

September 20, 2016

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

Rocky L. Samber	Chairman
David G. Donaldson	Commissioner
Gene A. Meisner	Commissioner - absent

Also present:

Alan Samber	Logan County Attorney
Marie Granillo	Logan County Deputy Clerk
Rob Quint	Logan County Planning and Zoning
Dave Conley	Logan County Lodging Tax Board
Marilee Johnson	Logan County Tourist Information Center
Kenneth Pomeroy	
Matt Chrisp	Logan County Landfill
Callie Jones	Journal Advocate

Chairman Samber called the meeting to order at 9:01 a.m. The meeting opened with the Pledge of Allegiance.

Chairman Samber asked if there were any revisions for today's agenda. None were indicated.

The Board continued with the Consent Agenda items:

- Approval of an application for the renewal of a Hotel & Restaurant Liquor License on behalf of L7BG LLC.

Commissioner Donaldson made a motion to approve the Consent Agenda for the September 20, Business meeting. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber continued with New Business:

Consideration of the approval of the following Logan County Lodging Tax Board projects:

- Interstates 80 & 76 Travel Guide - \$1,895.
- NADS In-Room Guest Directory - \$300.
- Sterling Logan County Postcards - \$659.40.
- Flagship Publishing/Colorado Life advertising - \$2,052.

Commissioner Donaldson made a motion to fund the Interstates 80 & 76 Travel Guides funding request in the amount of \$1,895. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve the NADS (North American Directory Service) funding request in the amount of \$300. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve the Sterling Logan County Postcards funding request in the amount of \$659.40. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve the Colorado Life advertising funding request in the amount of \$2,052. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve Resolution 2016-27 and an application for Subdivision Exemption on behalf of Cactus Hill, LLC to create a 3.69-acre tract from an 836.02-acre Agricultural parcel, in an "A" Agricultural District in Township 9 North, Range 53 West of the Sixth Principal Meridian, also known as 23566 CR 330, Sterling, Colorado. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve an agreement between Logan County and Concrete Specialties and the issuance of ROW Permit #2016-8, for use of the county right-of-way along the west side of CR 55 100ft. north of the north river bridge for installation of an 8" PVC water line. Commissioner Samber seconded and the motion carried 2-0.

Commissioner Donaldson made a motion to approve a proposal by TD Consulting, LLC for the completion of an analysis of estimated energy cost savings in connection with the Clean Energy Collective solar power Capacity Commitment Agreement and authorize the chairman to sign. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber opened a public hearing on Resolution 2016-28.

- Rob Quint from Planning and Zoning addressed the Board on Resolution 2016-28.
- Kenneth Pomeroy addressed the Board on Resolution 2016-28.

Chairman Samber closed the public hearing on Resolution 2016-28.

Commissioner Donaldson made a motion to approve Resolution 2016-28 vacating that segment of county road right-of-way lying in the south thirty (30) feet of Section 17 and the north thirty (30) feet of Section 20, Township 7 North, Range 53 West of the 6th P.M., Logan County, Colorado. Commissioner Samber seconded and the motion carried 2-0.

Chairman Samber opened a public hearing on Resolution 2016-29.

- Rob Quint from Planning and Zoning addressed the Board on Resolution 2016-29.

Chairman Samber closed the public hearing on Resolution 2016-29.

Commissioner Donaldson made a motion to approve Resolution 2016-29 amending the Logan County Zoning Resolution by the addition of "AUTO SALES AND SERVICE" as a permissible

use in the agricultural zone district by special use permit. Commissioner Samber seconded and the motion carried 2-0.

The Board moved on to Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, September 27, 2016 at 9:00 a.m. in the hearing chambers at the Logan County Courthouse.

There being no further business to come before the Board the meeting was adjourned at 9:32 a.m.

Submitted by:

Deputy Logan County Clerk & Recorder

Approved: September 27, 2016

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

seal)

By: _____
Rocky L. Samber, Chairman

Attest:

Logan County Clerk & Recorder