

June 18, 2019

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

Joseph A. McBride	Chairman
Jane Bauder	Commissioner
Byron Pelton	Commissioner

Also present:

Alan Samber	Logan County Attorney
Pamela M. Bacon	Logan County Clerk
Rachelle Stebakken	Logan County Deputy Clerk
Marilee Johnson	Tourist Information Center Director/County Public Information Officer
Rob Quint	Planning and Zoning
Samuel Meza	Royalty Property Maintenance, LLC
Jason Koester	
Kelly Pickering	
Dave Pickering	
Jeff Rice	Journal Advocate

Chairman McBride called the meeting to order at 9:34 a.m. The meeting opened with the Pledge of Allegiance. Chairman McBride 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 11, 2019 meeting.
- Acknowledgment of the receipt of the Treasurer's report for the month of May, 2019.
- Acknowledgment of the receipt of the Clerk and Recorder's report for the month of May, 2019
- Acknowledgment of the receipt of the Landfill Supervisor's report for the month of May, 2019.
- Approval of an application for renewal of a Fermented Malt Beverage On/Off Premises license on behalf of Lu's Buffalo Stop, Inc.

Commissioner Pelton moved to approve the Consent Agenda. Commissioner Bauder seconded and the motion carried 3-0.

Chairman McBride continued with New Business:

The Board opened bids for the construction of a carport near the Courthouse Annex.

- American Building Systems LLC – Base building total of \$30,028.00

Commissioner Bauder moved to refer the bid to Chance Wright with Logan County Maintenance Department for his review and approval. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder moved to approve Resolution 2019-27 concerning Emergency Medical Services in Logan County. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder moved to approve a Petition for Abatement of Taxes on behalf of Patricia Bartlett, Logan County Treasurer for 2019 Jeopardy abatement based on 2018 levies for a mobile home that has been destroyed in the

amount of \$128.42 and allow the Chairman to sign. Commissioner Pelton seconded and the motion carried 3-0.

Commissioner Bauder abstained from voting on the Travel Trailer Camping Area Resolution 2019-28, 2019-29 and 2019-30 due to being in the RV Business.

Chairman McBride opened a public hearing in consideration of the approval of Resolution No. 2019-28 and an application for Special Use Permit #229 on behalf of David and Cynthia Pickering for operation of a Six-space Travel Trailer Camping Area on a tract of land in the SE/4SE/4 of Section 28, Township 8 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, at 14765 Hwy 14, Sterling, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution No. 2019-28 and an application for Special Use Permit #229 on behalf of David and Cynthia Pickering for operation of a Six-space Travel Trailer Camping Area on a tract of land in the SE/4SE/4 of Section 28, Township 8 North, Range 53 West of the 6<sup>th</sup> Principal Meridian, at 14765 Hwy 14, Sterling, Colorado. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride opened a public hearing in consideration of the approval of Resolution No. 2019-29 and an application for Special Use Permit #230 on behalf of Jason E. and Nicole Koester for operation of a Three-space Travel Trailer Camping Area 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 at 11101 CR 35, Sterling, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution No. 2019-29 and an application for Special Use Permit #230 on behalf of Jason E. and Nicole Koester for operation of a Three-space Travel Trailer Camping Area 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 at 11101 CR 35, Sterling, Colorado. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride opened a public hearing in the consideration of the approval of Resolution 2019-30 and application for Special Use Permit #231 on behalf of Patti R. and Kelly D. Pickering for operation of a Six-space Travel Trailer Camping Area on a parcel of land in the SE/4SW/4 Section 10, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado at 15451 CR 22, Sterling, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Pelton moved to approve Resolution 2019-30 and application for Special Use Permit #231 on behalf of Patti R. and Kelly D. Pickering for operation of a Six-space Travel Trailer Camping Area on a parcel of land in the SE/4SW/4 Section 10, Township 7 North, Range 53 West of the Sixth Principal Meridian, Logan County, Colorado at 15451 CR 22, Sterling, Colorado. Chairman McBride seconded and the motion carried 2-0.

Chairman McBride opened a public hearing in consideration of the approval of Resolution No. 2019-31 to amend the Logan County, Colorado Zoning Regulations adopted by resolution on the 10<sup>th</sup> day of October, 1973; rezoning parts of said county and amending the district zoning map on behalf of Royal Property Maintenance, LLC in the SE1/4SE1/4 of Section 28, Township 8 North, Range 53 West of the Sixth Principal Meridian at 14835 Hwy 14, Sterling, Colorado. Rob Quint with the Logan County Planning and Zoning office explained the application. There being no further comment, Chairman McBride closed the public hearing.

Commissioner Bauder moved to approve Resolution No. 2019-31 to amend the Logan County, Colorado Zoning Regulations adopted by resolution on the 10<sup>th</sup> day of October, 1973; rezoning parts of said county and amending the district zoning map on behalf of Royal Property Maintenance, LLC in the SE1/4SE1/4 of Section 28, Township 8 North, Range 53 West of the Sixth Principal Meridian at 14835 Hwy 14, Sterling, Colorado. Commissioner Pelton seconded and the motion carried 3-0.

There will be a special meeting Thursday, June 27, 2019 at 9:00 a.m. in regards to the IGA with the City of Sterling.

The next business meeting will be scheduled for Tuesday, July 2, 2019 at 9:30 a.m. at the Logan County Courthouse.

County Offices will be closed Thursday, July 4, 2019 in observance of Independence Day.

There being no further business to come before the Board, the meeting adjourned at 9:49 a.m.

Submitted by:

\_\_\_\_\_  
Logan County Deputy Clerk

Approved: July 2, 2019

LOGAN COUNTY, COLORADO

(seal)

By: \_\_\_\_\_  
Joe McBride, Chairman

Attest:

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Logan County Clerk & Recorder