The regular meeting of the Board of Commissioners was held on Tuesday, March 6, 2018 in the Commissioners’ meeting room at the Courthouse. Board members present were Chairman Dave Potts and Commissioner Greg Felt.

Others present were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Planning Manager Jon Roorda, Administrative Assistant Patty Baldwin, 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 Public Meeting List.

Public Comment
There were no Public Comments.

Approval of Minutes
Commissioner Felt moved to approve minutes from February 6th and February 13th of 2018. Chairman Potts seconded the motion. The motion carried 2 -0.

Agenda Item A
Report from the County Sheriff

Sheriff Spezze was not in attendance

Agenda Item B
Consider a request for a Plat Amendment from Michael and Linda Frank. Property is located at 13844 County Road 261-C, Nathrop

Planning Manager Roorda outlined the request.

Applicant Michael Frank, 13844 County Road 261C, Nathrop, addressed the Board.

Commissioner Felt moved to approve the plat amendment for Michael and Linda Frank. Chairman Potts seconded the motion. The motion carried 2 – 0.

Agenda Item C
Consider a request from Harvey Bos for an extension of a Subdivision Improvements Agreement
Commissioner Felt moved to approve a one year extension of a Subdivision Improvements Agreement for Harvey Bos. Chairman Potts seconded the motion. The motion carried 2 -0

Agenda Item D
Consider a request from Darla Sustrich for an abatement of taxes for 2017

County Assessor Brenda Mosby outlined the request.

Commissioner Felt moved to approve abatement of taxes for 2017 for Darla Sustrich. Chairman Potts seconded the motion. The motion carried 2 -0

Agenda Item E
Discussion regarding an initiative to make state legislative and congressional districting less partisan and more inclusive of the entire electorate

Commissioner Felt read an update from Kathleen Curry.

Agenda Item F
Approval of Chaffee County Waste Trash Haulers License

Commissioner Felt moved to approve a Trash Haulers License for Chaffee County Waste. Chairman Potts seconded the motion. The motion carried 2 -0.

Agenda Item G
Appoint member to the Airport Board Advisory Board

Commissioner Felt moved to appoint Rick Richter to the Airport Board Advisory Board. Chairman Potts seconded the motion. The motion carried 2 -0.

Agenda Item H
Appoint Planning Commission members to the following boards:
- 2 members to the Salida Regional Planning Commission
- 1 member to the Transportation Advisory Board

Appointing 2 members to the Salida Regional Planning Commission was moved to the March 13, 2018 meeting.

Commissioner Felt moved to appoint Rob Treat to the Transportation Advisory Board. Chairman Potts seconded the motion. The motion carried 2 -0.

Agenda Item I
Appoint a member to the Chaffee County Fair Board to fill the vacated seat of John Spezze

Chairman Potts moved to appoint Dustin Lewis to fill the vacancy on the Fair Board created by John Spezze. Commissioner Felt seconded the motion. The motion carried 2 – 0
Consent Agenda

- County Treasurer Statement of Revenues & Disbursements July 01, 2017 – December 31, 2017
- Report from the County Veterans Service Officer for the month of February, 2018
- Pay Bills

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

The meeting adjourned at 9:51 a.m.

Attest:

Lori Mitchell, County Clerk