Chaffee County Commissioners Meeting
January 16, 2018

The regular meeting of the Board of Commissioners was held on Tuesday, January 16, 2018 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 Finance Dan Short, County Attorney Jennifer Davis, Planning Manager Jon Roorda, and Administrative Assistant Patty Baldwin.

Following the Pledge of Allegiance, Chairman Potts called the meeting to order at 9:01 a.m.

Public Comment
Laura Deer, 30140 Trails End, Buena Vista, had concerns about vacation rentals in the County and asked about County policies. Planning Manager Roorda explained that vacation homes do need an Administrative Review and safety issues and septic systems are items that are taken into consideration.

Joe Redetzke. 30481 National Forest Drive, Buena Vista, commented that he is on the Game Trail Board but wanted to let the Commissioners know they are not the only HOA with concerns.

Agenda Item A
2018 Reorganization of meeting appointments made by the Board of Commissioners (Continued from the January 9, 2018 meeting)

Commissioner Felt had some concerns and asked for this issue to be continued to the February 6th meeting.

Agenda Item B
9:15 a.m. – Public Hearing – To consider a request from Jed Selby for a Special Events Permit for Camping for the Cause. Event will be held June 1 from 12:00 p.m. – 11:00 p.m., June 2 from 10:00 a.m. – 11:00 p.m. and June 3 from 10:00 a.m. – 8:00 p.m. Location is The Meadows Farm off of County Road 350, Buena Vista

Ms. Baldwin told the Board that EMS Manager Hadley did not have enough information regarding the medical personnel.

Michael Welle, 146 Water St., Red Cliff, CO, Director of Operations for the event, addressed the Board.

Barbara Seeling, 29275 CR 358A, lives on the west edge of the property and is happy with the hours.
Commissioner Baker moved to approve the request from Jed Selby for a Special Events Permit for Camping for the Cause with the condition that the EMS contract to be in place within 30 days and a list of personnel provided within 30 days in advance to the event. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C
Pintane Minor Subdivision Applicant: Terence & Laura Pintane Location: 4880 County Road 108 Salida Zone: Recreational Request: To divide 37.79 acres into 4 lots with the minimum lot size being 7.08 acres. Water by wells, wastewater treatment by on-site wastewater systems (Tabled from the December 12, 2017 meeting)

Planning Manager Roorda gave an overview of the application.

There was discussion regarding the well and augmentations.

Mike Henderson, 203 G St., surveyor for the applicant was sworn in. Mr. Henderson asked for approval as a subdivision exemption as there will be no injury to other water rights and there will be three new wells for the use of livestock watering and fire protection

Commissioner Baker reviewed the potential conditions from the staff report dated October 17, 2017.

Commissioner Felt moved to direct the County Attorney to draft a resolution approving the Pintane Subdivision Exemption adopting the findings and conditions of the Planning Commission with the amendment to condition 4a to read “prior to issuance of Certificate of Occupancy Lots 2, 3, and 4 shall be reviewed by the County Engineer for possible storm water storage rights”. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item D
Marijuana Excise Tax Advisory Board Grant Recommendations

Rick Hum, 13405 County Road 405C, Nathrop, introduced the Marijuana Excise Tax Advisory Board. Mr. Hum gave an overview of the applications and the awards. Grant contracts will be prepared by County staff.

Chairman Potts moved to award the grant recommendations by the Marijuana Excise Tax Advisory Board to go to contracts and at such time gather together for the formal awarding at a date uncertain. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item E
Consider a letter of support for the Poncha Springs Apartments

Chairman Potts gave a brief overview of the project.
Commissioner Felt moved to draft a letter of support for the Poncha Springs Apartments. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item F
Consider a letter of support for Rafter 26 Ranch Conservation Easement

Commissioner Felt moved to provide a letter of support for the Rafter 26 Ranch Conservation Easement. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item G
Consider renewal for a Trash Haulers License for: (Continued from the January 9, 2018 meeting)
- Pyramid Enterprises Inc. dba Rocky Mountain Recreation Co
- Shamrock Disposal
- Waste Management

Attorney Davis suggested to go ahead with the approval of the licenses based on the ordinance from the early 1980s.

Commissioner Felt moved to approve the licenses subject to notification that we will be updating the minimum policy limits and also contingent on each firm providing a current certificate of insurance before approving the license will be approved. Commissioner Baker seconded the motion. The motion was amended to include Chaffee County Waste. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item H
Appoint three members to the Planning Commission

Commissioner Potts told the audience that eight applicants were interviewed.

Commissioner Potts moved to reappoint the now sitting Chairman of the Planning and Zoning Commission of Chaffee County, Mike Allen, for another 3 year term. Commissioner Felt seconded the motion. The motion carried unanimously.


Commissioner Baker nominated Joe Stone to be appointed to the Planning Commission for a term to expire January 31, 2021. Commissioner Felt seconded with discussion. Chairman Potts was in favor of leaving the seat vacant until Commissioner Felt returned from vacation.

Commissioner Baker withdrew his motion.
Commissioner Baker moved to continue the third appointment to the Planning Commission to the 13th of February. Commissioner Felt seconded the motion. The motion carried unanimously.

Commissioner Baker moved to approve Chaffee County Resolution 2018-04 filling vacancies on the Planning Commission appointing Mike Allen and Bill Baker to terms expiring on 2021 and leaving the position of Doug Welch open. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item I
Consider an amendment to Resolution 2017-50 “Approving Precinct Boundaries For All General, Primary, and Congressional Vacancy Elections

County Attorney Davis gave a brief overview of the request from Clerk Mitchell for an amendment to resolution 2017-50 that was approved last year.

Commissioner Felt moved to adopt Resolution 2018-05 amending Resolution 2017-50 regarding changes to Precinct Boundaries for All General, Primary, and Congressional Vacancy Elections. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item J
Consider County support for possible redistricting efforts involving the Chaffee County Fire Protection District and the South Arkansas Fire Protection District

Commissioner Felt and Attorney Davis gave an overview of the process and that the County indicated they would cover some of the cost for the process. The Board had discussion regarding the process, potential costs and involving the public.

Consent Agenda
- Pay Bills
- Public Trustee report for the Fourth Quarter 2017

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

Attest:

Lori Mitchell