The regular meeting of the Board of Commissioners was held on Tuesday, February 19, 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, Administrative Assistant Patty Baldwin, Planning Manager Jon Roorda, and County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:00 a.m.

Public Notices
The Board reviewed the public meeting list.

Public Comment
There were no public comments.

Agenda Item A
Contract/Grant Consideration:

b. Publication Printers/Donna Rhodes
Commissioner Granzella moved to approve the Chaffee County Visitors Bureau contract for the 2019 Visitor Guides. Commissioner Baker seconded the motion. The motion carried unanimously.

a. Monster Truck Racing League, LLC
Abby Hutchison, Chaffee County Fair Planning Committee, described how the committee would like to host an event on June 15th as a new grandstand opener.

Commissioner Baker moved to approve the contract with Monster Truck Racing, LLC with an edit of the County will receive 20% of merchandise sales. Commissioner Granzella seconded the motion. The motion carried unanimously.

Agenda Item B
Consider resolution for the Heart of the Rockies Camping Zoning Map Amendment.
Commissioner Granzella moved to adopt Resolution 2019-24 Denying the Rezoning of Heart of the Rockies Camping. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item C**
*Consider appoint of 2 members to the Fair Committee*

Commissioner Granzella moved to adopt Resolution 2019-25 appointing Elsie Hopkins and Dan Ridenour to the Chaffee County Fair Committee. Commissioner Baker seconded the motion. The motion carried unanimously.

**Agenda Item D**
*Consider resolution for the Live Nation/Seven Peaks Country Festival Special Events Permit*

Sean O’Connell of Live Nation was available for comments and questions.

Deputy Sheriff Andy Rohrich was available for comments and questions.

The Board went through the resolution.

Public comments were given by Susan Nies, 30640 Promontory East, Buena Vista and Steve Warner, of Buena Vista.

Commissioner Baker moved to adopt Resolution 2019-26 conditionally granting a request for a special event permit submitted by Live Nation Worldwide, Inc. for a music festival to be held at a location in Chaffee County, Colorado known as Meadows Farm, as amended with the proviso that the County Attorney circulates the final copy for one final quality control check. Commissioner Granzella seconded the motion. The motion carried unanimously.

**Agenda Item E**
*Consider filing a ‘monitoring’ Notice of Opposition in 18CW 3076 regarding UAWCD’s application to augment structures in Fremont, Custer, and El Paso Counties, using Chaffee County reservoirs as storage facilities and sources of augmentation.*

Chairman Felt recused himself.

Commissioner Granzella moved to file a Notice of Opposition in 18CW 3076 regarding UAWCD’s application to augment structures in Fremont, Custer, and El Paso Counties, using Chaffee County reservoirs as storage facilities and sources of augmentation. Commissioner Baker seconded the motion. The motion carried 2-0.
Agenda Item F
Consider filing Notice of Opposition in the Gold Basin water court application seeking a permanent augmentation plan, diverting 15 c.f.s. from Cache Creek for placer mining.

Chairman Felt recused himself.

Commissioner Granzella moved to file a Notice of Opposition in the Gold Basin water court application seeking a permanent augmentation plan, diverting 15 c.f.s. from Cache Creek for placer mining. Commissioner Baker seconded the motion. The motion carried 2-0.

Consent Agenda
- Report from the County Treasurer for the month of January, 2019
- 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