

October 2, 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
Rachelle Stebakken	Logan County Clerks Office
Rob Quint	Logan County Planning and Zoning
Trae Miller	Director of Logan County Economic Development
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Jeff Rice	Journal Advocate

Chairman Pelton called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance. Chairman Pelton asked if there were any revisions for the agenda. Commissioner McBride added two revisions, one for the County Veterans Service Officer monthly report for September to the Consent Agenda and for New Business the Second Addendum to Motor Vehicle Lease with the City of Sterling on Ambulance inventory for a Dodge Ram 5500 4x4.

The Board continued with the Consent Agenda items:

- Approval of the Minutes of September 18 and September 25, 2018 meetings.
- County Veterans Service Officer monthly report for September.

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 an agreement between Logan County and Justin Weber and the issuance of ROW Permit #2018-13, for use of the county right-of-way under CR 20.2 for a 12" irrigation line. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and Alpha Cattle and the issuance of ROW Permit #2018-15, for use of the county right-of-way along CR 29 for a driveway. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve the Resolution 2018-36 and an application for Subdivision Exemption on behalf of Michael and Laura Marie Schell to create a 4.98-acre parcel from a 39.98-acre parcel in the Agricultural (A) zone district located in the Northeast Quarter (NE1/4) of Section 23, Township 8 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado. Commissioner McBride seconded and the motion carried 3-0.

Commissioner McBride moved to postpone Resolution 2018-37 and an application on behalf of Chris and Cynthia Vandemoer and Theda Anderson for the Re-Subdivision and Replat of Lots 1, 2, 3, 4 and 19 and part of Lot 4, Replat of Block 4 Country Club Hills located in Section 36, Township 8 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, Logan County, Colorado definitely to October 16<sup>th</sup> at 9am. Commissioner Donaldson seconded and the motion carried 3-0.

Commissioner Donaldson moved to approve Resolution 2018-38 amending Sections 5.3, 5.4, 5.7 and 5.8 of the Logan County Zoning Resolution as Concerns Administration and Procedure for the Grant of Special and Conditional Use Permits. Commissioner McBride seconded and motion carried 3-0.

Commissioner McBride moved to approve Resolution 2018-39 amending Section 9.6 of the Logan County Zoning Resolution as concerns administration and procedure for hearings before the Board of Adjustment. Commissioner Donaldson seconded and motion carried 3-0.

Commission Donaldson moved to approve Resolution 2018-40 amending sections 11.1, 11.3.A., and 11.3.C, of the Logan County Zoning Resolution as concerns administration and procedure for amending the zoning resolution. Commissioner McBride seconded and motion carried 3-0.

Commissioner McBride moved to approve the agreement between Logan County and the State of Colorado for Rural Economic Development Initiative grant funds in the amount of \$62,577.00 for renovation of the Courthouse Annex to be used as a Co-working facility that will offer high speed internet, office and meeting space to be used by start up businesses and authorize the chairmen to sign. Commissioner Donaldson seconded and motion carried 3-0.

- Trae Miller - Director of Logan County Economic Development explained the plans for the renovation of the Courthouse Annex.

Commissioner Donaldson moved to approve the Second Addendum to Motor Vehicle Lease concerning a new ambulance that will be known as Med 8 between Logan County and the City of Sterling. Commissioner McBride seconded and the motion carried 3-0.

## **Other Business**

### **Miscellaneous Business/Announcements**

The next regular business meeting will be scheduled for Tuesday, October 16, 2018 at 9:00 a.m. at the Logan County Courthouse.

County offices will be closed Monday October 8, 2018 in observance of Columbus Day.

The Logan County Board of Commissioners adjourned the meeting on Tuesday, October 2, 2018 at 9:19 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Clerk and Recorder

Approved: October 16, 2018

LOGAN COUNTY, COLORADO

(seal)

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

Attest:

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Logan County Clerk & Recorder