The regular meeting of the Board of Commissioners was held on Tuesday, November 13, 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, 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.

Agenda Item D
Consider approval of proposal from Sarah Whittington to negotiate for a Professional Services Contract for architect for a County Annex building design

Commissioner Baker moved to approve the proposal for negotiation for a professional services contract with architect Sarah Whittington for a County Annex building design. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item E
Consider DOLA grant application for a Comprehensive Plan update.

Commissioner Felt moved to submit the DOLA grant application for a Comprehensive Plan update. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item A
9:15 a.m. - Public Hearing and consideration of recommendations from the October 30, 2018 Planning Commission Meeting (see attached) with regard to the following matter:
Name of Subdivision: 141 Annex (Love Family) Minor Subdivision Applicants: Brad & Sandy Love Location: 7551 County Road 141 Zone: Residential Request: To divide 1.35 acres into 3
lots each approximately ¼ acres in size. Lots will be connected to Salida water and sewer services.

Planning Manager Jon Roorda gave the staff report.

Applicant Brad Love and his surveyor Mike Henderson addressed the Board.

There were no public comments.

The Board deliberated.

Commissioner Felt moved to approve the 141 Annex Minor Subdivision and direct the County Attorney to prepare a resolution addressing it with the following conditions: The east boundary will be moved to allow a 60ft right-of-way; allow a waiver so that Lot 1 does not have to hook up to City of Salida water; Lots 2 and 3 will connect to City of Salida water and sewer lines as part of this process; this application is subject to a pre-annexation agreement to be approved by the Salida City Council. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item B

9:30 a.m. – Public Hearing – To consider a request for a Heritage Water Subdivision Exemption. Name of Subdivision Exemption: Lion Mountain Applicants: Paul G. Douglas & Paula K. Douglas Location: 12995 County Road 190 E Zone: Rural Request: To divide 40.57 acres into two 2.20 acre lots (Lot 1 and Outlot 2) and one 35.22 acre lot (Lot 3). Water by wells, wastewater treatment by on-site wastewater systems

Planning Manager Roorda gave the staff report.

Applicant Paul Douglas addressed the Board.

There were no public comments.

The Board deliberated.

Commissioner Baker moved to approve the request for a Heritage Water Subdivision Exemption for Lion Mountain and applicants Paul Douglas and Paula Douglas, location 12995 County Road 190E, to divide 40.57 acres into two 2.20 acre lots and one 35.22 acre lot and direct the County Attorney to prepare a resolution. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C

Consider a resolution “In Support of Reauthorization of and Full Funding for the Land and Water Conservation Fund.”
Aaron Kindle, Regional Field Representative of the National Wildlife Federation, addressed the Board.

Commissioner Felt moved to direct the County Attorney to make the necessary formatting adjustments to the draft resolution “In Support of Reauthorization of and Full Funding for the Land and Water Conservation Fund.” Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item F**  
Consider Detention Facility Mental Health Services Contract

Commissioner Baker moved to approve a contract for mental health services for the County Jail. Commissioner Felt seconded the motion. The motion carried unanimously.

**Consent Agenda**
- Report from the Veteran Service Officer for the month of October, 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