The regular meeting of the Board of Commissioners was held on Wednesday, September 20, 2017 in the meeting room at the County Annex Building in Buena Vista. Board members present were Chairman Dave Potts, Commissioner Greg Felt and Commissioner Keith Baker.

Others present were Director of General Administration Bob Christiansen, County Attorney Jennifer Davis, Planner Christie Barton and Administrative Assistant Patty Baldwin.

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 the September 12, 2017 minutes as written. Commissioner Baker seconded the motion. The motion carried unanimously.

**Convene as Board of Health**

**Agenda Item A**
Consider a request for an extension to a septic tank/sewer system at the REACH hangar in Buena Vista from Jim Walker, Facility Manager, REACH Air Medical Services

Commissioner Baker moved to approve the extension of the septic tank/sewer at the REACH hangar at the Buena Vista Airport to December 30, 2018. Commissioner Felt seconded the motion. The motion carried unanimously.

**Re-Convene as Board of Commissioners**

**Agenda Item B**
Consider request for a Plat Amendment from Trail West to remove the restriction ‘no septic tanks or leaching fields shall be permitted in this subdivision and sewage disposal shall be by connections to central collection and disposal system provided by Trail West Association, Inc.’ in the Monte Escondido Subdivision lots 101 – 110 and lots 201 – 235
Planner Barton gave an overview of the application.

Joe DeLuca, Crabtree Group, representing the applicants, gave background information on why this request is before the Board. Representatives from Trail West and Young Life were also in attendance.

Commissioner Baker moved to direct staff to prepare a resolution approving a Plat Amendment from Trail West to remove the restriction ‘no septic tanks or leaching fields shall be permitted in this subdivision and sewage disposal shall be by connections to central collection and disposal system provided by Trail West Association, Inc.’ in the Monte Escondido Subdivision lots 101 – 110 and lots 201 – 235. Commissioner Felt seconded the motion. After discussion the motion was revised to approve a resolution at the Oct 3, 2017 meeting. The motion carried unanimously.

**Agenda Item C**
Consider release of escrow account for Arkansas Valley Business Park for completion of access.

Commissioner Felt moved to release the escrow account for the Arkansas Valley Business Park. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
Consider a request for an extension for recording of the Mylar for the Longhorn Ranch Major Subdivision

Agenda item D was removed from the agenda.

**Agenda Item E**
Consider a resolution for the Adams Subdivision Exemption

Commissioner Felt moved to approve Resolution 2017-57 approving the Adams Agricultural Subdivision Exemption. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item F**
Consider a resolution for the ACA/Holman Major Impact Review, Continued from the September 12, 2017 meeting.

County Attorney Jenny Davis reviewed the resolution.

Commissioner Baker moved to approve Resolution 2017-58 Commissioner Felt seconded the motion. The motion carried unanimously.
EMS Budget Review

**Agenda Item H**
Insurance Pool Update and Loss Trending Analysis

Christine Stanley, CTSI will attend the October 9th, work session.

**Agenda Item I**
Fire protection district boundary discussion.

County Attorney Jenny Davis gave an overview her recent research into the subject.

Chief Bertram and Mary Brown with Chaffee County Fire Protection District were present at the meeting.

Commissioner Felt will meet with the Chiefs and board members sometime in November or December.

**Agenda Item J**
Consider appointment of a Commissioner to the Colorado Counties, Inc. Public Lands Traveling Team

Commissioner Greg Felt moved to appoint Commissioner Baker as the County representative to the Colorado Counties, Inc. Public Lands Traveling Team. Chairman Potts would like to amend the motion to put $3,500.00 from the County for expenses. Amendment accepted. Chairman Potts seconded the motion. The motion carried unanimously.

**Agenda Item K**
Consider letter of support for Century Link Broadband Fund Grant Application for Chaffee County.

Director Christiansen gave an overview of the letter.

Commissioner Felt moved to submit the letter of support for the Century Link Broadband Fund Grant application. Commissioner Baker seconded the motion. The motion carried unanimously.

**Consent Agenda**
- Report from the County Treasurer for the month of August, 2017
- Pay Bills

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