The regular meeting of the Board of Commissioners was held on Tuesday, June 12, 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, Development Services Director Dan Swallow, Planning Manager Jon Roorda, 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
Consider an “Addendum to Subdivision Improvements Agreement” for a 5 year extension from Calvin & Jilliane Paplow for the Shikoba Acres Filing II Subdivision.

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

Agenda Item B
Consider letter of support for Chaffee Housing Trust application to become a recognized Enterprise Zone entity.

Commissioner Felt moved to approve a letter of support for the Chaffee County Housing Trust application to become a recognized Enterprise Zone Entity. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item D
Consider an Ordinance regarding Authorizing the Prohibition or Restriction on the Sale, Use and Possession of Fireworks in the Unincorporated Areas of Chaffee County and Providing Penalties for Violation of Such Ordinance.
Commissioner Baker moved to enact the ordinance prohibiting the sale, use, and possession of fireworks in unincorporated Chaffee County until December 31, 2018. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item E**
Consider resolution in “Support of Fair Maps Colorado Redistricting Reforms” Amendment Y (Congressional) & Amendment Z (Legislative) on the 2018 General Election Ballot.”

Commissioner Felt moved to direct the County Attorney to draft a resolution in support of Fair Maps Colorado Redistricting Reforms and authorize the Chairman to sign. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C**
9:30 a.m. – Public Hearing – To consider a request for a 1041 Permit application for the purpose of considering an application for a permit for the Homestake Arkansas River Diversion Improvements (“the Application”). The Application involves rehabilitation of existing diversion, including new intake structure, spillway channel, fishway and boater channel.

Planning Manager Roorda gave the staff report.

Chairman Potts swore in representatives from Colorado Springs Utilities, Mark Shea, Dave Mason, and Justin Zeisler.

The Board asked questions of the applicants. Discussion was held.

Kim Naegle, 21420 County Road 396, Granite, gave public comments against the proposed 1041 permit.

Charles Stirum, 19000 County Road 396, Granite, gave public comments against the proposed 1041 permit.

Robert Hamel, 1463 County Road 4, Howard, CO, representing many groups including the Ark Valley Outfitters Association, spoke about hydrology.

Brett Ackerman, Deputy Regional Manager of the Colorado Parks and Wildlife Southeast office, gave comments.

**Agenda Item F**
Consider selection of vendor for the construction of the new Fairgrounds Grandstands.

Chairman Potts moved to grant the contract to Southern Bleachers. Commissioner Felt seconded the motion. The motion carried unanimously.
Agenda Item G
Discussion of fencing out of cattle from the lots of Gold Medal Estates Subdivision

County Attorney Davis will draft a letter to the property owner.

Consent Agenda
- Adoption of the 2017 County Audit
- Report from the County Veterans Service Office for the month of May, 2018
- Pay Bills

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

The meeting adjourned at 12:21p.m.

Attest:

Lori Mitchell, County Clerk