Chaffee County Commissioners Meeting
February 5, 2019

The regular meeting of the Board of Commissioners was held on Tuesday, February 5, 2019 in the Commissioners’ meeting room at the Courthouse. 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, Planning Manager Jon Roorda, and Planner Christie Barton.

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:03 a.m.

Public Notices

Reviewed the public meeting list

Public Comment

No public comments

Agenda Item J
Consider appointment of Gloria Broudy to the Salida Regional Library Board of Trustees beginning January 1, 2019 and ending December 31, 2023

Commissioner Granzella moved to approve the appointment, Commissioner Baker seconded the motion. The motion was carried unanimously.

Agenda Item A
Report from the County Sheriff

The County Sheriff was not present
Agenda Item B
Consider renewal of Chaffee County EMS ambulance service and vehicle licenses for Chaffee County.

Commissioner Baker moved to approve Resolution 2019-23, Commissioner Granzella seconded the motion. The motion was carried unanimously.

Agenda Item C
Consider a Refund of Taxes for the Tudor Rose B & B (Jonathan Terrell) in the amount of $149.69. Continued from the January 22, 2019 meeting

Commissioner Baker moved to deny the request, Commissioner Granzella seconded the motion. The motion was carried unanimously.

Agenda Item D
9:15 a.m. - Public Hearings and consideration of recommendations from the January 9, 2019 Planning Commission Meeting (see attached) with regard to the following matters:

a. Sketch Plan - Name of Subdivision: Mountain Shadows Major Subdivision Applicant: Daniel Shinedling Location: 12500 County Road 140, Salida Zone: Rural Request: To re-subdivide Lots 2 & 3 of the Wooden Flume Minor Subdivision totaling 11.04 acres into 5 lots with the minimum being 2.05 acres. Water by wells, wastewater treatment by on-site wastewater systems.

Planner Christie Barton gave the staff report in a PowerPoint presentation. The representative was not present. Discussion included aligning two access points and the width of the shared driveway. There was no public comment. Commissioner Baker moved to approve the application with conditions, Commissioner Granzella seconded the motion. The motion was carried unanimously.

b. Zoning Map Amendment - Applicant: Heart of the Rockies Camping Location: 16105 W. Highway 50, Salida Zone: Residential Request: To rezone Lot 1 of the third replat of a portion of Sunshine Acres to Rural Commercial/Recreational Zone to expand the existing campground

Planning Manager Jon Roorda gave staff report in a PowerPoint presentation. Jason Messer, represented Heart of the Rockies Camping, LLC. Discussion included ‘community need’ and the ‘change in the area’ that are part of the review criteria for rezones in Section 4.4.1.

Public Comment
Gary Olson, 17151 County Road 240-F Salida, CO
Steve Gauss, 7666 W. Highway 50 Salida, CO
Albert Haegle, 1592 Daily Ct., Erie, CO owns 16536 Rocky Mt. Rd. Salida, CO
Ed Norton, 2514 N 5th, Canon City, CO, a former Fremont County Commissioner
The public comment portion was closed. Commissioner Granzella moved to deny the application based on the Findings listed by the Planning Commission, Commissioner Baker seconded the motion. The motion was carried unanimously.

**Agenda Item E**
Consider a request for a waiver of building fees in the amount of approximately $500.00 for the DeAnza Vista Project. Continued from the January 22, 2019 meeting.

Commissioner Baker move to approve the waiver of $500.00 for the DeAnza Vista Project. Commissioner Granzella seconded the motion. The motion was carried unanimously.

**Agenda Item F**
Consider request for funding for the new Chaffee County Community Foundation.

Continued to the Commissioner regular meeting of February 12, 2019.

**Agenda Item G**
Consider resolution for the Cozart Major Subdivision.

Commissioner Baker moved to approved Resolution 2019-12. Commissioner Granzella seconded the motion. The motion was carried unanimously.

**Agenda Item H**
Consider resolution for Chaffee Common Ground. Continued from the January 22, 2019 meeting

Commissioner Baker moved to approved Resolution 2019-11. Commissioner Granzella seconded the motion. The motion was carried unanimously.

**Agenda Item I**
Consider a letter of support for a grant request from Chaffee County Search & Rescue North for the purchase of a Backcountry Quick Response Vehicle.

Commissioner Baker moved to approve a letter of support for the Chaffee County Search & Rescue North. Commissioner Granzella seconded the motion. The motion was carried unanimously.
Agenda Item K
Consider appointments to the following boards:

❖ Agricultural Land Use Conflict Board (Right to Ranch)

Commissioner Granzella moved to appoint James McConaghy, Norma Seneca Cady, Bernard Post and Katherine Larkin to the Agricultural Land Use Conflict Board (Right to Ranch). Commissioner Baker seconded the motion. The motion was carried unanimously.

❖ Airport Board

Commissioner Baker moved to appoint Rick Richter to the Airport Board. Commissioner Granzella seconded the motion. The motion was carried unanimously.

❖ Board of Adjustment

Commissioner Granzella moved to appoint Cinda Riley, Bill McCormick and Anderson Horne (Associate Member) to the Board of Adjustment. Commissioner Baker seconded the motion. The motion was carried unanimously.

❖ Fair Committee

Commissioner Baker moved to appoint Ben Scanga and Tate Scanga to the Fair Committee. Commissioner Granzella seconded the motion. The motion was carried unanimously.

❖ Heritage Area Advisory Board
❖ Heritage Area Advisory Board Representative of the Ranching Community

Commissioner Granzella moved to appoint Nancy Roberts, Susanna Spaulding, Lee Coveney, Bill Almquist and Art Hutchinson. Commissioner Baker seconded the motion. The motion was carried unanimously.

❖ Marijuana Excise Tax Advisory Board

Commissioner Granzella moved to appoint Irv Brody, Dennis Giese, Elizabeth Helmke (alternate associate) to the METABoard. Commissioner Baker seconded the motion. The motion was carried unanimously.

❖ Transportation Board

Commissioner Baker moved to re-appoint Kate Garwood, Forest Whitman and appoint Kyle Blakey to Transportation Board. Commissioner Granzella seconded the motion. The motion was carried unanimously.
Unmanned Aircraft Systems Advisory Board

Commissioner Granzella moved to appoint Patti Arthur, Taylor Albrecht, Don Dubin, Fredrick Henderson and Jim Baker to the UAS Advisory Board. Commissioner Baker seconded the motion. The motion was carried unanimously.

Agenda Item L
Appoint Planning Commission members to the following boards:
- 3 members to the Salida Regional Planning Commission

Commissioner Baker moved to appoint Hank Held, Anderson Horne and Marjo Curjus to the Salida Regional Commission Board. Commissioner Granzella seconded the motion. The motion was carried unanimously.

Consent Agenda

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