The regular meeting of the Board of Commissioners was held on Tuesday, March 5, 2019 in the Commissioners’ meeting room at the Courthouse. Board members present were Chairman Greg Felt 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, and Deputy County Clerk Kit Kuester.

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.

Minutes of the January 8 regular meeting, January 8 special meeting, January 22, February 5, and February 12, 2019 meeting
Commissioner Granzella moved to approve minutes from the January 8th Regular Meeting, the January 8th Special Meeting, the January 22nd, February 5th, and the February 12th meetings. Chairman Felt seconded the motion. The motion carried 2-0.

Agenda Item A
Report from the County Sheriff
The Sheriff was not present.

Agenda Item B
Consider a request for a Boundary Line Adjustment from Alan & Tami Thompson, Wayne Spencer & Leisl Hammond and Richard Holland & Kelly Bainbridge. Property is located at 8650, 8820 and 8576, Highway 285, Salida

Applicant Alan Thompson addressed the Board.

Commissioner Granzella moved to approve the Boundary Line Adjustment Request. Chairman Felt seconded the motion. The motion carried 2-0.
Agenda Item C
Consider resolution for the Lion Mountain Minor Subdivision
Commissioner Granzella moved to adopt Resolution 2019-27, APPROVING THE FINAL PLAT FOR THE LION MOUNTAIN MINOR SUBDIVISION. Chairman Felt seconded the motion. The motion carried 2-0.

Agenda Item D
Consider extension for the recording of the mylar for the Grusin/Uspenski/Brewer Boundary Line Adjustment.
Commissioner Granzella moved to approve a 60 day extension for the recording of the mylar for the Grusin/Uspenski/Brewer Boundary Line Adjustment. Chairman Felt seconded the motion. The motion carried 2-0.

Agenda Item E
Consider extension for the recording of the mylar for the Reichert/Waite Boundary Line Adjustment (Now the McGraff/Waite Boundary Line Adjustment)
Commissioner Granzella moved to approve a 60 day extension for the recording of the mylar for the McGraff/Waite Boundary Line Adjustment. Chairman Felt seconded the motion. The motion carried 2-0.

Agenda Item F
Consider extension for the recording of the mylar for the Bielarczyk Plat Amendment.
Commissioner Granzella moved to approve a 60 day extension for the recording of the mylar for the Bielarczyk Plat Amendment. Chairman Felt seconded the motion. The motion carried 2-0.

Agenda Item G
Consider a request from Princeton Holding LLC dba Mt Princeton Hot Springs to renew the Resort Complex (County) liquor license.
Commissioner Granzella moved to approve the Resort Complex liquor license renewal for Mt Princeton Hot Springs. Chairman Felt seconded the motion. The motion carried 2-0.
Consent Agenda

- Statement of Revenues and Disbursements July 1, 2018 – December 31, 2018
- Pay Bills

Commissioner Granzella moved to approve the Consent Agenda. Chairman Felt seconded the motion. The motion carried 2-0.

Attest:

Lori Mitchell, County Clerk