The regular meeting of the Board of Commissioners was held on Tuesday, January 2, 2018 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, Development Services Director Dan Swallow, and County Clerk Lori Mitchell.

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.

Agenda Item A
Report from the County Sheriff

Sheriff Spezze was not in attendance.

Agenda Item B
Consider signing letter of support for the Lakeside Estates Preserve Homeowners Association for a grant from the Colorado Water Conservation Board/Water Supply Reserve Fund. (Continued from the December 19, 2017 meeting)

Commissioner Baker moved to approve signing a letter of support for the Lakeside Estates Preserve Homeowners Association for a grant from the Colorado Water Conservation Board/Water Supply Reserve Fund. Chairman Potts seconded the motion. The motion carried unanimously.

The Board convened as the Board of Health.

Agenda Item C
Consider resolution for Timothy and Suzanne Pleger for a variance to the Chaffee County On-Site Wastewater Treatment System Regulations

Commissioner Felt moved to approve Board of Health Resolution 2018-01. Commissioner Baker seconded the motion. The motion carried unanimously.

The Board reconvened as the Board of Commissioners.
**Agenda Item D**
Consider resolution approving amendments to the Chaffee County Land Use Code - 1. Day Care Table 2.2 and Section 7.8.9. 2. Kennels - Amend Table 2.2 to change Kennels in the RES zone to a ‘Limited Impact Review’ instead of ‘Not Permitted.’ Add in ‘Animal Shelters’ on the same line. 3. Coordination of titles for utility uses and height - Table 2.2 and Section 7.8.

Commissioner Baker moved to approve Resolution 2018-02 making the following changes to the Chaffee County Land Use Code: 1. Day Care Table 2.2 and Section 7.8.9. 2. Kennels - Amend Table 2.2 to change Kennels in the RES zone to a ‘Limited Impact Review’ instead of ‘Not Permitted.’ Add in ‘Animal Shelters’ on the same line. 3. Coordination of titles for utility uses and height - Table 2.2 and Section 7.8. Chairman Potts seconded the motion. The motion carried unanimously.

*Agenda Item G*
Consider resolution - Designating the Public Places for Posting Meeting Notices and Adopting the Schedule for Regular Meetings in 2018

Commissioner Baker moved to adopt Resolution 2018-01, designating the Public Places for Posting Meeting Notices and Adopting the Schedule for Regular Meetings in 2018. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item H**
2018 Reorganization of meeting appointments made by the Board of Commissioners

This item was tabled.

*Agenda Item E*
**Public Hearing 10:00 a.m.** - For the purpose of considering an ordinance extending the ban on new retail marijuana establishments (recreational marijuana) in all or any part of the unincorporated areas of the County

County Attorney Davis stated that the item is a renewal of an existing ban and was read into the record in December 2017.

The Board held discussion.

Commissioner Felt moved to adopt Ordinance 2018-1 extending the ban on new retail marijuana establishments in all or any part of the unincorporated areas of the County. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item F**
Consider a resolution extending the ban on new medical marijuana establishments (medical marijuana) in all or any part of the unincorporated area of the County
Commissioner Baker moved to approve Resolution 2018-03 extending the ban on new medical marijuana establishments in all or any part of the unincorporated area of the County. Commissioner Felt seconded the motion. The motion carried unanimously.

**Consent Agenda**
- Pay Bills

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

Attest:

Lori Mitchell, County Clerk