AGENDA

December 13, 2016

BOARD OF COMMISSIONERS
COMMISSIONER’S MEETING ROOM
104 CRESTONE AVE.
SALIDA, 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. Consider a request from Barry Cole for a Ground Lease at Harriett Alexander Field. (Airport Manager Papp)

B. Consider recommendation from the Airport Advisory Board regarding changing the name of Harriett Alexander Field to Salida Airport Harriett Alexander Field. (Airport Manager Papp)

C. 9:30 a.m. Public Hearing – Adoption of the 2017 budget.

D. Public Hearings and consideration of recommendations from the November 29, 2016 Planning Commission Meeting (see attached) with regard to the following matters:
   a. To consider changes to the Chaffee County Land Use Code: Section 2.2.1.C Lot and Building Requirements; Section 2.2.3.C Operational Characteristics; Section 2.6.4.G Administration; Section 4.1.3.G.4 Notice to Adjacent Property Owners; Section 4.6.2.J.1 Open Space Plan Map; Section 7.1.3.B and 7.1.3.B.2 Adequate Wastewater Treatment; Section 15.1 Acronyms; Section 7.4.6.A.3 Driveway Standards; Sections 7.4.7.L.1 and 7.4.7.L.2 Access Driveways; Section 7.8.1.G Compliance with Covenants and Restrictions

   b. Major Impact Review - Name of Applicant: ACA Products/Frank Holman Location: 14110 County Road 140, Located in the SW1/4SE1/4SW1/4, Section 36, Township 50 N, Range 7 E, NMPM, Salida. Zone: Rural Request: Surface mining of construction aggregates (Tabled from the November 8, 2016 meeting)
E. Consider letter of support for proposed permanent easement in River Rim Estates to land owned by Colorado Parks and Wildlife (CRS 33-10-107(2)) (Planning Manager Roorda)

F. Consider a resolution for a Subdivision Exemption for Public Benefit from Ruby Mountain Ranch Irrevocable Trust. (County Attorney Davis)

G. Consider a resolution to change of Monarch, Colorado to Garfield, Colorado on CDOT signs. (Attorney Davis)

H. Consider a resolution extending the ban on new medical marijuana establishments in the unincorporated areas of the County (Attorney Davis)

I. Consider 2017 Voting Proxies for CCI. (Director of Administration Christiansen)

J. Consider an amendment to the 2016 Chaffee County Budget. (Director of Finance Short)

Consent Agenda:
- Proposed Holidays for 2017
- Report from the County Treasurer for interest received for the month of October, 2016 and Balance sheet for the month of November, 2016
- Pay Bills

Old Business:
- County Project Status Report

Potential Road Trip

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