The regular meeting of the Board of Commissioners was held on Tuesday, August 14, 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, 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
Reviewed public meeting list

Public Comment
No public comments

Agenda Item B
Consider request from KHEN Radio for a waiver of fees for use of the Exhibit Hall at the Chaffee County Fairgrounds.

Chairman Potts moved to reduce the 2018 fees from $500 to $250 for use of the Exhibit Hall and $350 cleaning and security deposit. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item C

Commissioner Baker moved that the County respond to the BLM and inform them that the County would like to be a cooperating agency. Commissioner Felt seconded the motion. The motion carried unanimously.

*Agenda Item A
9:15 a.m. - Public Hearing and consideration of recommendation from the July 31, 2018 Planning Commission Meeting (see attached) with regard to the following matter:

a. Applicants: Ken Cook and Jessica Jones Location: 29940 County Road 371, Buena Vista Zone: Rural Request: To divide Lot 1, Swick Parcels Subdivision Exemption, 13.57 acres into 2
lots with the minimum being 4.25 acres. Water by wells, wastewater treatment by on-site wastewater systems.

b. 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.

   a. Planner Barton gave the staff report. Commissioner Felt moved to approve the final plat and develop a resolution. Commissioner Baker seconded the motion. The motion carried unanimously.

b. Commissioner Baker moved to continue this item to the second meeting in September. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item D
Consider Glenview Subdivision forming a Limited Impact District.

County Attorney Davis and the Board discussed the Limited Impact District

Agenda Item E
Consider legal action in connection with alleged breach of Gold Medal River Estates Subdivision Improvements Agreement. (Continued from the August 7, 2018 meeting)

After the Board’s discussion County Attorney Davis will make minor adjustments to the agreement.

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

Agenda Item F
Consider Private Activity Bond Assignment Resolution

Commissioner Baker moved to approve Resolution 2018-43 regarding Private Activity Bond Assignment. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item G
Consider a request for a renewal of a Beer & Wine Liquor License from Buffalo Smokehouse BBQ, 4710 E. Highway 50, Salida.

Chairman Potts moved to approve the renewal of a beer and wine license for Buffalo Smokehouse. Commissioner Felt seconded the motion. The motion carried unanimously.

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Chaffee County Board of Commissioners
August 14, 2018
Consent Agenda

- Report from the County Treasurer for the month of July, 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