The regular meeting of the Board of Commissioners was held on Tuesday, August 7, 2018 in the Commissioners’ meeting room at the Courthouse. Board members present were Acting Chair Commissioner Keith Baker and Commissioner Greg Felt.

Others present were Director of Finance Dan Short, County Attorney Jennifer Davis, Development Services Director Dan Swallow, Planning Manager Jon Roorda, County Engineer Gary Greiner, Planner Christie Barton and County 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
Judith Banning Brown, 28585 CR 304, Salida and Susan Banning, 46 Corona Ct., Center – concerns with the Midland Scenic Drive and County Road used for the Collegiate Peaks Overlook and Midland Trail system.

Jan Wondra, 16693 R 162, Nathrop, noted concerns she has with increased traffic and recklessness on County Road 162.

Agenda Item A
Report from the County Sheriff

Sheriff John Spezze was not present

Agenda Item B
Contract/Grant Consideration:

Review contract between Chaffee County Human Service and Auzimi Consulting LLC

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

Agenda Item C
9:15 a.m. Public Hearing - For the purpose of considering adoption of 2017 Regulation 43, Onsite Wastewater Treatment Systems
No comments from the public.

Commissioner Felt moved to adopt and direct County Attorney Jennifer Davis to draft a resolution for BOH that will be revisited at the August 21 meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
9:30 a.m. Public Hearing – For the purpose of considering a Special Event Permit for the Banana Belt Mountain Bike Race be held September 15, 2018 using County Roads 101, 108, 153 and 177.

County Administrative Assistant Patty Baldwin gave an overview of the request.

Ryan Wiegman, 6008 Archery Circle, Salida Recreation Department, addressed the Board.

Commissioner Felt moved to approve the Special Event Permit. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item E**
Consider resolution for Rafters Roost Major Impact Review

County Attorney Jennifer Davis reviewed the resolution.

Commissioner Felt moved to approve 2018-43 approving the application for land use change. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item F**
Consider letter of support and matching funds for the Canyon Vista Ranch Conservation Easement for GOCO funding.

Lucy Waldo, 128 E First St., Salida gave an overview of the request. Commissioner Felt moved to approve. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item G**
Nestle Waters: Review 2017 Annual Report, and Project & Condition Status Summary

Planning Manager Jon Roorda presented the report.

**Agenda Item H**
Consider County Pre-Employment Screening Policy

County Attorney Jennifer Davis gave an overview of the policy.

**Agenda Item 1**
Consider legal action in connection with alleged breach of Gold Medal River Estates Subdivision Improvements Agreement

County Attorney Jennifer Davis talked about the concerns.

Jeff Post, speaking in behalf of the developer, Mr. Pridemore, stated that the developer will do the work, with estimated time frame of the end of October. Commissioners suggest an agreement or addendum to assure deadline is met.

Gayla Daniels, 12524 Goldwater Circle, Salida, property owner raised concerns about the cattle, fencing issues, road and weeds. Also not comfortable with waiting until October to have the fence built.

Commissioners would like a proposed agreement by next Commissioner meeting on August 14, 2018.

**Consent Agenda**
- Chaffee County Treasurer Statement of Revenues and Disbursements 01.01.2018-06.30.2018
- Chaffee County Uncollectable Taxes 2012-2016
- Report from the County Veterans Service Officer for the month of July, 2018
- Pay Bills

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

Attest:

Lori Mitchell, County Clerk