The regular meeting of the Board of Commissioners was held on Tuesday, February 6, 2018 in the Commissioners’ meeting room at the Courthouse. Board members present were Chairman Dave Potts and Commissioner Keith Baker. Others present were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Development Services Director Dan Swallow, Planning Manager Jon Roorda, Sheriff John Spezze, Administrative Assistant Patty Baldwin and County Clerk Lori Mitchell.

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

Public Notices
Reviewed Public Meeting List

Public Comment
No Public Comments

**Agenda Item A**
Report from the County Sheriff

Sheriff Spezze reported on multiple issues:

- Thanked the Board for raises for his department.
- Reported that officer safety is an immediate concern and that he will be holding meetings with patrol and dispatch immediately.
- The Sheriff’s department is now fully staffed and the tuition reimbursement program is a success.

**Agenda Item B**
9:15 a.m. – Public Hearing - To consider renewal of ambulance service and vehicle licenses for Chaffee County EMS.

Director of EMS Josh Hadley addressed the Board.

Commissioner Baker moved to approve Resolution 2018-06, renewing ambulance service and vehicle licenses for Chaffee County EMS. Chairman Potts seconded the motion. The motion carried 2-0.
*Agenda Item D
Consider resolution for the Pintane Subdivision Exemption.

Commissioner Baker moved to approve 2018-07, Pintane Subdivision Exemption. Chairman Potts seconded the motion. The motion carried 2-0.

Agenda Item E
2018 Reorganization of meeting appointments made by the Board of Commissioners.

Chairman Potts moved to continue this item until the February 13, 2018 meeting. Commissioner Baker seconded the motion. The motion carried 2-0.

Agenda Item I
American Adventure Expeditions, dba Amber Waves Adventures, LLC, 12844 Highway 24/285, Buena Vista has made application to renew their Hotel and Restaurant Liquor License.

Commissioner Baker moved to approve the renewal of a Hotel and Restaurant Liquor License for Amber Waves. Chairman Potts seconded the motion. The motion carried 2-0.

Agenda Item J
Independent Whitewater, dba Drift In, 10832 County Road 165, Salida, has made application to renew their Optional Premise Liquor License.

Commissioner Baker moved to approve the renewal of an Optional Premises Liquor License for Drift In. Chairman Potts seconded the motion. The motion carried 2-0.

Agenda Item K
Teller County Waste, dba Chaffee County Waste, has made application to renew their Trash Haulers License.

Commissioner Baker moved to continue this item to the February 13, 2018 meeting. Chairman Potts seconded the motion. The motion carried 2-0.

Agenda Item L
Commissioner Baker moved to approve the amendment to the Community Development Block Grant Contract #14-598. Chairman Potts seconded the motion. The motion carried 2-0.

Agenda Item C
Consider Amendment to CDBG Contract #14-598 for additional grant funds.

Commissioner Baker moved to continue this Public Hearing to the February 13, 2018 meeting. Chairman Potts seconded the motion. The motion carried 2-0.

Agenda Item F
Consider appointments to the following boards:
- Airport Board
- Board of Adjustment
- Board of Review
- Heritage Area Advisory Board
- Transportation Board
- Unmanned Aircraft Systems Advisory Board

Commissioner Baker proposed doing the appointments separately.

- Airport Board - Commissioner Baker moved to table this appointment until February 13, 2018 meeting. Chairman Potts seconded the motion. The motion carried 2-0.

- Board of Adjustment - Commissioner Baker moved to approve Resolution 2018-08 filing vacancies on the Board of Adjustment. Chairman Potts seconded the motion. The motion carried 2-0.

- Board of Review - Commissioner Baker moved to approve Resolution 2018-09 filing vacancies on the Board of Review. Chairman Potts seconded the motion. The motion carried 2-0.

- Heritage Advisory Board - Commissioner Baker moved to approve Resolution 2018-10 filing vacancies on the Heritage Advisory Board. Chairman Potts seconded the motion. The motion carried 2-0.

- Transportation Board - Commissioner Baker moved to approve Resolution 2018-11 filing vacancies on the Transportation Board. Chairman Potts seconded the motion. The motion carried 2-0.

- Unmanned Aircraft Systems Advisory Board - Commissioner Baker moved to approve Resolution 2018-12 filing vacancies on the Unmanned Aircraft Systems Advisory Board. Chairman Potts seconded the motion. The motion carried 2-0.

**Agenda Item G**
Consider reducing the number of Fair Board members from 15 members to 14 members and appoint 4 members to the Fair Board.

Chairman Potts moved to approve Resolution 2018-13 filling vacancies on the Fair Board and recognizing that for 2018 there will be 14 members. Commissioner Baker seconded the motion. The motion carried 2-0.

**Agenda Item H**
Consider 2018 Chaffee County Fair Board Policies and Fair By-Laws.

Commissioner Baker moved to approve the 2018 Chaffee County Fair Board Policies and Fair By-Laws amended to reflect that a financial accounting will take place monthly instead of yearly. Chairman Potts seconded the motion. The motion carried 2-0.

Consent Agenda

• Pay Bills

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

Agenda Item M

Executive Session under 24-6-402(4)(b) for purposes of receiving legal advice on a potential legal claim involving a former contractor.

County Attorney Davis asked the Board to go into executive Session under Colorado Revised Statutes 24-6-402 4 B for the purposes of receiving legal advice on a potential legal claim involving a former contractor. In her legal opinion such would be privileged attorney client communication and no further recording is necessary.

The Board went into Executive Session at 10:30 a.m.

The Board came out of Executive Session at 11:00 a.m. with no decisions being made.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on February 6, 2018 constituted privileged attorney-client communications.

______________________________
Jennifer A. Davis, Chaffee County Attorney

I, Dave Potts, 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 February 6, 2018 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b).

___________________
Dave Potts

Attest:

Lori Mitchell, County Clerk