

January 2, 2019

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:

Drew Lyman	Logan County Attorney
Pamela Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Clerks Office
Rob Quint	Logan County Planning and Zoning
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Paula Bjerke	Administrative Assistant at Logan County Road and Bridge
Glenna Phelps-Aurish	Logan County Chamber of Commerce
Dave and Cindy Pickering	
Kelly Pickering	
Jason Koester	
Bill Henry	
Andy Bartlett	
Tom Kiel	Better Electric
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:04 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 item:

- Approval of the Minutes of the December 18, 2018 meeting.

Commissioner McBride moved to approve the Consent Agenda, Commissioner Donaldson seconded and the motion carried 3-0.

Chairman Pelton continued with New Business:

Commissioner Donaldson moved to approve the release of vehicle titles by the BOCC for Unit #181 2004 Kenworth; Unit #182 1994 Ranco Trailer; Unit #156 2003 Freightliner; Unit#185 1988 Ranco Trailer for auction by Logan County Road and Bridge and authorize the Chairman and Vice Chairman to sign the titles so they can be put on the Big Iron Auction. Commissioner McBride seconded and the motion carried 3-0.

- Paula Bjerke – Administrative Assistant at Logan County Road and Bridge, explained that the vehicles will be auctioned off on Big Iron Auction at the end of January.

Commissioner McBride moved to approve the letters of engagement between Logan County and Lauer, Szabo and Associates, PC for the following services for the year ending December 31, 2018:

- Audit of Logan County's financial statements.
- Agreed-Upon Procedures pertaining to the Solid Waste Financial Assurance and authorize the Chairman to sign.

Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution No 2019-1 and the application for the Vacation of a Subdivision Exemption Plat previously approved for Earl Knott on February 19, 1975, and recorded at Book 691, Page 717. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution No 2019-2 and an application for a Subdivision Exemption on behalf of C&S Holdings North, LLC to create a 10.08 acre parcel from a 160 acre parcel in the Commercial Highway (CH) and Agricultural (A) zone districts in the SW1/4 of the NW ¼ of Section Thirty-Five (35), Township Eight (8) North, Range Fifty-Three (53) West of the 6<sup>th</sup> P.M., Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to table Resolution No 2019-3 and an application Approving the Re-Subdivision and Replat of Koenigs' Addition to the Replat of Block 12, Bluebird Acres, Logan County, Colorado, also known as Tract of land lying in the Southwest Quarter of the Northwest Quarter of Section 5 and the Southeast Quarter of the Northeast Quarter of Section 6, all in Township 7 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado, definitely to February 19, 2019. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve Resolution No 2019-4 and the application for a Subdivision Exemption on behalf of Cynthia Diane Pyle Vandembark to create a 12.01 acre parcel from a 156.9 acre parcel in the Agricultural (A) zone district in the Southwest Quarter (SW1/4) of Section 20, Township 8 North, Range 49 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution No 2019-5 and an application for a Subdivision Exemption on behalf of Beverly Cook, as a Personal Representative of the Estate of Dorothy Helmut on behalf of Dorothy Helmut to create a 21.93 acre parcel from a 161 acre parcel in the Agricultural (A) zone district in the SE ¼ of Section 30, Township 6 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado and South and East of the Centerline of the South Platte Ditch. Commissioner McBride seconded and the motion carried 3-0.

Chairman Pelton opened a public hearing for consideration of the approval of:

- Resolution 2019-6 regarding the issuance of a Special Use Permit to Jason E. Koester and Nicole Koester for a new six (6) space RV Park site on a property described as: A Parcel of Land in the Southeast Quarter (SE1/4) of Section 2, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.
  - Jason Koester – Wants only 3 spaces instead of 6 spaces. He asked what letters the BOCC is requiring for the Permit.
- Resolution 2019-7 regarding the issuance of a Special Use Permit to Patti R. and Kelly D. Pickering for a new five (5) space RV Park site on a property described as: A Parcel of Land in the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) Section 10, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.
  - Kelly Pickering explained some of the requirements and regulations for well and septic systems for the bath houses for their RV spaces and also went over the Safe Drinking Water Act and treating the

water.

- Resolution 2019-8 regarding the issuance of a Special Use Permit to Skylyne Properties, LLC, for a new fourteen (14) space RV park site on a property described as: Lot Nine (9) and the East Half (E1/2) of Lot Eight (8), Herbrick Heights Subdivision No. 1 of the West Half of the Northeast Quarter (W1/2NE1/4) Section Thirty-Four (34), Township Eight (8) North, Range Fifty-three (53) West of the Sixth Principal Meridian, Logan County, Colorado.
  - Bill Henry with Skylyne Properties, LLC explained his support for the RV Parks.
  - Commissioner Donaldson thanked the people that want to help the transient community and their families in providing places for them to stay in Logan County. He also commented on the process and requirements needing work on bringing it up to date.
- Resolution 2019-9 regarding the issuance of a Special Use Permit to David Lee and Cynthia A. Pickering for a new five (5) space RV park site on a property described as: A tract of land in the SE1/4SE1/4 of Section 38, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado.
  - Dave Pickering expressed the need for spaces for people to live on a short term basis.

Chairman Pelton suggested switching from recreation regulations to a different category (i.e. labor camp) regulation and also a will call letter from Northeast Colorado Health Department.

Chairman Pelton closed the public hearing. Commissioner McBride moved to deny Resolution 2019-6, 2019-7, 2019-8, 2019-9 and refund the county application fee to the applicants. Commissioner Donaldson seconded. Commissioner McBride explained the need for housing and temporary housing in general but when big projects come into Logan County and those people need a place to stay, it has a big impact on the general market. Chairman Pelton explained the need to follow zoning regulations but to make the process more conducting for the needs of the BOCC and the people. No further discussion, the motion carried 3-0.

- Kelly Pickering asked the Board where it leaves those wanting the Special Use Permits for the RV spaces. Commissioner McBride explained that the process needs more discussion and time to work on it. Chairman Pelton suggested everyone staying after the meeting to further discuss.

Commissioner McBride moved to approve the amendment of an agreement between Logan County and CenterPoint Energy for the purchase of natural gas for the Logan County Justice Center and authorize the Chairman to sign. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve an agreement between Logan County and the Federal Highway Administration/CDOT/USAF for extraordinary snow removal on missile defense access roads and authorize the Chairman and Vice Chairman to sign. Commissioner McBride seconded and the motion carried 3-0.

Commissioner-elect Jane Bauder and other county officials will take their oaths of office on Tuesday January 8, 2019 at the Logan County Justice Center.

The next business meeting will be scheduled for Tuesday, January 15, 2019 at 9:00 a.m. at the Logan County Courthouse.

There being no further business, the meeting was adjourned on Wednesday, January 2, 2019 at 9:43 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk & Recorder

Approved: January 15, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Byron H. Pelton, Chairman

Attest:

\_\_\_\_\_  
Logan County Clerk & Recorder