The regular meeting of the Board of Commissioners was held on Tuesday, November 21, 2017 in the meeting room at the County Annex Building in Buena Vista. Board members present were Commissioner Greg Felt and Acting Chairman Keith Baker.

Others present were Director of Finance Dan Short, Assistant County Attorney Chip Mortimer, Planning Manager Jon Roorda, and County Clerk Lori Mitchell.

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

**Public Comment**
There were no public comments.

**Agenda Item A**
Consider a request for a Retail Marijuana Optional Premise Cultivation Business License Renewal from Bioenergetic Healing Center.

Commissioner Felt moved to approve a request for a Retail Marijuana Optional Premise Cultivation Business License renewal from Bioenergetic Healing Center. Commissioner Baker seconded the motion. The motion carried 2 – 0.

**Agenda Item B**
Consider a request to extend the filing of the Double Helix Minor Subdivision

Commissioner Felt moved to approve a request to extend the filing of the Double Helix Minor Subdivision for a six-month period. Commissioner Baker seconded the motion. The motion carried 2 – 0.

**Agenda Item C**
Consider resolution “Adopting Amendments to the Chaffee County Land Use Code Amending Article 2.6.4D and Article 15.2 (Floodplain and Definitions)”

Commissioner Felt moved to approve Resolution 2017-73 Adopting Amendments to the Chaffee County Land Use Code Amending Article 2.6.4D and Article 15.2 (Floodplain Definitions). Commissioner Baker seconded the motion. The motion carried 2 – 0.
Consent Agenda

- Pay Bills

Commissioner Felt moved to approve the Consent Agenda. Commissioner Baker seconded the motion. The motion carried 2-0.

Agenda Item D

Possible direction/actions regarding Alison Brown Enforcement Action (motion for summary judgment and temporary restraining order)

Assistant County Attorney Mortimer addressed the Board.

Laura Barton, 11444 Antelope Road, Salida, gave comments to the Board.

Kenneth Beckett, 9830 Feather Lane, Salida, gave comments to the Board

Agenda Item E

Executive session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice concerning a Land Use Code enforcement matter.

Assistant County Attorney Chip Mortimer asked that the Board go into Executive Session under Colorado Revised Statutes 24-6-402 4 B for the purposes of receiving legal advice on some specific legal questions and strategy involving Alison Brown Land Use Code Enforcement matter. In his legal opinion such would be privileged attorney client communication and no further recording is necessary.

Commissioner Felt moved to go into Executive Session pursuant to our attorney’s citations. Commissioner Baker seconded the motion. The motion carried 2 – 0.

The Board went into Executive Session at 9:30 a.m.

The Board came out of Executive Session at 10:05 a.m. and adjourned. No decisions were made.
I, Chip Mortimer, Assistant Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on November 21, 2017 constituted privileged attorney-client communications.

______________________________
Chip Mortimer, Assistant Chaffee County Attorney

I, Keith Baker, Acting 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 November 21, 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).

______________________________
Keith Baker

Attest:

Lori Mitchell, County Clerk