AGENDA

October 18, 2016

BOARD OF COMMISSIONERS
113 N. COURT

BUENA VISTA SCHOOL DISTRICT
BUENA VISTA, COLORADO

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

9:00 a.m. Regular meeting of the Board of Commissioners

Pledge of Allegiance

- Review public meeting list
- Public Comment

A. Open bids for sale of County Vehicles.

B. Contract/Grant Consideration:
   - Consider execution of construction agreement for Administrative Remodel. (Administrator Christiansen)
   - Consider approval of telephone system vendor agreement for telephone systems for Touber Building and County Administrative Buildings (Administrator Christiansen)
   - Consider System Purchase Agreement for new Motorola console radio system for Communications Center (Communications & Dispatch Manager Stolba)

C. Consider a request from Matteo Dilillo for support for an Eagle Scout project for the Buena Vista Heritage Museum.

D. 9:30 a.m. PUBLIC HEARING – To consider a request for a Major Impact Review for a renewal of a Sand & Gravel Mining – Surface Permit. - Name of Applicant: ACA Products, Inc. Trout Creek Pit Location: SW1/4NW1/4, Section 26 & SE1/4NE1/4, Section 7, Township 14 South, Range 78 W, 6th P.M., Zone: Rural/Recreational, Request: Surface Mining and Extraction Uses.

E. Consider a request for an extension of an Addendum to Subdivision Improvements Agreement for the Lakeside Estates Preserve Subdivision. (Planning Manager Roorda)
F. Consider a letter of support for the Upper Arkansas Area Council of Governments’ application to the Colorado Department of Public Health and Environment (CDPHE Recycling Resources Economic Opportunity Grant Program. (Administrator Christiansen)

G. Consider loans to Neighbor to Neighbor for vehicle transactions. (Sue Sanstad, Neighbor to Neighbor Buena Vista Manager)

H. Consider a resolution approving Section 7.1.3A2 – Change to the language of LUC Section 7.1.3A2 changing the current requirement that the applicant for a land use change make application for a well permit prior to approval of the land use change permit to require the applicant to show proof of augmentation prior to approval of the land use change permit. The proposal also includes eliminating the last sentence of this code section which reads, “Property owners are encouraged to complete well construction prior to applying for a land use change permit.”

I. Consider a resolution approving a change to the maximum densities in Residential, Rural and Recreational Zone Districts listed on Table 2.1.

J. Consider a request for a renewal of a Hotel & Restaurant Liquor License from Monarch Ski and Snowboard Area, 23715 U.S. Highway 50, Salida.

K. Discussion regarding Results of the Investigation of 2012 Chaffee County “Blue/Black” Ballots, conducted at the request of Marilyn Marks, finding no evidence of mishandling by the County Clerk.

L. Executive session pursuant to CRS 24-6-402(4)(b) for legal advice from the County Attorney on the outstanding costs of $4,526.34 still owed to Chaffee County Clerk by Citizen Center (a nonprofit organization whose members include Marilyn Marks, Melodee Hallett, and Mary Eberle), in connection with litigation brought by Citizen Center against the Chaffee County Clerk and several other county clerks.

Consent Agenda:
- Detention Facility Rate Adjustment
- Report from the County Treasurer for the month of September, 2016
- Report from the County Public Trustee for the third quarter, 2016
- Pay Bills

Old Business:
- County Project Status Report

Potential Road Trip

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