The regular meeting of the Board of Commissioners was held on Tuesday, July 3, 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, 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
Review public meeting list

Public Comment
Lee Hart, 105 Scott St., Salida, made comments regarding updates on website.

Agenda Item A
Report from the County Sheriff

Sheriff John Spezze has been in contact with the FCC regarding phone outages.

Agenda Item B
Contract/Grant Consideration:
Mountain Air—Administrative Building RTU Replace

Commissioner Baker moved to approve contract with Mountain Air for $15,890 to replace the direct replacement unit in the administration office. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C
Consider a request for Lot Line Elimination from Heart of the Rockies Campground. Property is located at 16105 US Highway 50 W, Salida.
Commissioner Baker moved to approve a Lot Line Elimination from Heart of the Rockies Campground located at 16105 US Highway 50 W, Salida. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item D
Review proposed changes for engineering agreement for Brown’s Canyon bridge project, and evaluate project as a whole. (Continued from the June 19, 2018 meeting)

Melanie Roth, speaking on behalf of the Chaffee County Heritage Area Advisory Board, gave an update on the project.

Agenda Item E
Consider possible amendments to Ordinance 2006-02 (“An ordinance restricting open fires and open burning in the unincorporated areas of Chaffee County and providing penalties for violation of such ordinance). (Tabled from the June 19, 2018 meeting)

Commissioner Baker moved to approve amendments to Ordinance 2006-02 an ordinance restricting open fires and open burning in the unincorporated areas of Chaffee County and providing penalties for violation of such ordinance. The new ordinance number is 2018-02. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item F
Chaffee County Community Solar Garden proposal

Chairman Potts moved to approve the Chaffee County Community Garden proposal. Commissioner Baker seconded the motion. The motion carried unanimously.

Consent Agenda
Report from the County Treasurer for the month of May 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