The regular meeting of the Board of Commissioners was held on Tuesday, March 20, 2018 in the meeting room at the County Annex Building in Buena Vista. Board members present were Chairman Dave Potts, Commissioner Keith Baker and Commissioner Greg Felt.

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, and Administrative Assistant Patty Baldwin.

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

Public Notices
Review public meeting list

Public Comment
Laura Deer 30140 Trails End. Ms. Deer attended the meeting on January 16, 2018 asking for enforcement regarding ordinances for vacation rentals to be addressed. She handed out a spreadsheet with vacation rentals in Game Trail.

Minutes of the March 13, 2018 meeting
Commissioner Felt moved to approve the minutes of the March 13, 2018 meeting. Commissioner Baker seconded the motion. The motion was carried unanimously.

Agenda Item A
Consider resolution for the Project 2411 Ministries/Deer Valley Ranch, (David Johnson) for a Boundary Line Adjustment.

Attorney Davis gave an overview of the resolution.

Resolution 2018-20 Commissioner Baker moved to approve Resolution 2018-20 approving the Project 2411 Ministries/Deer Valley Ranch for a Boundary Line Adjustment. Commissioner Felt seconded the motion. The motion was carried unanimously.

Agenda Item B
Consider a resolution for the Shurbet Boundary Line Adjustment.

Attorney Davis gave an overview of the resolution.
Resolution 2018-21 Commissioner Felt moved to approve Resolution 2018-21 approving the Shurbet Boundary Line Adjustment. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C**
Consider resolution for the Live Nation Special Event Permit, Continued from the March 13, 2018 meeting.

Attorney Davis gave an overview of the updates to the resolution that were discussed at the last meeting.

Commissioner Baker moved to approve Chaffee County Resolution 2018-22 conditionally granting an application for a Special Event Permit for Live Nation with the addition of paragraph 5T, reflecting in general the concepts in paragraph 5S and as outlined by the County Attorney. Commissioner Felt seconded the motion. The motion was carried unanimously.

**Agenda Item D**
Consider resolution for the Oak Leaf Limited Impact appeal, Continued from the March 13, 2018 meeting.

Attorney Davis gave an overview of the resolution.

Commissioner Baker moved to approve Chaffee County Resolution 2018-23 approving an application for a Limited Impact Review for property located at County Road 140 and Highway 285, a solar array power distribution system as amended and including the amount to be determined from the Improvement Maintenance Agreement. Commissioner Felt seconded the motion. The motion was carried unanimously.

**Agenda Item E**
Consider adoption of the 2017 Chaffee County Annual Operating Plan

Commissioner Baker moved to adopt the 2018 Chaffee County Annual Operation Plan. Commissioner Felt seconded the motion. The motion carried unanimously.

**Consent Agenda**
- Chaffee County Debris Management Plan
- Chaffee County Damage Assessment Plan
- 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