Advisory Board of the Environment –
ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
Meeting Room 1-101
Tuesday February 18, 2020

Attending: 
Amy Mitchell
Jennifer Migliorato
Cliff Pugh
Ramon Castro

Absent: 
Tyler Stoltzfus

Guests:

Call to Order. The meeting was conducted by conference call due to road conditions; inability to travel. Amy conference-in Ramon and Cliff and called to the meeting to order at 1:05 PM.

Pledge of Allegiance was not performed.

Roll call of Board members present. A Quorum is present.

Consideration of proposed additions to or modifications of the February 18th, 2020 agenda.
No revisions or additions to the Agenda were requested. Mr. Castro motioned to accept the Agenda as written, Mr. Pugh seconded the motion. The agenda was approved by unanimous consent.

Review and approval of minutes of the January 21th, 2020 meeting.
Mr. Pugh motioned the January 21, 2020 Minutes be accepted as written. Mr. Castro seconded the motion. The Minutes were unanimously approved.

The December 17, 2019 meeting was cancelled due to weather.

Introduction of Board members and members of the public in attendance.
No guests were present.

Remarks or input from members of public. No comments were made.

Presentation of pending Land Use Actions.
1041 Hartsel Solar Project. ABE provided comments:

1) The project is contrary to the County master plan.
2) Wildlife concerns
   a) Big game is seen in this area regularly
   b) Potential water fowl harm because of proximity to 11 Mile and Spinney Reservoirs; birds may think the array is water and crash into the panels.
c) Concern of funneling of deer, elk and pronghorn toward highway 24, especially the areas where there is no fencing along the highway.

d) Drainage and water runoff control concerns off of impervious surface.

20CUP-01 – No ABE concerns

20CUP-02 ABE comments still stand from initial application. Additional comments protect water course and wetlands during building. Update site plan to include location of septic and ensure setbacks to the wetlands.

19ZON-01 No ABE concerns.

Old business:
- Past pending Land Use cases. None
- Eddie Kochman Memorial Project. Is moving forward through the process, update to be provided when more information is available.
- Bison fencing/elk migration corridor along CR77. Have deferred to Spring 2020.

New business:
- The next meeting will be held March 17th, 2020 at 1:00 PM.
- Additional comments or matters of Board interest:

New member search. New member letter and reappointment members who have served their term and reapplied are in process with the county.

Adjourn. Mr. Pugh motioned the meeting be adjourned. The Motion was seconded by Mr. Castro. The motion was unanimously passed, and the meeting was adjourned at 1:42 PM.