Advisory Board of the Environment – ABE Minutes
856 Costello Avenue, Fairplay, CO 80440
Conducted in person room 1101, and by Zoom video conference
Tuesday March 16, 2021

Attending (logged-in)
Ramon Castro - by Zoom
Cliff Pugh – by Zoom
John Reiber – In person
Bernie Petersen – by Zoom

Absent:
Tyler Stoltzfus
Jennifer Migliorato

Guests: None

Call to Order. The meeting was conducted by Zoom video conference; Mr. Reiber was at the County Building. Mr. Reiber called the meeting to order at 1:00 PM.

Pledge of Allegiance was not performed, no flag present.

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

Consideration of proposed additions to or modifications of the March 16, 2021 agenda. Mr. Castro motioned to accept the Agenda as written, Mr. Petersen seconded the motion. The Agenda was approved as written.

Review and approval of minutes of the February 16, 2021 meeting. Mr. Castro motioned the February 16, 2021 Minutes be accepted as written. Mr. Petersen seconded the motion. The Minutes were unanimously approved as written.

Introduction of Board members and members of the public.
None present

Remarks or input from members of public. None presented

Presentation of pending Land Use Actions and ABE response:

1. 21SET03 – Request for Variance on set back.

A request for a setback variance to construct a pole barn. Request a 20-foot variance for a 10-foot set back from property line due to the slope of the lot. Suggestion was made that the building could be downsized or possibly rotated to reduce amount of variance. The plans provided also did not indicate any mitigation for rainwater runoff from the building, this needs to be in the plans since the slope of the lot is so steep and the area of the roof so large.

2. 21-PUD-01 – Morning Air Ranch. Mr. Stoltzfus sent a email, as he was unable to attend meeting, indicating that there could be some wildlife concerns regarding this project. Mr. Stoltzfus is going to check with the local Game Warden to verify if there are any concerns and get back with the group. It was determined that as presented there was not enough information to make any substantial comment. Mr. Reiber noted that while the plans submitted indicated that no secondary access was
available the plans showed 3 access points on the provided map. There was also concern that the commercial lots as depicted on the map are located within a flood hazard area.

3. 21-PUD-02 – Glenn Isle Resort. Appears to be a request to amend the original plat to include construction of a caretaker residence. No issues noted by ABE.

4. 21-CAP-01 South Park Ambulance District, to construct a new Ambulance facility between Jefferson and Como. Mr. Castro has a concern about the facility accessing directly onto Hwy 285 and causing a safety concern. CDOT has sent a letter stating any concerns can be worked through. No other concerns from ABE.

5. 21-CAP04. Park County Planning to vacate rights of way and consolidate several parcels into 6 larger tracts. This appears to be a cleaning up of old existing plat. No concerns from ABE, except for possible flooding in the extreme north west corner from Jefferson Creek overflow.

Old business:

• **Past pending Land Use cases.**

  Hartsel Solar project was denied the 1041 Wildlife application. As of this meeting nothing further needed from ABE. Mr. Reiber will check on the reason the 1041 was denied by the BOCC.

**Eddie Kochman Memorial Project.** Mr. Reiber said he had spoken to Commissioner Mitchell regarding this project. An effort is underway to see if a copy of the original letter can be found.

**WOLF REINTRODUCTION UPDATE.** Mr. Reiber stated that he spoke to Commissioner Mitchell about this. Appears that several questions are being raised at state level, as to the need to do this reintroduction since it has been documented that wolves are already present in the state. CWP will be working to identify if the wolves have been present for multiple years and if so, the reintroduction may not be necessary.

New business:

• Elect new ABE Secretary.

  Mr. Petersen was nominated to act as ABE Secretary for this meeting. Before the start of the April meeting, a board member will be chosen to serve as secretary for that meeting.

• Vacant ABE Seat. There appears to be several individuals interested in serving on the board. The County will post an advertisement in local papers for any interested individual on this board and others. Still have not seen any advertisement for the open positions. Mr. Reiber will check again with BOCC on when this will happen.

• Ms. Migliorato has submitted her request to continue on the ABE to the BOCC.

• The next meeting will be held April 20, 2021 at 1:00 PM. Notice will be provided if there is an option to meet in person at the County Building or only by Zoom.

Adjourn. Mr. Castro motioned the meeting be adjourned. The Motion was seconded by Mr. Pugh. The motion was unanimously passed, and the meeting was adjourned at 2:00 PM.