The regular meeting of the Board of Commissioners was held on Tuesday April 10, 2018 in the Commissioners’ meeting room at the Courthouse. Board members present were Chairman Dave Potts, Commissioner Keith Baker, and Commissioner Greg Felt.

Others present were Director of Finance Dan Short, County Attorney Jennifer Davis, Development Services Director Dan Swallow, Planning Manager Jon Roorda, Planner Christie Barton, and County Clerk Lori Mitchell.

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

Public Notices
The Board reviewed the Public Meeting List.

Public Comment
Larry Payne, who resides at 11000 Happy Jack Lane, Salida, made comments on the Land Use Code and proposed changes to section 7.8.17. Mr. Payne presented a letter that he read into the record.

Agenda Item A
Road and Bridge Supervisor Mark Stacy announced the awarded bids.
- ½ inch chip for chip seal operations
  ½” Fractured and Washed Chips
  Quantity: Up to 2000 Tons
  Cost Per: $19.00 / Ton
  Amount: $38,000
  Awarded to Hard Rock Paving and Redi-Mix, Inc.
- **CRS 2P Road Oil for chip seal operations**
  CRS-2P delivered to County Road 261 $520.00 per ton
  CRS-2P delivered to County Road 106 $515.00 per ton
  CRS-2P delivered to County Road 356 $525.00 per ton
  Awarded to Suncor Energy.
- 2 asphalt overlay bids for: Project A – County Road 154 (approx. 800 tons), Project B – County Road 162 (approx. 3,000 tons)
  **Project A:** Paving 2” thick (labor, equipment, & tack incl.), 800 Tons, $9.50 unit, total bid $8,400.00, awarded to Pavement Maintenance Services, Inc.
  **Project B:** 2” Asphalt overlay, 2 miles long, 24 feet wide, bid for $22,800 was awarded to K & S, Inc.
County Road 154 was awarded to Pavement Management Service for $8400. County Road 162 was awarded to K & S Inc. for $22,800.

- Price quotes for 125,000 gallons +/- of magnesium chloride applied to approx. 24 miles of roadways in Chaffee County, beginning May 2018. GenCo was awarded the part of the job for .798 cents per gallon. The other part was awarded to Enviro Tech for $1.20 per gallon.

Commissioner Baker moved to approve the awarded bids. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item B**
Proclamation for National County Government Month, April 2018 “Serving the Underserved”. Commissioner Baker read the proclamation into the record and then moved to approve the proclamation. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item C**
Consider request for an Abatement of Taxes from Re/Monarch Powder LLC.

County Assessor Brenda Mosby described the request.

Commissioner Felt moved to approve the request for an Abatement of Taxes from Monarch Powder LLC. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
PUBLIC HEARINGS and consideration of recommendations from the March 27, 2018 Planning Commission Meeting with regard to the following matters:

a. Sketch Plan - Name of Subdivision: Cactus Ranch Major Subdivision **Applicants:** Wade & Sheila Veazey. **Location:** 9412 County Road 175, Salida **Zone:** Rural **Request:** To divide 13.08 acres into 6 lots with the minimum being 2.0 acres. Water by wells, wastewater treatment by on-site wastewater systems.

The Public Hearings began at 9:21 a.m.

Planning Manager Roorda gave the staff report.

Applicant Wade Veazey representing the Cactus Ranch Major Subdivision, addressed the Board regarding the size of culverts that will be installed in the 100 year flood plain.

Commissioner Baker moved to approve the Sketch Plan for the Cactus Ranch Major Subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.
b. **Final Plat - Name of Subdivision**: Pinon Grove Minor Subdivision **Applicants**: Phillip and Corrina Fisher **Location**: 13700 W. Highway 50, Salida **Zone**: Rural **Request**: To divide 15.81 acres into 3 lots with the minimum being 2.12 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planner Barton gave the staff report.

Surveyor for the applicant, Mike Henderson, addressed the Board.

The Board deliberated.

