The regular meeting of the Board of Commissioners was held on Tuesday, January 15, 2019 in the meeting room at the Buena Vista School District. 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, 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 Comment**

Jim Thompson, 17065 County Road 338, asked the Board to request a traffic engineer look at the intersection County Road 361 and County Road 306 to see if it will benefit from a stop sign.

Chairman Felt made the note that the Board will meet for a third January meeting on the 22nd in the Salida Commissioner’s Chambers.

**Agenda Item A**

Contract/Grant Consideration:
CivicClerk Meeting Management proposal

Director Christiansen and Clerk Mitchell outlined the contract with CivicPlus which is an Agenda Management System that will also allow Board meetings to be webcast live.

Commissioner Baker moved to approve the contract with CivicPlus. Chairman Felt seconded the motion. The motion carried unanimously.

**Agenda Item B**

Consider the 2019 Marijuana Excise Tax Advisory Board (METAB) Grant Recommendations.

Chairman of the Marijuana Excise Tax Advisory Board, Rick Hum, presented the Board with Funding Recommendations. The number of organizations funded are 12 totaling $99,800.

Commissioner Granzella moved to approve the METAB funding recommendations with the stipulation regarding Habitat for Humanity. Commissioner Baker seconded the motion. The motion carried unanimously.
Agenda Item C
Public Hearing - 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 Roorda gave the staff report. He noted that the Planning Commission approved the Final Plat unanimously with a list of conditions.

The Chairman asked for public comments. There were none.

The Board went into deliberation.

Commissioner Baker moved to approve the Major Subdivision Preliminary/Final Plat for Cozart Estates Major Subdivision, applicant Wilson Investments, LLC, Arthur Dean Cozart managing member, location is 14300 US Highway 50, Salida, and direct staff to prepare a resolution including conditions enumerated on page 2 of the staff report. Commissioner Granzella seconded the motion. The motion carried unanimously.

Agenda Item D
Consider change of ownership structure for a Retail Marijuana Business License from Antero Sciences.

Planner Roorda gave an outline of the request.

Commissioner Baker moved to approve the change of ownership structure for a Retail Marijuana Business License from Antero Sciences. Commissioner Granzella seconded the motion. The motion carried unanimously.

Agenda Item E
Consider a renewal of a Recreational Marijuana Cultivation License from Berlin International, LLC d/b/a Pure Greens and V Oil.

Planner Roorda outlined the request.

Commissioner Granzella made a motion to approve a renewal of a Recreational Marijuana Cultivation License from Berlin International, LLC d/b/a Pure Greens and V3 Oil. Commissioner Baker seconded the motion. The motion carried unanimously.
Agenda Item F
Consider change of ownership for a Retail Marijuana Cultivation and Retail Marijuana Infused Product from Berlin International, LLC to PG Grow II, LLC and Consider change of ownership for a Medical Marijuana Infused Product from Berlin International, LLC to PG Grow II, LLC

Commissioner Baker moved to approve the change of ownership for a Retail Marijuana Cultivation and Retail Marijuana Infused Product License from Berlin International, LLC to PG Grow II, LLC and Consider change of ownership for a Medical Marijuana Infused Product License from Berlin International, LLC to PG Grow II, LLC. Commissioner Granzella seconded the motion. The motion carried unanimously.

Agenda Item G
Consider appointment of 4 members to the Planning Commission.

Commissioner Baker moved to appoint Dave Kelly and Hank Held to 2-year terms and Marjo Curgis and Anderson Horn to 1-year terms. Commissioner Granzella seconded the motion. Commissioner Baker amended the motion to include directing staff to prepare a resolution. Commissioner Granzella seconded the motion. The motion carried unanimously.

Agenda Item I
Consider resolution regarding the County Procurement Policy

The Board continued this item to the January 22, 2019 meeting to allow for more research to be done.

Agenda Item H
Discussion regarding the structure of Chaffee Common Ground

1) Discussion among BoCC regarding recommendations and any public input, leading to a draft resolution defining the structure/functioning of the Citizens Advisory Council.
2) Simultaneous development of job description/application process/application format for Citizens Advisory Council.
3) Simultaneous (ASAP) development of scope-of-work for a contracted part-time communications/public relations position to support the CAC application/empaneling process and to support the CAC once it is in place. Funding for this would come from the 5% administrative fund noted in the ballot language.

The Board discussed how to structure Chaffee Common Ground. County Attorney Davis will have a draft resolution for the Board’s review for the January 22, 2019 meeting.
Consent Agenda

- Ratify letter for Pre-Disaster Mitigation Project
- Pay Bills

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

Attest:

Lori Mitchell, County Clerk