The regular meeting of the Board of Commissioners was held on Tuesday, August 15, 2017 in the meeting room at the County Annex Building in Buena Vista. Board members present were Chairman Potts, Commissioner Felt and Commissioner Baker.

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 9:00 a.m.

The Board reviewed the Public Meeting List.

**Public Comment**
George Robinson, 28885 Fairway Drive, and Stan Hachmann 15955 W Tee Road, Randy Peters 15685 Par Lane, Julie Robinson 28885 Fairway Dr., made comments regarding the FEMA maps.

**Agenda Item A**
Contact/Grants Consideration—Sandoval Elevator Company

Commissioner Baker moved to approve, in principal, the contract with Sandoval Elevator Company. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item B**
Consider proclamation supporting the Envision Chaffee County Initiative.

This item was continued to September 12, 2017.

**Agenda Item C**
Consider resolution for the Longhorn Ranch Major Subdivision.

Commissioner Felt moved to approve Resolution 2017-49 concerning the Longhorn Ranch Major Subdivision. Commissioner Baker seconded the motion. The motion carried unanimously.
Agenda Item D
Consideration of recommendation from the July 25, 2017 Planning Commission Meeting (see attached) with regard to the following matter: (continued from the August 8, 2017 meeting)

- Sections 5.1.2.C Minor Subdivision remove second sentence
  Commissioner Baker moved to reject the proposal from the Planning Commission on Sections 5.1.2.C. Commissioner Felt seconded the motion. The motion carried unanimously.

- Remove Section 4.2.6 Temporary Uses
- Add wording to Section 4.2.7 Special Events allowing one special event per year.
  Commissioner Baker moved to continue these two items to the September 15, 2017 meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item E
Consider a request for matching funds for the Canyon Vista Ranch conservation easement.

Commissioner Baker moved to withdraw the $45,000 obligation from the now defunct Ice Lake Conservation Easement Project and move it and an additional $6,300 for a total of $51,300 matching funds to the total for the Canyon Vista Ranch Project contingent upon receiving the GOCO grant. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item F
Consider resolution approving precinct boundaries for all general, primary, and congressional vacancy elections.

Commissioner Felt moved to approve Resolution 2017-50 outlining new precinct boundaries. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item G
Consider a response to Poncha Springs Annexation Petition for parcel number 380503300265, 10815 CR 128, to the North Poncha Springs.

Planning Manager Roorda gave a staff report. The Board held discussion.

Agenda Item H
Consider resolution Updating the Right to Ranch Provisions (Sections 3.1.6.C and 3.1.6.G) Of The Agricultural Land Use Conflict Resolution Program, and Correcting Use and Development Guidelines for the Rural Zone (Section 2.2.3.B.10).
Commissioner Felt moved to adopt Resolution 2017-51 updating the Right To Ranch Provisions Of The Agricultural Land Use Conflict Resolution Program, and Correcting Use and Development Guidelines for the Rural Zone. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item I**  
Consider letter to FEMA requesting the floodplain study for the Cottonwood Creek Drainage in Chaffee County.

Commissioner Baker moved to approve letter to FEMA as amended and send a copy of the letter to Federal and State delegates. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item J**  
Consider a request for a renew for Twisted Cork Enterprises Inc. dba Twisted Cork Café, 8048 W US Highway 50, Salida, for a Hotel and Restaurant Liquor License.

Commissioner Felt moved to approve a Hotel and Restaurant Liquor License renewal for the Twisted Cork Café. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item K**  
Consider a request for a renew for High Peaks Liquor Inc. dba High Peaks Liquor, 30840 Overlook Run, Buena Vista, for a Liquor Store License.

Commissioner Baker moved to approve a Liquor Store License renewal for High Peaks Liquor. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item L**  
Chaffee Housing Trust and Colorado Division of Housing application for continued CHDO funding and plans for 2018.  
Commissioner Baker moved to authorize a letter of support for the Chaffee Housing Trust for their Colorado Division of Housing application for continued CHDO status and that letter convey our willingness to contribute $12,500 to the effort. Commissioner Felt seconded the motion. The motion carried 2-1, with Chairman Potts voting no.

**Agenda Item M**
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.

**Consent Agenda**
- Pay Bills

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

Attest:

Lori Mitchell