

July 3, 2018

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
Don Saling	City of Sterling
Dan Long	Resolution 2018-24
Marilee Johnson	Logan County Visitor Center
Jeff Rice	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 June 19, 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 a Waiver of Annexation Impact Report for the River Bottom Flats Addition to the City of Sterling.

- Don Saling, City of Sterling addressed the board during discussion.

Commissioner McBride seconded and the motion carried 3-0.

Resolution 2018-24 concerning the Final Subdivision Application to create Platte Valley Industrial Park Subdivision, which will include the platting of seven (7) lots as shown on the Final Plat in a portion of the South Half of the Northwest Quarter (S1/2NW1/4) of Section 33, Township 8 North, Range 52 West of the Sixth P.M., Logan County, Colorado.

- Rob Quint, Planning and Zoning Coordinator, provided details of the proposed

subdivision, including proposed water source and road construction/maintenance, and the Planning Commission's recommendation.

- Dan Long addressed the Board, explaining the intended source of water for the new lots.
- Alan Samber, County Attorney, noted the need for a water line easement, well user agreement, and Subdivision Improvements Agreement to insure installation of intended water facilities.
- Chairman Pelton shared the state statute that requires an assured provision of a water source for new subdivisions.
- Don Saling, City Manager, addressed the Board concerning requirements for consideration for annexation.

After discussion about the need for an assured water supply and more detail about design and responsibility for road construction and maintenance, Commissioner McBride moved to postpone further consideration of Resolution 2018-24 definitely until July 17, 2018 at 9:00 a.m. Commissioner Donaldson seconded and the motion carried 3-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, July 17, 2018 at 9:00 a.m. at the Logan County Courthouse.

County Offices will be closed July 4, 2018 in observance of Independence Day.

The Logan County Board of Commissioners adjourned on Tuesday, July 3, 2018 at 9:27 a.m.

Submitted by:

Logan County Clerk

Approved: July 17, 2018

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(seal)

By: _____
Byron H. Pelton, Chairman

Attest:

Logan County Clerk & Recorder