The regular meeting of the Board of Commissioners was held on Tuesday, December 4, 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, Assistant County Attorney Daniel Tom, Development Services Director Dan Swallow, Planning Manager Jon Roorda, 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 A
Report from the County Sheriff

Sheriff John Spezze updated the Board about staffing, and internet issues in the north office.

Agenda Item B
Contract/Grant Consideration:

- Chaffee County Visitor Bureau/Dave Curtis – Video Production
  Scott Peterson of the Visitor’s Bureau noted that the contract is the same as the one presented last year. Commissioner Felt moved to approve the contract with David Curtis for video production. Commissioner Baker seconded the motion. The motion carried unanimously.

- Chaffee County Commissioners/Sarah Whittington – County Annex Building
  Director Christiansen advised the Board that all the design work is scheduled to be completed by May with RFPs for construction running concurrently. Director Swallow has been in talks with the City of Salida regarding building height requirements and parking.
Commissioner Baker moved to approve the contract for architectural services with Sarah Whittington for the County Annex Building for $79,500 and up to $1000 in expenses under the standard County contract which will be tailored to this project. Commissioner Felt seconded the motion. The motion carried unanimously.

- Colorado State Forest Service Fire Mitigation on Private Land
  Commissioner Felt moved to approve the contract for fire mitigation on private land with Colorado State Forest Service for fire mitigation on private land for $25,000 a year for two (2) years with the funds to come from the Secure Schools Fund. Commissioner Baker seconded the motion. The motion carried unanimously.

- Ratify Contract Amendment between Susie Dennis and Chaffee County Human Services
  Commissioner Felt moved to ratify the contract between Susie Dennis and Chaffee County Human Services. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C**

**9:15 a.m. - Public Hearing** – To consider a request for an Agriculture Subdivision Exemption.
**Applicant:** DTS Ranch, LLC (Sara Yerkey) **Name:** DTS Ranch LLC, Agricultural Subdivision Exemption **Location:** 10748 County Road 155, Salida **Zone:** Rural **Request:** To divide 71.29 acres into two lots of 68.58 acres and 2.71 acres.

Planning Manager Roorda summarized the staff report.

Mike Blitstein, 36570 N US Highway 24, Buena Vista, told the Board that he thinks this request is a great idea.

Commissioner Baker moved to approve the Agriculture Subdivision Exemption and directed the County Attorney to prepare a resolution for the Chairman to sign with the date of December 4, 2018. Commissioner Felt seconded the motion. The motion carried unanimously.

The Board convened as the Board of Health at 9:45 a.m.

**Agenda Item D**

**9:30 a.m. – Public Hearing** – To consider a request from Brian Steele to allow for a new domestic water well 28 feet from the existing OWTS Leach Field. Property is located at 13922 County Road 175, Salida.

Commissioner Felt moved to approve the request from Brian Steele to allow for the new well on property located at 13922 County Road 175, Salida, subject to the conditions in the staff report, and directed the County Attorney to prepare a resolution for the Chairman to sign.

Chairman Potts closed the Board of Health Public Meeting.

The Board reconvened as the Board of Commissioners at 9:52 a.m.
Agenda Item E
9:45 a.m. – Public Hearing – To consider a request from Christopher Williams for a variance to the Chaffee County Land Use Code to the requirement of a water well. Location: 16868 County Road 325, Buena Vista Zone: Rural Request: To allow for an installation of an underground cistern water delivery system.

In comments to the Board, County Engineer Gary Greiner recommended a 3400 gallon cistern. The applicant, Christopher Williams, addressed the Board.

Chairman Potts closed the public hearing and the Board went into deliberation.

Chairman Potts moved to approve the request from Christopher Williams for a variance to install a cistern instead of a well. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item F
Consider denying the Salida Airpark Major Subdivision.

Commissioner Baker moved to rescind previous approvals and deny the Salida Airpark Subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item G
Consider the release of the Lot Sales Restriction for the Brady Minor Subdivision.

Commissioner Felt moved to release the Lot Sales Restriction for the Brady Minor Subdivision. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item H
Consider a request for a 60 day extension for the recording of the House Rock Minor Subdivision Final Plat.

Commissioner Baker moved to approve a 60 day extension for the recording of the House Rock Minor Subdivision Final Plat. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item I
Consider resolution for the 141 Annex Minor Subdivision Final Plat.

Commissioner Felt moved to approve a resolution for the 141 Annex Minor Subdivision Final Plat as amended. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item J
Consider resolution for the Lion Mountain Heritage Water Subdivision Exemption.

Commissioner Baker moved to approve Resolution 2018-62 as amended. Commissioner Felt seconded the motion. The motion carried unanimously.
Agenda Item K
Consider a letter of support for a grant application to extend fiber optic cable up County Road 162.

Commissioner Baker moved to direct staff to prepare a letter of support as outlined in a memo from Planning Manager Roorda. Commissioner Felt seconded the motion. The motion carried unanimously.

* Consent Agenda
  - Report from the County Treasurer for the month of October, 2018
  - Pay Bills

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

Agenda Item L
Possible executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions and strategy involving a personnel matter.

Chairman Potts moved for the Board to go into Executive Session under CRS 24-6-402(4)(b).

County Attorney Davis announced that during the executive session the Board would receive legal advice and a status report on a personnel issue and no further recording of this portion of the meeting would be required.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on January 12, 2016 constituted privileged attorney-client communications.

______________________________
Jennifer A. Davis, Chaffee County Attorney

I, Dave Potts, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on January 12, 2016 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b).

______________________________
Dave Potts
Attest:

Lori Mitchell, County Clerk