then moved to
go into executive session. Commissioner Baker seconded the motion and on the question the motion passed unanimously.

The Board went into executive session under C.R.S. 24-6-402(4)(b) at 10:45 a.m.

The Board came out of executive session at 11:26 a.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 on June 27, 2017 constituted privileged attorney-client communications.

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 on June 27, 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).

Dave Potts

Commissioner Baker stated the County is looking for further information that shows whether there can be adequate access to and from the proposed pit as required by Section 7.1.1 of the LUC and what road improvements and ongoing repair and maintenance may be necessary and/or limits on the number of trucks may be necessary, as required by Section 7.8.23.B of the LUC.

Commissioner Baker then moved that the hearing be continued to a date uncertain to allow the applicant to submit the following: 1. A traffic study including vehicle counts, vehicle types, peak hours, averages, etc., conducted by a Colorado licensed professional engineer with expertise in traffic analysis that estimates the average daily traffic on the road given the maximum production of the pit and the type of truck as proposed by the applicant, in order to inform an analysis of the roadway to safely convey the traffic expected to be generated by the proposed gravel pit. 2. Conceptual drawings showing improvements within the existing travelled right-of-way and deeded or dedicated right-of-way to the following county roads which are needed in order to meet county road standards, or, if such improvements cannot be met within the existing travelled right-of-way and deeded or dedicated right-of-way, required signage, traffic lighting, striping, speed limits, or similar modifications to approximate the same level of safety as provided by the county road standards, given the estimated average daily traffic. Such drawings should include county road 140 west of U.S. 285 to the entrance of the pit and from CR 250 from U.S. 50 north to CR 140. The traffic study and conceptual drawings shall be provided at the applicant's expense and will be peer-reviewed by a third-party, selected by the County, and will be a Colorado licensed professional engineer with expertise in traffic analysis and roadway design.

Commissioner Felt seconded the motion. Discussion was held regarding setting a date certain for the next public hearing. Commissioner Baker amended the motion to include the next scheduled
date for the continuation of this hearing will be September 5, 2017. Commissioner Felt seconded the amended motion. On the question, the motion passed 3 - 0.

**Agenda Item E**  
Consider a resolution regarding Changes to the Chaffee County Land Use Code.

Commissioner Baker moved to adopt Resolution 2017-42 adopting amendments to the Chaffee County Land Use Code removing the 24’ x 36’ minimum size requirement for manufactured homes. Commissioner Felt seconded and the motion carried unanimously.

**Agenda Item F**  
Consider a scope of work for a geologic assessment by Kumar & Associates for landslide at or near County Road 111A and Clark Hill Road.

Commissioner Baker moved to approve the scope of work for a geologic assessment by Kumar and Associates for landslide at or near County Road 111A and Clark Hill Road subject to the modifications suggested by the County Attorney with reference to items 3 and 12 in the terms and conditions. Commissioner Felt seconded the motion and it carried unanimously.

**Agenda Item I**  
Update on pending litigation and potential claims and possible executive session pursuant to CRS 24-6-402(4)(b) for attorney – client advise on such matters.

The Board did not go into executive session at this time.

Consent Agenda:
- Pay Bills

Commissioner Felt moved to approve the Consent Agenda. Commissioner Baker seconded the motion and it carried unanimously.

Old Business:
- County Project Status Report

Attest:

Lori Mitchell, County Clerk