The regular meeting of the Board of Commissioners was held on Tuesday, January 8, 2019 in the Commissioners’ meeting room at the Courthouse. Board members present were Acting Chairman Keith Baker and Commissioner Greg Felt.

Others present were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, County Assistant Attorney Daniel Tom, Development Services Director Dan Swallow, Planning Manager Jon Roorda, County Engineer Gary Greiner and Administrative Assistant Patty Baldwin.

Following the Pledge of Allegiance, the meeting was called to order at 9:13 a.m.

Minutes of November 6, December 4, 11 and 18, 2018, moved to adopted with correction on Dec 11. Commissioner Baker moved to approve minutes. Commissioner Felt seconded the motion. The motion carried unanimously.

**Swearing in of Elected Officials**

Elected Officials were sworn in by Judge Alderton.

Commissioner Granzella nominated Commissioner Felt for Commissioner Chair. Commissioner Baker seconded the motion. The motion carried unanimously.

Chairman Felt nominated Commissioner Baker as Vice Chair. Commissioner Granzella seconded the motion. The motion carried unanimously.

**Public Notices**

Review public meeting list

**Public Comment**

Michael Swords, Southern Chaffee County Library District, voiced concerns about management administration.

Alison Brown, 11600 Antelope Rd. brought up concerns of the ethics of the county staff.

**Agenda Item A**

Report from the County Sheriff
Sheriff Speeze was not present but submitted a written report to the Commissioners.

**Agenda Item B**
Contract/Grant Consideration:
Hazard Mitigation Plan Agreement

Commissioner Baker moved to approve the Hazard Mitigation Plan as presented. Commissioner Granzella seconded the motion. The motion carried unanimously.

Commissioner Granzella moved to approve the funding match for the fire mitigation project. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C**
9:45 – Public Hearing – To consider a request for a Heritage Water Subdivision Exemption:

Name of Subdivision Exemption: Kalivoda Water Heritage Subdivision Exemption

Applicants: Nopavan Kalivoda
Location: 13850 County Road 270, Nathrop
Zone: Rural

Request: To divide 74.38 acres into 2 lots of 55.461 acres and 18.912 acres. Water by wells, wastewater treatment by on-site wastewater systems

Planner Manager Jon Roorda reviewed the staff report. A correction to the plat was submitted and the new acreage will be 74.38 acres divided into a 66.4 acre tract and 8.0 acre tract.

The public hearing was opened.

Mike Henderson, 203 G St. discussed what needs to be submitted regarding water for the larger lot.

There were no other comments and the public hearing was closed.

Commissioner Baker moved to approve the Kalivoda Water Heritage Subdivision Exemption and direct staff prepare resolution for consideration at the Commissioner meeting of January 22, 2019. Commissioner Granzella seconded the motion. Commissioner Baker amended the motion to included proof of water augmentation. Commissioner Granzella seconded the amendment to the motion. The motion carried unanimously.

**Agenda Item D**
10:00 – Public Hearing – To consider a change to the Chaffee County On-Site Wastewater Systems Regulations. Chaffee County has currently adopted the following residential occupancy, all bedrooms: 2 persons per bedroom 43.6.A.2f. Proposed changed: bedrooms 1 through 3; 2 people per bedroom and all additional bedrooms: 1 person per bedroom 43.6.A.2e

County Engineer Gary Grainer explained the reason for the change in the regulations. There was discussion regarding the change and occupancy in homes.
The public comment portion was opened.

Greg Snyder, 212 Sabeta Ave. Poncha Springs, feels the ADU should be 2 and 2 not 1 and 1.

The public comment portion of the hearing was closed.

Commissioner Baker moved to approve Chaffee County, Colorado Board of Health Resolution BOH 2019-01 adopting amendments to the Chaffee County On-Site Wastewater Treatment Systems Regulations. Commissioner Granzella seconded the motion. The motion was carried unanimously.

**Agenda Item E**

**10:15 – Public Hearing** – For the purpose of considering an ordinance extending the ban on new retail marijuana establishments (recreational marijuana) in all or any part of the unincorporated areas of the County.

Assistant Attorney Tom reviewed the ordinance.

The public comment portion of the hearing was opened there was no comments and the public comment portion of the hearing was closed.

Commissioner Granzella moved to approve Ordinance 2019-01. Commissioner Baker seconded the motion. The motion was carried unanimously.

