The regular meeting of the Board of Commissioners was held on Tuesday, September 11, 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 County Attorney Jennifer Davis, Director of General Administration Bob Christiansen, Director of Finance Dan Short, Development Services Director Dan Swallow, Planning Manager Jon Roorda, 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
The Board reviewed the Public Meeting List.

Public Comment
There were no public comments.

*Agenda Item B
Consider a request from John Farrell for a Boundary Line Adjustment. Property is located at 33515 County Road 373A, Buena Vista.

Planning Manager Roorda gave the staff report.

Commissioner Baker moved to approve the Boundary Line Adjustment for John Farrell, property located at 33515 County Road 373A in Buena Vista. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C
Consider a request from Colorado Mountain College to support the Colorado Opportunity Scholarship Initiative (COSI).

Commissioner Felt moved to approve Resolution 2018-49 approving a partnership with Colorado Mountain College in applying for and distribution the Colorado Opportunity Scholarship 2018-2019 Matching Funds Scholarship. Commissioner Baker seconded the motion. The motion carried unanimously.

*Agenda Item E
Consider request for assistance in completing the County Road 120 Trail.
Commissioner Baker moved to approve using $1000 in CTF funds and facilitate processing of a COG mini-grant allowing the Chair to sign the grant application and to add this extension of the trail to the existing maintenance agreement. Commissioner Felt seconded the motion. The motion carried unanimously.

*Agenda Item A - Public Hearing

9:15 a.m. - PUBLIC HEARING and consideration of recommendations from the August 28, 2018 Planning Commission Meeting (see attached) with regard to the following matter:

a. Final Plat - Name of Subdivision: Van Deel Minor Subdivision  Applicant: Roger Van Deel  
   Location: 12908 County Road 162, Nathrop  
   Zone: Rural  
   Request: To re-subdivide Tract 2 of the McMurry Tracts of 35.98 acres into two lots with the minimum being 15.96 acres. Water by wells, wastewater treatment by on-site wastewater systems. **THIS APPLICATION HAS BEEN WITHDRAWN**

b. Major Subdivision Sketch Plan - Name of Subdivision: Vista Sawatch  Applicant: Edge Investments, LLC  
   Location: Northeast corner of Highways 285 and 291  
   Zone: Rural  
   Request: To divide 54.25 acres into 11 lots and one out lot with the minimum lot size being 3.58 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planner Barton gave the staff report.

Applicant Jeff Post and surveyor Mike Henderson gave comments and answered questions.

There were no public comments.

Chairman Potts closed the public hearing at 9:40 a.m.

The Board went into deliberation.

Commissioner Baker moved to approve the Major Subdivision Sketch Plan for the Vista Sawatch subdivision, noting that the building envelopes on lots 6 and 7 will be east of the transmission lines. Commissioner Felt seconded the motion. The motion carried unanimously.

*Agenda Item D

Consider rescinding the Hecla Crossing Minor Subdivision

This item was continued to the next meeting.

*Agenda Item F

Consider CCI Mountain District Commissioner nomination for Child Welfare Advisory Committee (CWAC)

Commissioner Felt moved to have Chairman Potts cast a vote for Jeanne McQueeney as District Seat for the Child Welfare Advisory Committee. Commissioner Baker seconded the motion. The motion carried unanimously.
Consent Agenda

- Report from the County Veteran Service Officer for the month of August, 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