The regular meeting of the Board of Commissioners was held on Tuesday, September 4, 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 Comment
The Board reviewed the Public Meeting List.

Minutes of the June 5th and 12th, July 3rd, 10th and 17th, August 7th 2018 meetings
Commissioners Felt and Baker noted minor amendments to July 3rd and June 12th minutes. Commissioner Baker moved to approve the minutes. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item A
Report from the County Sheriff

Sheriff Spezze was not in attendance. Commissioner Felt asked questions about how many inmates are housed from other entities

Agenda Item B
Oak Leaf Community Solar Garden Subscription Agreement

Commissioner Baker moved to approve the Community Solar Garden Subscription agreement between the County and Oak Leaf Energy Partners. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C
9:15 a.m. - Public Hearing – To consider a request for a Minor Subdivision Exemption
Applicant: Arthur Stone Location: 13200 County Road 175, Salida Zone: Recreational
Request: To divide 34.61 acres into 2 lots of 14.59 acres and 20.02 acres
Planning Manager Roorda gave the staff report.
Commissioner Felt moved to direct the County Attorney to develop a resolution regarding a Minor Subdivision Exemption for Cross Roads Ranch Minor Subdivision and include in the resolution that a plat note will list that there is no proven water supply on the property. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
Consider request for an extension of the Addendum to Subdivision Improvements Agreement for Chipeta Meadows Minor Subdivision

Commissioner Felt moved to approve the request for an extension of the Addendum to the Subdivision Improvements Agreement for Chipeta Meadows Minor Subdivision. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item E**
Consider request for a 5 year extension of the Addendum to the Subdivision Improvements Agreement for the Strother Minor Subdivision.

Commissioner Baker moved to approve the request for an extension of the Addendum to the Subdivision Improvements Agreement for the Strother Minor Subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item F**
Consider resolution for the House Rock Minor Subdivision Final Plat.

Commissioner Baker moved to approve Resolution 2018-47 approving the final plat of the House Rock Minor Subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item G**
Consider adjustment of the Marijuana Excise Tax collections from 9 months to 12 months.

Rick Hum, Marijuana Excise Tax Advisory Board Chair, described the request.

Commissioner Felt moved to amend 2017-62 by extending the collection for 2018 to December 31, 2018 then implement a new collection cycle for 2019 that will be from January 2019 to September 30, 2019. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item H**
Consider ballot questions for 2018 general election: To consider a measure to override SB 05-152 for broadband services in Chaffee County. (Continued from the August 21, 2018 meeting)
Commissioner Baker moved to approve putting a measure to override SB 05-152 regarding broadband services in Chaffee County on the November 2018 General Election Ballot. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item I**
Consider member for the 2018 Legislative Committee.

Commissioner Felt moved to appoint Commissioner Baker to the 2018 Legislative Committee. Chairman Potts seconded the motion. The motion carried unanimously.

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

The Board chose not to pursue legal action.

**Agenda Item K**
Western Region OneSource Presentation (David Callahan, Interim Western Director for the Division of Veteran Services with the Department of Military & Veteran Affairs)

Mr. Callahan gave a presentation to the Board.

**Consent Agenda**
- 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