AGENDA
August 2, 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

- Verification from the County Clerk the Board of Commissioner’s agendas were distributed appropriately.
- Review public meeting list
- Public Comment
- Minutes of June 7, June 13, June 14, July 5 and July 26 Special Meeting.

A. Contract/Grant Consideration:
   - Miles Marketing Destinations (CCVB, Scott Peterson)

B. Report from the County Sheriff

C. Public Hearings and consideration of recommendation from the July 26, 2016 Planning Commission Meeting (see attached) with regard to the following matter:

   **Article 5.2.3J:** Proposed Minor Subdivision Exemption – division by road, highway, railroad or major stream To be added to Section 5.2.3 Additional Types of Subdivision Exemptions J. Minor Subdivision Exemption. A Minor Subdivision Exemption may be used to separate parcels under a single ownership that are divided by a County Road, State Highway, railroad, river or major stream. (Remanded back to the Planning Commission by the Board of Commissioners at their July 5, 2016 meeting.)

D. Consider a request for a Plat Amendment from Troy & Julie Baker. Property is located at 17229 County Road 365, in Tract 2, Wheeler Informal Subdivision, in the NE1/4 NE14/, S11,T14S,R79W,6th P.M. (Planning Manager Roorda)

E. Consider a request for a variance to ADU requirements from Butala Construction (Tom Eve).
F. Consider a request for an Addendum to Subdivision Improvements Agreement for the Strother Parcels Minor Subdivision. (Planning Manager Roorda)

G. Consider a request from the Historic St. Elmo & Chalk Creek Canyon for a match of funds on four grant awards from the Colorado Historical Fund. (Melanie Roth, HSE Board)

H. Consider a resolution for a 1041 Permit application for the purpose of considering an application for a 1041 Permit to Engage in Development of a Municipal or Industrial Water Project for the Homestake Water Project. (Attorney Davis)

I. Consider IGA with Town of Buena Vista for asphalt work on CR 317. (Director of Administration Christiansen)

J. Consider Cash Match for $10,000 for Reimbursement Agreement for CO FLAP CHA306(1) Cottonwood Pass East Side project (Director of Administration Christiansen)

K. Consider a request from Arkansas River Trust for an amended Application for a Special Events Permit (Malt, Vinous and Spirituous Liquor) for the Vertex Festival.

L. Consider a request for a renewal Hotel and Restaurant Liquor License from Twisted Cork Enterprises Inc. dba Twisted Cork, 8048 W Hwy. 50, Salida.

M. Consider a request for a renewal Hotel and Restaurant Liquor License from Riverside Grill LLC dba Riverside Grill, 24070 County Road 301, Buena Vista.

Consent Agenda:
- Pay Bills

CONVENE AS BOARD OF EQUALIZATION
To consider referee’s recommendations from property tax hearings.

Old Business:
- Ballot question regarding excess tax for marijuana
- Madison House Update
- County Project Status Report

Visit Jail

Potential Road Trip

****The official posting site for the Chaffee County Board of Commissioners meeting agenda’s is at the County Court House.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County’s ADA Coordinator at 719-539-3463 or e-mail bvenes@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.