The regular meeting of the Board of Commissioners was held on Tuesday, June 5, 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 General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Assistant Attorney Chip Mortimer, 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
The Board reviewed the public meeting list.

Public Comment
Chris Blair - Rapid City South Dakota, commander for Colorado Wildfire Academy Training, gave an overview of the training program.

Brenda Wasielewski – Divide, Colorado, State of Colorado State of Colorado Fire Division Manager, gave an overview of her position and what she can do to help Chaffee County if the need arises.

Wendy Fisher – San Luis Valley, Colorado, Executive Director for Colorado Wildfire Academy Training, gave an overview of her position.

Commissioner Felt presented a letter to Jim Pitts asking for comments and support for proposed development of additional facilities at Monarch Ski Area.

Commissioner Felt moved to approve a letter of support to Ranger Pitts as drafted. Commissioner Baker seconded the motion. The motion carried unanimously.

Minutes of the March 20, April 3, 10, 17 May 1, 8, 15 and May 24 Special Meeting
Commissioner Felt moved to approve minutes from March 20, April 3, 10 and 17, May 1, 8, 15 and, May 24 Special Meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item A
Report from the County Sheriff
Joe McGuire presented the report for Sheriff Spezze.

**Agenda Item B**
Consider a request from F. Eugene and Margaret Rush for a Boundary Line Adjustment. Property is located at 6386 Terrace Lane, Lot 21 Methodist Mt. Filing 2, Salida

Planning Manager Roorda gave an overview of the application.

Commissioner Baker moved to approve the Boundary Line Adjustment request from F. Eugene and Margaret Rush for a Boundary Line Adjustment. Property is located at 6386 Terrace Lane, Lot 21 Methodist Mt. Filing 2, Salida. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item C**
First meeting concerning Colorado Fermented Malt Beverage (3.2%) License Application from Johnson Village Food Shop, Douglas Jordan and Cynthia Tharp, 12900 US Hwy 24/285 Buena Vista, CO Assign case No., Set public hearing and define the neighborhood.

County Assistant Attorney Mortimer recommended the hearing be held on July 17, 2018 in Buena Vista. There will need to be an assigned case number and Attorney Mortimer suggested using year and liquor license number.

Commissioner Felt moved to set a public hearing on July 17, 2018 for the Johnson Village Food Shop to define the neighborhood and assign the appropriate case number. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
**9:30 a.m. – Public Hearing** - To consider Application for Special Event Permit, alcoholic beverages to be served, filed by Buena Vista Chamber of Commerce and Visitors Center – Event Location: Liars Lodge, 30000 CR 371, Buena Vista, CO; Event Date and Time: June 21, 2018, 4:00 pm to 10:00 pm.

Assistant Attorney Chip Mortimer told the Board all proper postings were posted and there were no objections or comments from the public. He recommended approval of the permit.

Mike Sorrels, 30000 County Road 371, owner of Liars Lodge, stated that Business After Hours will be until 9:00 p.m. not 10:00 p.m.

Commissioner Baked moved to approve the application for a Liquor Special Event Permit, filed by Buena Vista Chamber of Commerce and Visitors Center – Event Location: Liars Lodge, 30000 CR 371, Buena Vista, CO; Date and Time: June 21, 2018, 4:00 pm to 10:00 pm. Commissioner Felt seconded the motion. The motion carried unanimously.
Agenda Item E
Consider 2 Recreational Marijuana Cultivation License Applications from PG Grow II, LLC d/b/a Pure Greens.
7706 County Road 150, Unit B, Salida
7800 County Road 152, Salida

Planning Manager Roorda gave an overview of both license applications.

There was discussion regarding the application.

Georgie Craig, representing Pure Greens, Salida, explained the request to the Commissioners.

Commissioner Baker moved to approve 2 Recreational Marijuana Cultivation License Applications from PG Grow II, LLC d/b/a Pure Greens located at 7706 County Road 150, Unit B, Salida and 7800 County Road 152, Salida with the following conditions: 1. Approval of the license transfer and ownership by the State, 2. Any actual outdoor grow operations are compliant with odor control measures etc. and approved by the Board of County Commissioners. Commissioner Felt seconded. The motion carried unanimously.

Agenda Item F
Consider a Retail Marijuana Business License Renewal for EcoMed, LLC.

Planning Manager Roorda gave an overview of the application.

Martin Wood, one of the owners and president of EcoMed, clarified the difference in the dates between the State permit and county permit.

Commissioner Felt moved to approve the license renewal for Retail Marijuana Business License for EcoMed, LLC. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item G
Consider expiration after second extension of the Double Helix Minor Subdivision.

Administrative Assistant Baldwin gave an overview of the process.

Petra Zwingers addressed the Board explaining that the process had become more expensive that she originally thought and does not have the means to go through with the project at this time.

There was discussion regarding the requirements for the Subdivision Improvements Agreement.

Commissioner Felt moved to allow the Double Helix Minor Subdivision application to expire and directed County Attorney Davis to draft a resolution for approval. Commissioner Baker seconded the motion. The motion carried unanimously.
Agenda Item H
Set dates for Board of Equalization hearings.

Commissioner Felt moved to set dates July 26, and 27, 2018 for the hearings before the Board of Equalization. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item I
Select referees and arbitrators for Board of Equalization hearings/appeals.

Commissioner Baker moved to approve Chaffee County Resolution 2018-39 appointing referees for the Board of Equalization hearings and appointing arbitrators for the appeals of decisions by the Board Equalization. Commissioner Felt seconded the motion. The motion carried unanimously.

Consent Agenda
❖ Pay Bills

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

At 11:33 a.m. the Board moved into Executive Session under C.R.S. 24.6.402.4b for the purpose of receiving legal advice on a specific legal issue involving the District Attorney budget and that conversation would be privileged and attorney/client communication and no further recording of this portion of the meeting would be required.

Commissioner Potts so moved. Commissioner Felt seconded the motion. The motion carried unanimously.

The Board came out of Executive Session at 12:04 p.m. with no decisions being made.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on June 5, 2018 constituted privileged attorney-client communications.

Jennifer A. Davis, 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 June 5, 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