The regular meeting of the Board of Commissioners was held on Tuesday, July 17, 2018 in the meeting room at the Buena Vista School District in Buena Vista. 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 County Attorney Chip Mortimer 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 public meeting list

Public Comment
There we no public comments.

*Agenda Item E
Consider County as the applicant & fiscal agent for the Colorado the Beautiful grant application for Envision in Balance project.

Donna Rhoads, representing an Envision task force, Recreation in Balance, described how the groups goal is to make a map of all the trails in Chaffee to then be used for planning and users. Recreation in Balance is requesting that the County sponsor the grant and donate $2000 towards the project.

Commissioner Baker moved to approve Resolution 2018-41, authorizing the grant application for funds from Colorado Parks and Wildlife (CPW) for the envision “Recreation in Balance” project and stating the County’s commitment of support for the project as amended during the meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item A
9:15 a.m. Public Hearing- Consider a request for an Application for License to Sell Fermented Malt Beverage (3.2% beer) for consumption off- premises. Application filed by JV Food Shop, Douglas Jordan and Cynthia Tharp, for premises located at 12900 US Hwy 24/285, Buena Vista, CO.
Commissioner Baker moved to approve the application by JV Food Shop, 12900 US Highway 24/285, Buena Vista, for a license to sell fermented malt beverage, 3.2% beer, for consumption off premises. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item B**

**9:30 a.m. Public Hearing** – Consider an application for Special Events Permit to sell beer, wine and spirits by the glass at a special event to be held August 4, 2018 at “Large field located near Frontier Ranch off of CR 321, Coordinates: 38.741755, -106.157920.” Application filed by Colorado Fourteeners Initiative, 1600 Jackson Street, suite 205, Golden, CO 80401.

Commissioner Baker moved to approve the Special Events Liquor Permit to sell beer, wine, and spirits for the Colorado Fourteeners Initiative during the High Lonesome 100 run. Commissioner Felt seconded the motion. The motion carried unanimously.

*Agenda Item D*

Consider County as the applicant & fiscal agent for the Colorado the Beautiful grant application for the Stage & Rail Trail project.

Commissioner Baker moved to approve the Chairman signing a letter of support for the Colorado the Beautiful grant application for the Stage and Rail project and authorize Director Christiansen and Conservation Director Julie Mach to work out the details of the application. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item C**

**10:00 a.m. Public Hearing** – Consider approval of Ordinance 2018-03 “An Ordinance Restricting Open Fires and Open Burning in the Unincorporated Areas of Chaffee County and Providing Penalties for Violation of Such Ordinance”

County Attorney Davis described the proposed changes to the ordinance from 2006. Many of the changes reflect changes in state law.

There were no public comments.

Commissioner Baker moved to approve Ordinance 2018-03 as amended during the meeting. Commissioner Felt seconded the motion. Public comments were then made by Steve Warner of Buena Vista. The motion carried unanimously.

**Agenda Item F**

Consider letter of support for the Rafter 26 Ranch Phase II Conservation Easement.

Commissioner Baker moved to provide the letter of support for the conservation easement. Commissioner Felt seconded the motion. The motion carried unanimously.
Agenda Item G
Consider letter of support and local match for the Monarch Pass Forest & Watershed Health Project.

Commissioner Felt moved to provide a letter and request of a local match of funds to the Monarch Pass Forest and Watershed Health Project and adding in the letter the request for strong cooperation with Monarch Ski Area on the steep slope logging. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item H
Consider approval of DOLA Tier I grant application for a Comprehensive Plan Update/Rewrite

Commissioner Felt moved to approve the application as drafted but subject to potential modification following a meeting with the Planning Commission. Baker seconded the motion. The motion carried unanimously.

Agenda Item I
Consider letter of participation in the November 6, 2018 General Election.

Commissioner Baker moved to draft a letter of intent to participate in the November 6, 2018 General Election. Commissioner Felt seconded the motion. The motion carried unanimously.

Consent Agenda
• Pay Bills
• Report from the County Public Trustee for 2nd quarter 2018
• Report from the County Treasurer for the month of June, 2018

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

Attest:

Lori Mitchell, County Clerk