

April 4, 2017

The Logan County Board of Commissioners met in regular session with the following members present constituting a quorum of the members thereof:

Byron H. Pelton	Chairman
David G. Donaldson	Commissioner
Joseph A. McBride	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rob Quint	Logan County Planning and Zoning
Phil Pollock	
Alan Gentz	
Julie Gentz	
Callie Jones	Journal Advocate

Chairman Pelton called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Pelton asked if there were any revisions for the agenda. None were indicated.

The Board continued with the Consent Agenda items.

- Approval of the Minutes of the March 21, 2017 meeting.

Commissioner McBride moved to approve the minutes of the March 21, 2017 meeting.

Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson made a motion to approve the Solar Rewards Community Subscriber Agency Agreement between Logan County and Clean Energy Collective for the processing of Logan County's solar rewards credits in the community solar garden and authorize Chairman Pelton to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and BNN Western, LLC and the issuance of ROW Permit #2017-1, for use of the county right-of-way under CR 52 for a water pipeline. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and BNN Western, LLC for the issuance of ROW Permit #2017-7, for use of the county right-of-way along CR 21 for a permanent access driveway. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing on Resolution 2017-14.

- Rob Quint explained Resolution 2017-14.
- Alan Gentz spoke on Special Use Permit Issuance information or obtaining public comment prior to an issuance.
- Phil Pollock had a suggestion to add notice to Facebook/social media.

Chairman Pelton seeing no additional public comments closed the public hearing on Resolution 2017-14.

Commissioner McBride moved to approve Resolution 2017-14 amending the Logan County Zoning Resolution by the addition of “Industrial – Scientific Research, Manufacturing, Compounding, Fabrication, Assembling, Processing or Treatment of Products, Distribution Center, Food and Beverage Processing or other similar types of use” as a permissible use in the Agricultural Zone District by Special Use Permit. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2017-16 removing a Designated Alternate Representative and appointing a new Designated Alternate Representative to the County Health Pool and removing a Public Entity Designated Correspondent and appointing a new Public Entity Designated Correspondent to the County Health Pool. Commissioner McBride seconded and the motion carried 3-0.

The Board inspected the Logan County Jail for the annual inspection. Logan County Jail had the following number of inmates: 65 in-county males, 11 in-county females, 08 out-of-county. This is a total of 76 inmates of which 65 are males and 11 are females.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting will be scheduled for Tuesday, April 18, 2017 at 9:00 a.m. at the Logan County Courthouse.

The Logan County Board of Commissioners adjourned on Tuesday April 4, 2017 at 9:34 a.m.

Submitted by:

Logan County Deputy Clerk

Approved: April 18, 2017

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder