The regular meeting of the Board of Commissioners was held on Tuesday, February 12, 2019 in the Commissioners’ meeting room at the Courthouse. Board members present were Chairman Greg Felt, Commissioner Keith Baker, and Commissioner Rusty Granzella.

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 County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:03 a.m.

Public Notices
The Board reviewed the public meeting list.

Public Comment
There were public comments given by:
Michael Swords, 518 Teller St, Salida
Ken Matthews, 5633 Pinon Ridge Trail, Salida

*Agenda Item C
METAB—Discussion on determination of areas to be considered for funding

Rick Hum and Irv Broudy addressed the Board and answered questions.

Agenda Item B
9:15 a.m. – Public Hearings and consideration of recommendations from the January 29, 2019 Planning Commission Meeting (see attached) with regard to the following matters:

A. Name of Subdivision: Lion Mountain Minor Subdivision Applicants: Paul G. Douglas & Paula K. Douglas Location: 12995 County Road 190E Zone: Rural Request: To divide 40.57 acres into 3 lots with the minimum lot size being 2.20 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planner Christie Barton gave the staff report. Applicant Paul Douglas addressed the Board.

Public comments was given by:
Melanie Roth, 22705 County Road 292B, Nathrop
The Public Comment portion of the hearing was closed was closed.

The Board deliberated.

Commissioner Baker moved to approve the Lion Mountain Minor Subdivision and directed staff to prepare a resolution. Commissioner Granzella seconded the motion. The motion carried unanimously.

B. Name of Subdivision: Larks Perch Major Subdivision Applicants: 9479 Hutchinson LLC, c/o Integrity Trust Company Location: 9479 Hutchinson Lane, Salida Zone: Rural

Request: To divide 36.87 acres into 14 lots with the minimum lot size being 1.04 acres. Water by wells, wastewater treatment by on-site wastewater systems.

The sketch plan was reviewed with conditions drafted by the Planning Commission. Tracy Vandaveer, with Crabtree Group, addressed the Board.

Public comments were given by:
Art Hutchison, 9104 W US Highway 50, Salida
Abby Hutchinson, 9350 County Road 120, Salida

The public comment portion of the hearing was closed.

After deliberation, Chairman Felt moved to approve the sketch plan for the Larks Perch Major Subdivision subject to findings and conditions drafted during today’s meeting. Commissioner Granzella seconded the motion. The motion carried unanimously.

C. Name of Subdivision: Centerville Ranch Major Subdivision Applicants: George Love, Don Weeke and Don Love Location: 18010 U.S. Highway 285, Nathrop Zone: Rural

Request: To divide 502.34 acres into 210 lots with the minimum lot size being 1.04 acres. Water by wells, wastewater treatment by on-site wastewater system

Jeff Ince announced that he is now the owner of the property and the applicant.

Planning Manager Jon Roorda gave the staff report.

Tracy Vandaveer, with the Crabtree Group and Jeff Ince, 18010 US Highway 285, Nathrop, addressed the Board stating that the proposed 210 lots would be a twenty to twenty-five year build out.

Public comments against the project were given by
The public comment portion of the hearing was closed at 2:58 p.m.

Discussion was held and Commissioner Baker moved to continue this item until February 19, 2019 at 5:00 p.m. at the Fairgrounds. Commissioner Granzella seconded the motion. The motion carried unanimously.

Agenda Item D
Consider request for funding for the new Chaffee County Community Foundation (continued from February 5th, 2019 meeting)

Rick Hum made comments regarding the software funding request.

Commissioner Baker moved to approve the request from the Chaffee County Foundation for their budgeted $10,000 that $8000 be used for software that will be shared through an MOU with METAB and Chaffee Common Ground, and the remaining $2000 be used towards infrastructure.
such as computers etc. Commissioner Granzella seconded the motion. The motion carried unanimously.

*Agenda Item A
Contract/Grant Consideration
  • Corvinus camera surveillance contract

Commissioner Granzella moved to approve contract with Corvinus. Commissioner Baker seconded the motion. The motion carried unanimously.

*Agenda Item E
Consider a request from Amber Waves Adventures LLC, DBA American Adventure Expeditions for a renewal of a Hotel and Restaurant (County) Liquor License.

Commissioner Baker moved to approve request for the renewal of Amber Waves Adventures LLC, DBA American Adventure Expeditions Hotel and Restaurant (County) Liquor License. Commissioner Granzella seconded the motion. The motion was carried unanimously.

Consent Agenda
  ❖ Report from the County Veteran Service Officer for the month of January, 2019
  ❖ Pay Bills

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

The meeting was adjourned at 4:36 p.m.

Attest:

Lori Mitchell, County Clerk