The regular meeting of the Board of Commissioners was held on Tuesday, May 1, 2018 in the Commissioners’ meeting room at the Chaffee County Courthouse. 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, Assistant County Attorney Chip Mortimer, 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
There were no public comments.

Agenda Item A
Report from the County Sheriff

Sheriff Spezze was not present.

Agenda Item B
Contracts/Grant Consideration:

• Energy Services of Colorado – replacement of boiler in jail

Maintenance Manager Jasmine Bayless described the boiler replacement project for the jail. Commissioner Felt moved to approve the contract with Energy Services of Colorado for the replacement of the boiler in the jail. Commissioner Baker seconded the motion. The motion carried unanimously.

• Southwest Conservation District

Nicole Blaser of the Southwest Conservation District described the youth programs planned for this summer.

Director Christiansen informed the Board that there is currently $15,000 budgeted for the programs.
Commissioner Felt moved to approve the funding request for the Southwest Conservation District. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C**
Schedule public hearing for a new beer and wine license application filed by Station 24 Café, 12867 Hwy 24/285, Buena Vista, CO and define the neighborhood from which interested parties may present testimony at the hearing.

Assistant County Attorney Mortimer introduced the application to the Board.

Commissioner Baker moved to accept the application for a Beer and Wine License for Station 24 Cafe, 12867 Highway 24/285, Buena Vista, set a hearing date for 9:30 a.m. May 15, 2018 and set the neighborhood boundaries as west to US 24/285, north to the Town of Buena Vista line, then a one mile radius to the south and north east. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item D**
Consider a request for Boundary Line Adjustment for a Property located at 9250 and 9746 County Road 156, Salida. Applicant Seanga Meat Company and James and Holly Seanga

Planner Barton described the request. Commissioner Felt moved to approve the boundary line adjustment. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item E**
Consider a request for a Boundary Line Adjustment on property located at 27414 County Road 319 TBD County Road 319, Buena Vista. Applicant Ronald Southard and Jay Baker.

Planner Barton described the request.

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

**Agenda Item F**
Consider a request for a road closure of County Road 162 west of the intersection of Main and 1st Streets within the Town Site of St. Elmo. Road Closure requested from May 14 – November 16, 2018 for work on the Stark Bros. Store/Home Comfort Hotel and Cash Criss Buildings.

President of the Buena Vista Heritage Association Melanie Roth and Mike Perchbacher from Older Than Dirt Construction outlined the request. Commissioner Baker moved to approve the request. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item G**
Consider Proclamation regarding Public Lands Day Saturday, May 19, 2018.

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Commissioner Baker moved to adopt and issue the Public Lands Day Proclamation. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item H**
Consider resolution for Pinon Grove Minor Subdivision.

Commissioner Felt moved to adopt Resolution 2018-31 approving the final plat for the Pinon Grove Minor Subdivision. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item I**
Consider resolution for Broadview Rural Open Space Incentive.

Commissioner Felt moved to adopt Resolution 2018-32 approving the Final Plat for the Broadview Rural Open Space Incentive. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item J**
Consider resolution for Brady Minor Subdivision.

Commissioner Baker moved to adopt Resolution 2018-33 approving the Final Plat for the Brady Minor Subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item K**
Consider resolution for amendments to the Chaffee County Land Use Code Sections 5.2.3.C.1, 1.3.3.B.2a and 1.4.1.C.1.b4.

Commissioner Felt moved to adopt Resolution 2018-34, Adopting Amendments to the Chaffee County Land Use Code Clarifying Language Regarding Appeals to the Board of Adjustment (LIC Section 1.3.3), Clarifying the Enforcement Process (LUC Section 1.4.2.C) and Revising a Condition for an Agricultural Subdivision Exemption (LUC Section 5.2.3.C.1). Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item L**
Consider resolution for D & L Holdings Boundary Line Adjustment.

Commissioner Baker moved to adopt Resolution 2018-35 approving the D & L Holdings, LLC Boundary Line Adjustment and Plat Amendment. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item M**
Consider resolution for funding of capital projects.
Commissioner Baker moved to adopt Resolution 2018-36 Declaring The Board Of County Commissioners’ Official Intent To Reimburse Itself With The Proceeds Of A Tax-Exempt Financing For Certain Expenditures Undertaken Or To Be Undertaken By The County Or On Behalf Of The County: Identifying Such Expenditures; And Providing Certain Other Matters In Connection Therewith. Commissioner Felt seconded the motion. The motion carried unanimously.

Consent Agenda

- Pay Bills

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

Agenda Item N

Executive session pursuant to C.R.S. 24-6-402 (4)(b) for the purpose of receiving legal advice concerning the liquor licensing application process, generally.

Assistant County Attorney Mortimer requested the Board go into Executive Session under C.R.S. 24-6-402 (4)(b) for the purpose of receiving legal advice concerning the liquor licensing application process, generally.

Commissioner Baker moved to go into executive session under terms the Assistant County Attorney described. Commissioner Felt seconded the motion. The motion carried unanimously.

The Board came out of executive session at 11:02 a.m. without any decisions being made.

I, Charles Mortimer, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on May 1, 2018 constituted privileged attorney-client communications.

______________________________
Charles Mortimer, Assistant 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 May 1, 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