Chaffee County Commissioners Meeting
December 11, 2018

The regular meeting of the Board of Commissioners was held on Tuesday, December 11, 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, Planning Manager Jon Roorda, Planner Christie Barton, and Administrative Assistant Patty Baldwin.

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.

Minutes of the August 14, August 21, August 22 Special Meeting, August 28 Special Meeting, October 16, and November 13 meetings

Commissioner Felt moved to approve except the August 22 meeting as he was absent, Commissioner Baker seconded the motion. The motion carried unanimously.

Chairman Potts moved to approve August 22 meeting. Commissioner Baker seconded the motion. Chairman Potts and Commissioner Baker favor, and Commissioner Felt abstaining as absent.

Agenda Item A
Contract/Grant Consideration:

- Short Term Rental Compliance and Monitoring Agreement with LODGINGRevs

  Commissioner Baker moved to approve entering agreement with LODGINGRevs for Short Term Rental Compliance and Monitoring and authorizing Chairman Potts to sign the contract. After discussion the motion was withdrawn.

  Commissioner Baker moved to continue the discussion until the next week Commissioners’ meeting for the contract for Short Term Rental Compliance and Monitoring Agreement with LODGINGRevs. Commissioner Felt seconded the motion. The motion carried unanimously.

- Countywide Recycling Agreement with Angel of Shavano Recycling
Commissioner Felt moved to have the County Attorney Jenny Davis make the adjustment of fees as discussed and authorizing the Chairman to sign the final contract. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item B
9:15 a.m. Public Hearings and consideration of recommendations from the November 28, 2018 Planning Commission Meeting (see attached) with regard to the following matters:

a. Major Impact Review - Applicant: Dunkly DeCew Location: 27200 County Road 313, Buena Vista Zone: Residential Request: An expansion of the River Village Manufactured Home Park for an additional 12 spaces on vacant land within and adjacent to the existing park.

Planner Christie Barton reviewed the application. The Board directed County Attorney Davis to prepare a resolution to be considered during the January 8, 2019 Board meeting.

Commissioner Baker moved to approve the Major Impact Review for Dunkly DeCew. Commissioner Felt seconded the motion. The motion carried unanimously.

b. Major Subdivision Preliminary/Final Plat - Name of Subdivision: Cozart Estates Major Subdivision Applicant: Weldon Investments LLC, Arthur Dean Cozart, Managing Member Location: 14300 U.S. Highway 50, Salida Zone: Rural Request: To subdivide 50.68 acres into 8 lots with the minimum being 2.02 acres. Water by wells, wastewater treatment by on-site wastewater systems

Planner Christie Barton summarized the staff report.

Commissioner Baker moved to continue the hearing for the Cozart Estates Major Subdivision until the December 18, 2018 Board meeting in order to insure compliance with applicant notification requirements. Commissioner Felt seconded the motion and encouraged staff to encourage the applicant to be at the meeting. The motion carried unanimously.

c. Minor Subdivision Final Plat - Name of Subdivision: Tremarctos Minor Subdivision Applicant: Tremarctos, LLC c/o Benjamin Kahn, Manager Location: North of Fawn Ridge Subdivision, Salida Zone: Residential Request: To subdivide 9.6 acres into 3 lots with the minimum lot size being 2.8 acres. Water by wells, wastewater treatment by engineered on-site wastewater systems

Planner Barton summarized the staff report. Benjamin Kahn 229 F St. and 8115 Fawn Run, Salida addressed the board. Mike Henderson, Surveyor, 203 G Street, Salida also addressed the board.
Commissioner Baker moved to approve the Tremarctos Minor Subdivision and directed County Attorney Jenny Davis to draft a resolution. Commissioner Felt seconded the motion. The motion carried unanimously.

d. Major Subdivision Sketch Plan - Name of Subdivision: RGP Industrial Park Applicant: Tracy M. Guccione & David R. Padoven Location: 10000 County Road 140, Salida Zone: Industrial/Rural Request: To divide 70.31 acres into 6 lots, with 5 lots totaling 10.63 acres developed into an Industrial Park and 1 lot of 55.52 acres in the Rural and Industrial zone districts. Water by wells, wastewater treatment by engineered on-site wastewater systems.

Planner Barton summarized the staff report.

Commissioner Baker moved to approve the Major Subdivision Sketch Plan for the RGP Industrial Park. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item C
Consider the release of the Lot Sales Restriction for the Shanahan Minor Subdivision.

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

Agenda Item D
10:00 a.m. Public Hearing - Consider Adoption of the 2019 budget

The public hearing was opened and there were no public comments.

Commissioner Baker moved to approve Resolution 2018-57 Summarizing Expenditures and Revenues for each fund and adopting a budget for the County of Chaffee, State of Colorado, for the calendar year beginning on the first day of January, 2019 and ending on the last day of December 2019. Commissioner Felt seconded the motion. The motion carried unanimously.

Commissioner Felt moved to approve Resolution 2018-58 Levying general property taxes for the year 2018 to help defray the costs of government for the County of Chaffee, State of Colorado, for the 2019 budget year. Commissioner Baker seconded the motion. The motion carried unanimously.

Commissioner Baker moved to approve resolution 2018-59 Appropriating sums of money to the various funds and spending agencies in the amounts and for the purposes as set forth below for the County of Chaffee, State of Colorado, for the 2019 budget year. Commissioner Felt seconded the motion. The motion carried unanimously.
Agenda Item E
Consider a Resolution for the Colorado Mountain College Colorado Opportunity Scholarship Initiative (COSI) for the 2019/2020 fiscal year.

Commissioner Felt moved to direct County Attorney Jenny Davis to finalize a resolution for the Colorado Mountain College Colorado Opportunity Scholarship Initiative for the appropriate fiscal year. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item F
Consider a Proclamation for “Bill of Rights Day” December 15, 2018

Commissioner Baker moved to approve the Proclamation for “Bill of Rights Day” December 15, 2018. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item G
Consider a resolution “Calling on the U.S. Senate & U.S. House of Representative to include S. 3645, a bill to reauthorize the Secure Rural School (SRS) program, in any final FY 2019 Appropriations package”

Commissioner Baker moved to approve Chaffee County Resolution 2018-65 Calling on the U.S. Senate & U.S. House of Representative to include S. 3645, a bill to reauthorize the Secure Rural School (SRS) program. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item H
Consider a request from Independent Whitewater DBA Drift In for a renewal of an Optional Premises Liquor License

Commissioner Felt moved to approve the request from Independent Whitewater DBA Drift In for a renewal of an Optional Premises Liquor License. Commissioner Baker seconded the motion. The motion carried unanimously.

Consent Agenda
• Proposed Holidays for 2019
• Report from the County Veteran Services Officer for the month of November, 2018
• Report from the County Treasurer for the month of November, 2018
• Pay Bills

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