Commissioner Felt moved to approve the Final Plat for the Pinon Grove Minor Subdivision recognizing the finding of facts and conditions outlined by the Planning Commission. Commissioner Baker seconded the motion. The motion carried unanimously.

c. **Final Plat - Name of Subdivision**: Broadview Rural Open Space Incentive **Applicants**: Jeffery Ince and James Ince **Location**: 15492 County Road 289, south of Mt. Princeton Hot Springs, in the SW1/4, SW1/4SE1/4, Section 19, Township 15 South, Range 78 West, 6th P.M., Nathrop **Zone**: Rural **Request**: To divide 194.3 acres into 24 lots with the minimum being 2.21 acres with 24 associated lots set aside as open space. Water by wells, wastewater treatment by on-site wastewater systems.

Planner Barton gave the staff report.

Applicant Jeff Ince and Surveyor Mike Henderson addressed the Board.

Public comments were given by Ken Matthews, 5633 Pinon Roots Trail, Salida, and Jim Miller, 7Ths 495 County Road 156 West, Salida.

The Board deliberated.

Commissioner Felt directed the County Attorney to prepare a resolution approving the Final Plat for Broadview Rural Open Space Incentive subject to the findings of fact of the Planning Commission and conditions as developed today. Commissioner Baker seconded the motion. The motion carried unanimously.

The resolution will be heard at the first meeting in May.

d. **Final Plat - Name of Subdivision**: Brady Minor Subdivision **Applicant**: Brady Brothers, LLC and Brent & Valerie Sites **Location**: 7013 & 7121 County Road 107, located in the SE1/4SW1/4, Section 5, Township 49 North, Range 9 East, NMPM, Salida **Zone**: Rural **Request**: To divide two lots totaling 13.54 acres into 4 lots with the minimum being 2.0 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planning Manager Roorda gave the staff report.
The Board asked questions.

Applicants Derald Brady and Brent Sites addressed the Board.

Engineer for the project, Joe DeLuca, of the Crabtree Group, answered questions.

Commissioner Baker directed the County Attorney to prepare a resolution approving the Final Plat of the Brady Minor Subdivision reflecting the findings of fact and the conditions enumerated during today’s meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

The resolution will be heard at the first meeting in May.

e. Amendments to the Chaffee County Land Use Code
   1. Add the following phrase to the end of Section 5.2.3.C.1: “for 12 months from the date of recording the plat.”

      Commissioner Baker moved to direct the County Attorney to prepare a resolution to amend the Land Use Code adding the following phrase to the end of Section 5.2.3.C.1: “for 12 months from the date of recording the plat.”

   2. Section 1.3.3.B.2.a – amend Appeals of Administrative Decision section under BOA Powers & Duties.

   3. Section 1.4.2.C.1 b 4 – amend Enforcement Process, Land Use Violations.

Commissioner Baker moved to direct the County Attorney to prepare an appropriate resolution amending the Land Use Code Section 1.3.3.B.2.a and 1.4.2.C.1.b4 including a statement that the Board must authorize enforcement actions before they are taken to court. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item E
Consider appointment of members to the Live Nation Citizen Event Advisory Committee

Commissioner Baker moved to appoint citizens to the Live Nation Citizen Event Advisory Committee. Commissioner Felt seconded the motion. The motion carried unanimously.

Chairman Potts asked for a five minute break at 1:05 p.m.

Agenda Item F
Consider clarification of the ACA Products, Inc./Holman Land Use Change Permit for a surface gravel mining operation (Resolution 2017-58). The Board will be deliberating as to whether or not clarification of Resolution 2017-58 is required based on the existing record. Additional testimony or evidence will not be taken at this time.
The Board discussed Resolution 2017-58. The Board concluded that no further clarification of the Resolution was needed.

**Agenda Item G**
Consider a request for a renew Resort Complex Liquor License from Princeton Holdings LLC, DBA Mt. Princeton Hot Springs Resort, located at 15870 County Road 160, Nathrop.

Commissioner Felt moved to approve the renewal of a Resort Complex Liquor License for Mt Princeton Hot Springs. Commissioner Baker seconded the motion. The motion carried unanimously.

Consent Agenda:
- Report from the County Veteran Service Officer for the Month of March 2018
- Pay Bills

Commissioner Felt moved to approve the consent agenda. Commissioner Baker seconded the motion. The motion carried unanimously.

Attest:

Lori Mitchell, County Clerk