The regular meeting of the Board of Commissioners was held on Tuesday, May 8, 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, County Attorney Jennifer Davis, Development Services Director Dan Swallow, Planning Manager Jon Roorda, Planner Christie Barton, Administrative Assistant Patty Baldwin, 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 D
Consider the following liquor licenses:

- Cliff Hangers Inc. dba Cliff Hangers renew Hotel & Restaurant License
  Commissioner Baker moved to approve the renewal of a Hotel and Restaurant Liquor License for Cliffhangers located at Monarch Mountain Lodge. Commissioner Felt seconded the motion. The motion carried unanimously.

- Princeton Holdings LLC dba Mt. Princeton Hot Springs Country Store renew 3.2% Beer on Premises (County)
  Commissioner Felt moved to approve the renewal of a 3.2 % Beer on Premises Liquor License for Mt. Princeton Hot Springs Country Store. Commissioner Baker seconded the motion. The motion carried unanimously.

- VFW dba VFW Post 1166 renew Tavern (County) Malt, Vinous and Spirituous
  Commissioner Baker moved to approve the renewal of a Tavern Liquor License for VFW Post 1166. Commissioner Felt seconded the motion. The motion carried unanimously.
• Ivy League Corp. dba Collegiate Peaks Golf Course renew Optional Premises (County) Malt, Vinous and Spirituous. Commissioner Baker moved to approve the renewal of a Tavern Liquor License for VFW Post 1166. Commissioner Felt seconded the motion. The motion carried unanimously.

* Consent Agenda

• Report from the County Veterans Service Officer for the month of April, 2018
• Agreement with new housing director regarding relocation expenses
• Pay Bills

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

* Agenda Item A – Public Hearing

Consideration of recommendations from the April 24, 2018 Planning Commission Meeting in regard to the following matters:

a. Review Sketch Plan for Cozart Estates Major Subdivision located at 14300 U.S. Highway 50, Salida for request to divide 50.68 acres into 8 lots with the minimum being 2.3 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planner Barton gave the staff report.

Applicant Duane Cozart answered questions for the Board.

Chairman Potts moved to approve the sketch plan for Cozart Estates Major Subdivision located at 14300 US Highway 50, Salida. Commissioner Baker seconded the motion. The motion carried unanimously.

b. Amendment to the Chaffee County Land Use Code. Request amendment to the definition of “Outfitting Facility” as defined in the Chaffee County Land Use Code, Article 15 Definitions – Outfitting Facility.

Planning Manager Roorda gave the staff report.

Public Comments were given by the following citizens:
Kate Larkin, 6320 County Road 178, Salida.
David Moore, 12797 County Road 195A, Salida.
Terry Porter, 8801 Antlers Trail, Salida.
Brent Smith, 11222 Antelope Road, Salida.
Deborah Mahoney, 11222 Antelope Road, Salida.
Randy Herrick-Stare, 350 Shavano Ave., Salida.
Commissioner Baker moved to accept the Planning Commission recommendation and that the amendment be denied and that the definition be reviewed in a joint work session to analyze any modifications. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item B – Public Hearing**
Consider Special Event Permit fee waiver for the Tails on the Trail 5K Walk/Run. The run is scheduled for Saturday, May 20, 2018.

Representative Kaitlyn Reiss from the Humane Society and Representative Matt Sweeney from the Salida Recreation Department informed the Board that all proceeds from the run will go to the Humane Society.

There were no public comments.

Commissioner Felt moved to approve a fee waiver for the Tails on the Trail 5K Walk/Run. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C – Public Hearing**
Consider a request of a fee waiver for a Special Event Permit for the Spiral Drive Run. Event is to be held June 9, 2018.

Admin Assistant Baldwin informed the Board that the only document needed to complete the application is a letter from the City of Salida granting the use of their property.

Commissioner Baker moved to approve the fee waiver for the Spiral Drive Run pending the letter from the City of Salida. Commissioner Felt seconded the motion. The motion carried unanimously.

Attest:

Lori Mitchell, County Clerk