The regular meeting of the Board of Commissioners was held on Tuesday, September 18, 2018 in the meeting room at the Buena Vista School District and Buena Vista Community Center. Board members present were Chairman Dave Potts, Commissioner Greg Felt, and Commissioner Keith Baker.

Others in attendance were County Attorney Jennifer Davis, Director of General Administration Bob Christiansen, Finance Director Dan Short, Planning Manager Jon Roorda, Administrative Assistant Patty Baldwin, and County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chairman Potts called the meeting to order at 9:00 a.m.

Review public meeting list
The Board reviewed the public meeting list.

Public Comment
Steve Warner, County Road 319, Buena Vista, made comments regarding the grinder request at the Chaffee County Landfill.

Agenda Item A
• DOLA – Small Business Enabler Project Grant
Director Christiansen gave an overview of the contract and the companion MOU summarizing that the County is just a pass through entity.

Commissioner Baker moved to approve the Small Business Enabler Grant and MOU between the Board and the Chaffee County Economic Development Corporation. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item B and Agenda Item C were heard together
Consider request from Berlin International, LLC d/b/a Pure Greens for a Medical Marijuana Infused Product change of ownership for a Medical Marijuana Infused Product.

Consider request from Berlin International, LLC d/b/a Pure Greens and V3 Oil for a Recreational Marijuana Cultivation and Extraction License Change of Ownership.

Planning Manager Roorda gave the staff report.

Georgeann Craig, representing Pure Greens, explained that the final goal is to have one sole owner, Pure Greens.

Commissioner Felt moved to approve the request for a change of ownership, removing Berlin O’Butler, for all three of the following licenses: Medical Marijuana Infused Cultivation and Extraction License,
Recreational Marijuana Infused Product License, and a Medical Marijuana Infused Product License. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
Consider resolution for the Crossroads Minor Subdivision Exemption.

County Attorney Davis gave an overview of the resolution.

Commissioner Baker moved to adopt Resolution 2018-51, Crossroads Minor Subdivision Exemption. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item E**
Consider rescinding the Hecla Crossing Minor Subdivision. (Tabled from the September 11, meeting)

County Attorney Davis gave background on the Hecla Minor Subdivision. She explained that at the time of application, the County was under the impression that Annie Vohs had sole ownership of the property because that is what she represented on the application. The property is actually marital property through a court order.

Commissioner Felt moved to approve Resolution 2018-50, rescinding Resolution 2017-71. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item F**
9:30 a.m. - Community Wildfire Protection Plan Update. Cindy Williams, Central Colorado Conservancy, Damon Lange, CSFS and Jim Pitts, USFS

The Board discussed updates to the Community Wildfire Protection Plan.

**Consent Agenda**

- Pay Bills

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

Attest:

Lori Mitchell, County Clerk