The regular meeting of the Board of Commissioners was held on Tuesday, December 18, 2018 at the Buena Vista School District offices. 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, Planner Christie Barton, 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**
Chairman Potts made a motion to amend the 2019 Budget transferring Chaffee County Visitor’s Bureau reserve funds to the Town of Poncha Springs. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item A**
**Contract/Grant Consideration:**

- Short Term Rental Compliance and Monitoring Agreement with LODGINGRevs
  Continued from the December 11 meeting

  Commissioner Baker moved to approve the contract with LODGINGRevs for short term rental compliance and monitoring with the understanding that legal will do a final review and that the vendor has no significant changes and also authorize the Chairman to sign. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item B**
Consider a request from Gary & Mary Ludwig for a Boundary Line Adjustment. Property is located at 506 S. Pleasant Ave., Buena Vista.

Commissioner Felt moved to approve the Boundary Line Adjustment requested by Gary and Mary Ludwig for property located at 506 S Pleasant Ave., Buena Vista. Commissioner Baker seconded the motion. The motion carried unanimously.
Agenda Item C
Consider a request from Lucyna & Boguslaw Bielarczyk for a Plat Amendment. Property is located at 31199 Glenview Dr., Buena Vista.

Planner Barton gave the staff report.

Commissioner Baker moved to approve a request from Lucyna and Boguslaw Bielarczyk for a boundary line adjustment for property located at 31199 Glenview Dr., Buena Vista. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item D
Consider a request from Rudy Perez and Ruckus Investments, LLC for a Plat Correction for the Redlinger Minor Subdivision. Property is located at 16684 County Road 306, Buena Vista.

Planner Barton gave the staff report.

Commissioner Felt moved to approve the request from Rudy Perez and Ruckus Investments, LLC for a plat correction for the Redlinger Minor Subdivision and property located at 16684 County Road 306, Buena Vista. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item E
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.

Commissioner Felt moved to accept a letter from Cozart Estates acknowledging a 40 day extension to January 9, 2019 when the Planning and Zoning Commission will hear this item again and their findings will be presented to the Board of Commissioners during their January 15, 2019 meeting. Commissioner Baker seconded the motion. The motion carried 2-1 with Chairman Potts voting no.

Agenda Item F
Consider request for an extension for 1 year for the Addendum to Subdivision Improvements Agreement for the Lakeside Estates Preserve Subdivision.

Commissioner Baker moved to continue this item so that more can be found out about the security the County has on hand to ensure the completion of said subdivision. Commissioner Felt seconded the motion. The motion carried unanimously.
Agenda Item G
Consider a request for a 30 day extension for the filing of the Gold Medal Estates Plat Amendment Lot 3.

Commissioner Felt moved to approve a request for a 30 day extension for the filing of the Gold Medal Estates Plat Amendment for Lot 3. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item H
Consider a request for a 30 day extension for the filing of the Fontana Plat Amendment.

Commissioner Felt moved to approve a request for a 30 day extension for the filing of the Fontana Plat Amendment. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item I
Consider request from Chaffee County Habitat for Humanity for a waiver of Landfill fees from the construction of the demolition of a structure.

Dale Shoemaker of Habitat for Humanity informed the Board that one of their houses has been foreclosed on and needs to be destroyed.

Chairman Potts moved to grant the request from Chaffee County Habitat for Humanity for a waiver of landfill fees from the construction of the demolition of the structure. Commissioner Baker seconded the motion. The motion carried unanimously.

Agenda Item J
Discussion and consideration of a special RV event at the Fairgrounds in July, 2019.

Fairgrounds Event Planner Hodge described the event.

Commissioner Baker moved to authorize Ms. Hodge to go forward with the proposal for the XSCAPERS RV Group. Commissioner Felt seconded the motion. The motion carried unanimously.

Agenda Item K
Introduction and Reading of Proposed Ordinance extending the current ban on retail marijuana establishments (subject to certain exceptions).

Assistant County Attorney Tom outlined Ordinance 2019-01.
Commissioner Felt directed the County Attorney to publish proposed ordinance 2019-01 and schedule a public hearing on January 8, 2019. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item L**  
Appoint member for 2019 Voting Proxies for CCI

Commissioner Baker moved to designate David Henson as the voting proxy for CCI Health and Human Services Committee. Commissioner Felt seconded the motion. The motion carried unanimously.

**Agenda Item M**  
Consider an amendment to the 2018 County Budget.

Finance Director Short described the need to amend 11 funds.

Commissioner Felt moved to approve Resolution 2018-60 amending the 2018 County Budget. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item N**  
Discussion of Community Research Report and Recommendations – Ballot Issue 1A  
Governances documents and consideration of next steps in formation of implementation program for 2018 county ballot measure 1A.”

Discussion was held.

Consent Agenda

- Pay Bills

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

Attest:

Lori Mitchell, County Clerk