The regular meeting of the Board of Commissioners was held on Tuesday, October 16, 2018 in the meeting room at the Buena Vista Heritage Museum. Board members present were Chairman Dave Potts, Commissioner Keith Baker and Commissioner Greg Felt.

Others present were Director of Finance Dan Short, County Attorney Jennifer Davis, Assistant County Attorney Chip Mortimer, Development Services Director Dan Swallow, Planning Manager Jon Roorda, County Engineer Gary Greiner, 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.

Public Notices
The Board reviewed the Public Meeting List

Public Comment
There were no public comments

Minutes of the September 4, September 18, October 2 and October 9, 2018 meetings
Commissioner Felt moved to approve minutes from September 4, September 18, October 2, and October 9. Commissioner Baker seconded the motion. The motion carried unanimously.

Suzy Kelly of the Buena Vista Heritage Museum, 511 E Main St. gave a welcome. The museum used to be the Chaffee County Courthouse and the last meeting the Board of Commissioners held there was in 1931.

Agenda Item A

9:15 a.m. – Public Hearing – For the purpose of considering a Special Event Permit fee waiver for the Two Turkey Relay. The run is scheduled for Saturday, November 10, 2018 from 9:00 a.m. – 11:00 a.m. and using County Roads 175, 176, and 177.

Commissioner Baker moved to approve a Special Event Permit fee waiver for the Two Turkey Relay to be held on Saturday, November 10, 2018. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item B
Consider a request from James and Jane Reichert and Mark and Maria Waite for a Boundary Line Adjustment. Property is located at 28900 and 28928 Fairway Drive, Buena Vista.

Planning Manager Roorda gave the staff report.

Commissioner Baker moved to approve a boundary line adjustment for property located at 28900 and 28928 Fairway Drive, Buena Vista requested by James and Jane Reichert and Mark and Maria Waite. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item C**
Consider a request for a 30 day extension to record the House Rock Minor Subdivision Mylar

Commissioner Felt moved to approve the request for a 30 day extension to record the House Rock Minor Subdivision Mylar. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
Consider a request for a 30 day extension to record the Rodney Brewer, Donald Grusin and Maria Uspenski for a Boundary Line Adjustment Mylar.

Commissioner Baker moved to grant a 30 day extension to record the Rodney Brewer, Donald Grusin, and Maria Uspenski for a boundary line adjustment Mylar. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item E**
Consideration of Chaffee County Telecom proposal to extend and place equipment on the County’s “Poncha Tower”

Assistant County Attorney Mortimer gave the Board information about the proposal.

County Engineer Gary Greiner added comments regarding the tower and how it should be inspected.

The Board agrees that the pole needs to be inspected before they can proceed.

Chairman Potts moved to honor the bid of $2100 for an inspection of the tower to be scheduled as soon as possible. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item F**
Consider a resolution “Opposing State Ballot Amendment 74, A State Citizen Initiative Proposing to Amend the Colorado Constitution to Drastically Limit State and Local Government Regulatory Authority”.

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Commissioner Baker moved to approve Resolution 2018-54 Opposing State Ballot Amendment 74, a State Citizen Initiative Proposing to Amend the Colorado Constitution to Drastically Limit State and Local Government Regulatory Authority. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item G**

Consider a request for an Application for a Special Event Permit (Liquor) from the Buena Vista Chamber of Commerce & Visitor Center, event to be held at 33109 County Road 361, Buena Vista.

Commissioner Felt moved to approve a Special Event Liquor License for the Buena Vista Chamber of Commerce for an event to be held on 33109 County Road 361, Buena Vista. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item H**

Public Review of the Live Nation Seven Peaks music festival

Alan J. Warholoski, 29105 County Road 330, Buena Vista, gave comments about the number of events that are being held at the Meadows.

**Consent Agenda**

- Report from the County Treasurer for the month of September, 2018
- Report from the County Public Trustee for the Third Quarter 2018
- Pay Bills

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

Attest:

Lori Mitchell, County Clerk