The regular meeting of the Board of Commissioners was held on Tuesday, July 10, 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, Assistant 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
Review public meeting list

Public Comment
Gayla Daniels 12524 Goldwater Circle, Salida, CO representing Gold Medal Estates asked questions regarding what can be done with irrigation issues and fencing issues with neighboring property.

Agenda Item A
Consider a request to release Lots Sales 1—9, 20 and 21, including Open Space and Building Lots (OPS & B) in Broadview Rural Open Space Incentive.

Commissioner Baker moved to release lot sales 1 - 9, 20 and 21, including Open Space and Building Lots in Broadview Rural Space Incentive. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item B
9:15 a.m. Public Hearings and consideration of recommendation from the June 26, 2018 Planning Commission Regular Meeting (see attached) with regard to the following matters:

a. Major Impact Review Name of Applicant: Richard N. Krupicka Location: 26832 County Road 310, Buena Vista Zone: Residential Request: To allow for 6 camp cabins, boathouse and 8 tent campsites.

Planner Barton presented the staff report.
Applicant Rich Krupicka addressed the Board, describing the Rafters Roost project.

Commissioner Baker moved to approve the request for six (6) cabins, bath house, and up to eight (8) tent sites from Richard Krupicka with the conditions stated in the staff report and the Planning Commission report, and adding conditions that the cabins and tent sites would be short term rentals, seasonal from May through October, and the max occupancy for cabins and tents is four (4) adults. Commissioner Felt seconded the motion. The motion carried unanimously.

b. **Amendments to sections of the Chaffee County Land Use Code.** A requested amendment to the definition of Section 7.8.17 Kennel—adds a new sentence to Section a. Noise “In rural zoning, residential noise levels shall be met within 300 feet surrounding any adjacent property residences.”

Larry Payne, 11000 Happy Jack Lane, addressed the Board explaining the request.

Chairman Potts made a motion to deny the request. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item C**

**9:45 a.m. Public Hearing**—To consider an application Limited Impact Review Renewal. **Name of Applicant:** Dolly Day Campground **Location:** 25550 Highway 285, Buena Vista **Zone:** Rural

**Request:** Employee Campground.

Planning Manager Roorda gave the staff report.

The applicant, Clarence Champion, gave comments.

Commissioner Baker moved to approve the application for the Dolly Day Campground located at 25550 US Highway 285, Buena Vista, for a temporary permit till October 31, 2018, and then the campground will go through the Limited Impact Review process with provisions set in the Land Use Code, and it will stand in perpetuity, and the application fee will be waived. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item D**

**10:00 a.m. Public Hearing**—Consider an amendment to Resolution 2018-07, “Approving the Pintane Subdivision Exemption” regarding an amendment to the road design.

County Engineer Gary Greiner gave the staff report summarizing that there was a need to put a bigger pipe on a smaller pipe.

There were no comments from the public or the applicant.
The Board deliberated.

Commissioner Baker moved to approve the amendment to Resolution 2018-07, Approving the Pintane Subdivision Exemption, regarding road widths taking staff’s recommendations. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item E**
- County Assessor Mosby gave reports:
  - Assessed Value Report for the year 2017
  - Personal Property Non-Filers
  - Real & Personal Property Protests
  - Valuation of Real Property

**Consent Agenda**
- Report from the County Veteran Service Officer for the month of June, 2018
- Pay Bills

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

Attest:

Lori Mitchell, County Clerk