Chaffee County Commissioners Meeting
September 12, 2017

The regular meeting of the Board of Commissioners was held on Tuesday, September 12, 2017 in the Commissioners’ meeting room at the Courthouse. Board members present were Chairman Dave Potts, Commissioner Greg Felt and Commissioner Keith Baker.

Others present were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Development Services Director Dan Swallow, Planning Manager Jon Ronda, Planner Christie Barton, Administrative Assistant Patty Baldwin and County Clerk Lori Mitchell.

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

Public Notices
    Review public meeting list

Public Comment
    There were No Public Comments

Agenda Item A
Contract/Grant Consideration--IGA for “Participation with a Recycling Service Provider”
(Director of Administration Christiansen)

Commissioner Felt moved to approve an IGA for Participation with a Recycling Service Provider contingent upon the agreement with the three municipalities. Commissioner Baker seconded the motion. The motion carried unanimously.

*Agenda Item D
Consider approving the transfer of the St. Elmo Town Hall property (Block 12, Lot 3) from Buena Vista Heritage to Historic St. Elmo. (Melanie Roth and Attorney Davis)

Commissioner Baker moved to approve the transfer of the St. Elmo Town Hall property from Buena Vista Heritage to Historic St. Elmo. Commissioner Felt seconded the motion. The motion carried unanimously.
*Agenda Item C
Consider proclamation supporting the Envision Chaffee County Initiative. (Wendell Pryor and Cindy Williams) (Continued from the August 15, 2017 meeting)

Commissioner Baker moved to support the proclamation for Envision Chaffee County Initiative, a future built on common ground. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item B
9:15 a.m. - PUBLIC HEARING and consideration of recommendations from the August 29, 2017 Planning Commission Meeting (see attached) with regard to the following matters:

Updates to the Chaffee County Land Use Code
   Land Use Code Text Amendments - Article 15 - Kennel Definition

Chairman Potts opened the public meeting at 9:15 a.m.

The following persons were sworn in and gave public testimony:

   Jonathan McDonald, Arkansas Valley Humane Society, 134 Oak St., Buena Vista.
   Lori Lau, 7021 County Road 107, Salida.
   Brent Smith, 11222 Antelope Road, Salida
   Laura Bussing, 5483 Longbranch Road, Salida
   Marsha Boggs, 7800 County Road 146, Salida
   Larry Payne, 11000 Happy Jack Lane, Salida
   Katie Parker, 24191 County Road 12, Fremont County
   Alison Brown, 11600 Antelope Road, Salida
   Sandra Hobbs, 1035 J St., Salida
   Patty Brooks, 777 Yale Ave., Buena Vista

The Board went into deliberation at 10:29 a.m.

Commissioner Baker moved to continue this public hearing to the October 10, 2017 meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

*Agenda Item I
Consider a request from Berlin International, LLC d/b/a/ Pure Greens for Medical Marijuana Infused Product Manufacturer Renewal, Medical Marijuana Optional Premises Cultivation Renewal and Recreational Marijuana Infused Product Manufacturer Renewal.
Commissioner Baker moved to approve request from Berlin International, LLC d/b/a/ Pure Greens for Medical Marijuana Infused Product Manufacturer Renewal, Medical Marijuana Optional Premises Cultivation Renewal and Recreational Marijuana Infused Product Manufacturer Renewal. Commissioner Felt seconded the motion. The motion carried unanimously.

*Agenda Item B
Consider resolution for the ACA Holman Major Impact Review. (Attorney Davis)

Commissioner Felt moved to continue this hearing to the September 20, 2017 meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

*Agenda Item F
Consider a request for an extension of the filing of the plat for the Double Helix Minor Subdivision.

Commissioner Felt moved to approve the extension. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item F
Consider a request from Joseph Taverna and Nancy Pallaoro for a Plat Amendment of the Pallaoro Boundary Line Adjustment Amended. Property is located at 11845 County Road 140, Salida.

Commissioner Felt moved to approve the request from Joseph Taverna and Nancy Pallaoro for a Plat Amendment of the Boundary Line Adjustment. Commissioner Baker seconded the motion. The motion carried unanimously.
Agenda Item G
Consider a request to release the Lot Sales Restriction for Parcel A of the Redlinger Subdivision Exemption.

Commissioner Baker moved to release the Lot Sales Restriction for Parcel A of the Redlinger Subdivision Exemption. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item H
Consider a request for an extension to an Addendum to Subdivision Improvements Agreement for the Strother Parcels Minor Subdivision.

Commissioner Baker moved to approve an Addendum to Subdivision Improvements Agreement for the Strother Parcels Minor Subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item J
Consider a resolution “Recognizing the Role of the Ute People in Our Local Culture and the Chipeta Mountain Project Celebration”.

Commissioner Baker moved to approve Resolution 2017-56. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item K
Consider letter of support for a proposed real estate transaction between Colorado Parks and Wildlife (CPW) and two private landowners in Chaffee County.

Commissioner Felt moved to prepare a letter of support for a proposed real estate transaction between Colorado Parks and Wildlife (CPW) and two private landowners in Chaffee County. Commissioner Baker seconded the motion. The motion carried unanimously.

Consent Agenda

- Report from County Veterans Service Office Cathy Sadeik for the month of August 2017
- Pay Bills

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

The meeting was adjourned at 12:10 p.m.
Attest:

Lori Mitchell, County Clerk