**Agenda Item F**

Consider a resolution extending the ban on new medical marijuana (medical marijuana) in all or any part of the unincorporated area of the County.

Assistant Attorney Tom reviewed resolution 2019-02.

Commissioner Baker moved to approve Chaffee County Resolution 2019-02. Commissioner Granzella seconded the motion. The motion carried unanimously.

**Agenda Item G**

Consider resolution for the River Village Manufacture Home Park Major Impact Review

Attorney Davis reviewed the resolution.

Commissioner Baked moved to approve Chaffee County Resolution 2019-05. Commissioner Granzella seconded the motion. The motion carried unanimously.

**Agenda Item H**

Consider resolution for the Tremarctos Minor Subdivision
County Attorney Davis reviewed the resolution.

Applicant Ben Kahn thanked staff and the officials for their time.

Mike Henderson, surveyor, reported that all additions have been made on the plat and asked for a timely review so he could submit the mylar.

Commissioner Granzella moved to approve the Tremarctor Minor Subdivision. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item I**
Consider resolution for the Uspenski-Brewer Boundary Line Adjustment accepting a right-of-way dedication.

Assistant Attorney Tom reviewed the resolution.

Commissioner Baker moved to approve Chaffee County Resolution 2019-06. Commissioner Granzella seconded the motion. The motion carried unanimously.

**Agenda Item J**
Consider rescinding the Plat Amendment for Lot 3 of the Gold Medal River Estates Subdivision.

Jeff Post, 7385 W Highway 50, Salida explained to the Board why the developer would like to rescind the Plat Amendment for Lot 3 of the Gold Medal River Estates Subdivision.

Commissioner Granzella moved to rescind the Plat Amendment for Lot 3 of the Gold Medal River Estates Subdivision. Commission Baker seconded the motion. The motion carried unanimously.

**Agenda Item K**
Consider a request for a 90 day extension for the recording of the Lion Mountain Heritage Water Subdivision Exemption.

Commissioner Granzella moved to approve a 90 day extension for the recording of the Lion Mountain Heritage Water Subdivision Exemption. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item L**
Consider a request for a 30 day extension for the recording of the Reichert-Waite Boundary Line Adjustment.
Commissioner Granzella moved to approve a 30 day extension for the recording of the Reichert-Waite Boundary Line Adjustment. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item M**  
Consider request for an extension for 1 year for the Addendum to Subdivision Improvements Agreement for the Lakeside Estates Preserve Subdivision. (Tabled from the December 18, 2018 meeting)

Commissioner Granzella moved to approve the extension to November 1, 2019, the final extension, to the Addendum to Subdivision Improvements Agreement for the Lakeside Estates Preserve Subdivision. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item N**  
Clarification of Resolution 2018-66 regarding COSI/CMC Matching Student Scholarship.

Attorney Davis reviewed the background of the COSI/CMC Matching Student Scholarship.

Wendell Pryor addressed the board regarding the item and offered the Commissioners more information.

Commissioner Baker moved to approve Resolution 2019-03. Commissioner Granzella seconded the motion. The motion was amended to authorize to incorporate suggested language changes from County Attorney Davis. Commissioner Granzella seconded the amendment. The motion carried unanimously.

**Agenda Item O**  
Consider a resolution Designating the Stage and Rail

Commissioner Baker explained why this was coming before the Board for an update.

Julie Mach, 419 H St., project coordinator for the Stage and Rail gave some information regarding the project.

Commissioner Baker moved to approved Resolution 2019-07 designating the Stage and Rail Trail. Commissioner Granzella seconded the motion. The motion carried unanimously.

**Agenda Item P**  
Consider resolution - Designating the Public Places for Posting Meeting Notices and Adopting the Schedule for Regular Meetings in 2019.
Commissioner Granzella moved to approve resolution 2019-01 designing the public places for posting meeting notices and adopting the schedule for regular meetings in 2019 with the amended schedule January 22, and May 15 changed to May 14. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item Q**
2019 Reorganization of meeting appointments made by the Board of Commissioners

This agenda item was continued until the January 22nd meeting.

**Consent Agenda**
- Report from the County Veterans Service Office for the month of December, 2018
- Pay Bills

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

Attest:

Lori Mitchell, County Clerk