The regular meeting of the Board of Commissioners was held on Tuesday, December 12, 2017 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, County Attorney Jennifer Davis, Planning Manager Jon Roorda, Planner Christie Barton and Administrative Assistant Patty Baldwin.

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
Consider a request from Colorado Mountain College to support the Colorado Opportunity Scholarship Initiative (COSI).

Amy Dennis, 13507 CR 280 Nathrop, representing CMC, was present in the event the Commissioners had any questions and to give an explanation of the program.

More information was needed and this item was continued to the December 19, 2017 meeting.

Agenda Item B
9:15 a.m. Public Hearings and consideration of recommendations from the November 28, 2017 Planning Commission Meeting with regard to the following matter.

Amendments to the Chaffee County Land Use Code - Day Care - 1. 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.

Planning Manager Roorda reviewed staff reports dated November 13 and 15, 2017. All updates were passed unanimously by the Planning Commission on November 28, 2017.

Commissioner Baker moved to direct staff to prepare a resolution amending the Chaffee County Land Use Code for Day Care, Kennels and coordination of titles for utility uses and height as on
the agenda and the amended table which was distributed by Planning Staff. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item D
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. (Planner Barton) (Tabled from the November 14, 2017 meeting)

Commissioner Baker moved to table the Pintane Minor Subdivision to the January 16th meeting per the applicants request. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item E
Introduction and reading of proposed ordinance regarding the Chaffee County Building Code.

The proposed ordinance would adopt or re-adopt:

- 2015 International Building Code
- 2015 International Residential Code
- 2015 International Fire Code
- 2015 International Fuel Gas Code
- 2015 International Mechanical Code
- Most current version of the Colorado Plumbing Code
- 2006 International Energy Conservation Code
- 2015 International Existing Building Code
- 2015 International Property Maintenance Code
- Most current version of the National Electric Code
- 2015 International Swimming Pool and Spa Code
- 1997 Uniform Code for the Abatement of Dangerous Buildings
- Various amendments to such codes
- Changes to the building permit fee schedule.

Attorney Davis gave an explanation of the process. She read into the record the titles of the proposed ordinance.

Commissioner Baker moved to schedule the second reading of the proposed ordinance regarding the Chaffee County Building for the January 2, 2108 meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C
9:30 a.m. Public Hearing – Consider Adoption of the 2018 budget

Director of Finance Short gave a brief overview of the resolution 2017-75.
Commissioner Felt moved to approve Resolution 2017-75 adopting the 2018 County budget with the total estimated expenditures $31,682,402.00. Commissioner Baker seconded the motion. The motion carried unanimously.

Director of Finance Short reviewed Resolution 2017-76.

Commissioner Baker moved to approve Resolution 2017-76 “A Resolution Levying General Property Taxes For The Year 2017 To Help Defray The Costs Of Government For The County Of Chaffee, State Of Colorado, For The 2018 Budget Year”. Commissioner Felt seconded the motion. The motion carried unanimously.

Director of Finance Short reviewed Resolution 2017-77.

Commissioner Felt moved to adopt Resolution 2017-77 “Appropriating Sums Of Money To The Various Funds And Spending Agencies In The Amounts And For The Purposes As Set Forth Below, For The County Of Chaffee, State Of Colorado, For The 2018 Budget Year”. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item F
Appoint member for 2018 Voting Proxies for CCI

Director of Administration Christiansen gave an overview of the process.

Commissioner Felt moved to appoint Dave Henson, the Director of Human Services as our proxy for the Health and Human Services CCI Steering Committee. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item G
Consider an amendment to the 2017 Chaffee County Budget.

Director of Finance Short reviewed Resolution 2017-74

Commissioner Baker moved to approve Resolution 2017-74 “Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted For Chaffee County, Colorado”. Commissioner Felt seconded the motion. The motion carried unanimously.

Consent Agenda
- Proposed Holidays for 2018
- Report from the County Treasurer for the month of November, 2017
- Pay Bills

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

Lori Mitchell, County Clerk