A. Call to Order

1. Pledge of Allegiance

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

2. Review Public Meeting List

   The Board reviewed the public meeting list.

3. Public Comment

   There were no public comments.

B. Minutes for Approval

   Commissioner Rusty Granzella moved to approve the minutes from the March 27, 2019 Special Meeting and the April 9, 2019 Regular Meeting. Commissioner Keith Baker seconded the motion. The motion carried unanimously.

   1. March 27, 2019 Special Meeting

   2. April 9, 2019 Regular Meeting

C. Contracts/Grant Consideration

   1. April Child Abuse Prevention Month Proclamation

      Commissioner Keith Baker moved to issue a proclamation to declare April as Child Abuse Prevention Month. Commissioner Rusty Granzella seconded the motion. The motion carried unanimously.

   2. Landfill grinder bids

      The Board opened two (2) bids for landfill grinders. The bids will be reviewed by the Landfill Manager. The manager will then make a recommendation to the Board.

D. 9:15 a.m. Public Hearing

   1. To consider a fee waiver for a Special Event Permit for the Colorado High School Cycling League Chalk
Creek Stampede to be held September 7 & 8, 2019.
Commissioner Rusty Granzella moved to approve a fee waiver for the Colorado High School Cycling League Chalk Creek Stampede. Commissioner Keith Baker seconded the motion. The motion carried unanimously.

E. 9:30 a.m. Public Hearing

To consider a Special Event Permit for the SCA Battlemoor X, to be held July 9 -14, 2019, (setup to be July 6, 7, & 8 and site cleanup July 15) at the Meadows Farm, 15100 County Road 350, Buena Vista. The will be no alcohol sales or amplified sounds or music at this event. (Planning Manager Roorda)

Speakers:
Jon Roorda, Planning Manager
Perry Rogers, representing Battlemoor X, representing the Applicant

There were no public comments.

Commissioner Rusty Granzella moved to approve a special event permit for SCA Battlemoor X, to be held July 9-14, 2019, at the Meadows Farm, 15100 County Road 350, Buena Vista. Commissioner Keith Baker seconded the motion. The motion carried unanimously.

F. Regular Agenda Items

1. Consider request for a Boundary Line Adjustment from Nestle Waters North America, Inc. and S.L. Jacobson. Property is located at 22565 County Road 300, Nathrop. (Planning Manager Roorda)

Speakers:
Larry Lawrence, representing Nestle Waters North America, Inc.
Syd Schieren, Landmark Surveying, representing the Applicant

Commissioner Keith Baker moved to approve the request for a Boundary Line Adjustment from Nestle Water and S.L. Jacobson for property located at 22565 County Road 300, Nathrop. Commissioner Rusty Granzella seconded the motion. The motion carried unanimously.

2. Consider 2 new medical marijuana optional premise cultivation licenses for PG Grow II to be operated at 7800 CR 152. (Planning Director Roorda)

Speakers:
Georgiann Craig, representing PG Grow II
Sterling Stoudenmire, representing PG Grow II
Jon Roorda, Planning Manager

Commissioner Keith Baker moved to approve two (2) new medical marijuana optional premise cultivation licenses for PF Grow II to be operated at 7800 County Road 152. Commissioner Rusty
Granzella seconded the motion. The motion carried unanimously.

3. Consider release of the lot sale restriction on Lot 46, Westwinds Subdivision, Filing No. 4 (Planning Director Roorda)

Speaker:
Jon Roorda, Planning Manager

Commissioner Rusty Granzella moved to approve the release of the lot sale restriction on Lot 46, Westwinds Subdivision, Filing No. 4. Commissioner Keith Baker seconded the motion. The motion carried unanimously.

10:30 a.m. - Executive session under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions in connection with possible renegotiation of the Settlement Agreement with the Pueblo West Municipal Utility District and revegetation of the former Hill Ranch lands.

Commissioner Keith Baker moved to go into Executive Session to receive legal advice on specific legal questions in connection with possible renegotiation of the Settlement Agreement with Pueblo West. Commissioner Rusty Granzella seconded the motion. The motion carried unanimously.

The Board went into executive session at 10:40 a.m.

The Board came out of Executive session at 11:15 a.m. with no decisions being made.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on April 16, 2019 constituted privileged attorney-client communications.

______________________________
Jennifer A. Davis, Chaffee County Attorney

I, Greg Felt, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on April 16, 2019 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b).

______________________________
Greg Felt

5. Consider an appeal of the denial by the Planning Commission regarding an application for a Limited Impact Review for Agastache Village. The Board will consider a proposed resolution denying the application. (Attorney Davis)


6. Consider selection of 30-day peak flow period under the County's recreational in-channel diversion (RICD) This item was tabled.

7. Consider approval of MOU regarding shared use of grant software for Common Ground and METAB (Attorney Davis)
Commissioner Keith Baker moved to approve the finalization of the MOU between Chaffee County and the Chaffee County Community Foundation and authorize the Chair to sign on behalf of the Board. Commissioner Rusty Granzella seconded the motion. The motion carried unanimously.

Consider resolution adopting or updating the following county policies:
   a. Policies and Procedures for the Purchasing of Goods and Services and Contracting (particularly regarding sole source contracting)
   b. Equal employment opportunity policy statement
   c. Federal whistleblower protection
   d. Financial policies and procedures


G. Consent Agenda

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

   1. Pay Bills

H. Old Business

   1. County Project Status Report
      Did not discuss.

   2. 7 Peaks
      Did not discuss.

I. Adjourn

The meeting adjourned at 11:16 a.m.
J. Potential Road Trip

Attest:

[Signature]

Lori Mitchell, County Clerk