

## **Logan County Commissioners Work Session**

**January 28, 2020**

Present: Joe McBride, Jane Bauder, Byron Pelton, Alan Samber, Shannon Graves, Kristan Lange, Marilee Johnson, Jerry Casebolt, Diana Korbe, Chadrick Martinez, Trae Miller, Jeff Rice, Karah Karg, Jennifer Crow.

Chairman McBride called the meeting to order at 9:00 a.m.

**APPROVAL OF MINUTES FROM PREVIOUS SESSION** – Commissioner Bauder moved to approve the minutes of January 21, 2020 as written. Commissioner Pelton seconded and the motion carried.

**REVISIONS TO WORK SESSION AGENDA** – None.

**REVIEW AND APPROVE DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS** – Shannon Graves met with the Board to review the Logan County Department of Human Services schedule of bills dated January 28, 2020. The Board approved all bills as presented.

**REVIEW LOGAN COUNTY DEPARTMENT OF HUMAN SERVICES PAYROLL** – Shannon Graves met with the Board to review the Logan County Department of Human Services payroll for the period January 4, 2020 through January 17, 2020. The Board approved the payroll as presented.

**REVIEW LOGAN COUNTY SCHEDULE OF BILLS** – Kristan Lange met with the Board to review the Logan County schedule of bills dated January 28, 2020. The Board approved all bills as presented.

**NOVEMBER COMMISSIONERS PROCEEDINGS** – Commissioner Bauder moved to approve the Logan County Board of Commissioners Proceedings for November. Commissioner Pelton seconded and the motion carried.

**2020 CENSUS** – Commissioner Bauder reported there will be a Complete Count Committee meeting on Thursday, January 30, 2020 at 2:30 p.m. in the Courtroom.

**ECONOMIC DEVELOPMENT PLAN** – No update.

**HERITAGE CENTER EXPANSION** – No update.

Chairman McBride called the meeting to recess at 9:05 a.m.

The meeting reconvened at 9:12 a.m.

**FOUR CORNERS SENIOR HOUSING PROJECT** – Chadrick Martinez and Trae Miller met with the Board to discuss a proposed project, Four Corners Senior Housing. Chadrick Martinez presented the concept for an affordable senior housing unit that will be located on the empty lot of Broadway Street and 4<sup>th</sup> Street in Sterling, Colorado. The homes are income based on a Tax Credit program.

The concept shows a V-shaped two-story building with 50 units including 42 one-bedroom units and 8 two-bedroom units. The building will also include common space with an exercise room, library, common area kitchen, community gardens and a BBQ area. The units are specifically for seniors and are adaptable as people age. They are self-contained which includes heating, AC, washer/dryer, and kitchen appliances.

The application for this project must be submitted on Monday, February 3<sup>rd</sup>, 2020. Getting community support is very helpful in the application process. Chadrick has not yet received any agreement with the Sterling Housing Authority. Ideally, getting the Housing Authority as a partner would be very helpful for support on the project. The team will know in August whether they receive tax credits.

**WIND FARM REGULATION-** Rob Quint met with the board to discuss the Wind Farm Regulations. Cindy Vandembark, group member of ‘Concerned Citizens for a Safe Logan County’ had previously met with Rob and presented a set of conditions they would like to see be regulated. The conditions that have been expressed by Cindy Vandembark are highly unrealistic. The group she is a part of would like to regulate the sound of the wind tower and only allow them to reach 45 decibels in the daytime and 30 decibels in the evening. Rob has monitored different conditions and says that normal conversation between people is much louder than 45 decibels.

Rob can meet with the group and tell them that the Commissioners are not in favor of the proposal conditions. The group needs to come up with a more realistic set of conditions.

Alan is going to check if there is a petition process in the Zoning Resolution that establishes a procedure for someone who wants to propose amending the zoning resolution to file a petition seeking that amendment. If there is, she can be encouraged to submit this for review to the Planning Commission as a proposal for a broad-based regulation.

**EXECUTIVE SESSION-** Commissioner Byron Pelton moved to go into executive session to determine positions relative to matters that are subject to negotiations concerning threatening litigation as allowed by C.R.S. 24-6-402(4)(e). Commissioner Bauder seconded and the motion carried.

The Board continued into Executive Session.

Participants in the Executive Session were: Commissioners Joe McBride, Byron Pelton and Jane Bauder, County Attorney Alan Samber and Brian Kailey, JD Sexton, and Diana Korbe. Persons who participated in the executive session were asked if any substantial discussion of matters not included in the motion to go into executive session occurred during the executive session, or if any improper action occurred during the executive session in violation of the Open Meetings Law. No concerns were stated.

**ADJOURNMENT** – There being no further business to come before the Board, the meeting at 10:52 a.m.