AGENDA

September 6, 2016

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

❖ Minutes of the July 11, July 12, July 19, August 2, August 8, August 9, and August 16, and August 23, 2016 meetings

A. Report from the County Sheriff

B. Contract/Grant Consideration
   ❖ Janitorial services for Administrative Offices, Judicial Building, and Sheriff’s Department (Director of Administration Christiansen)
   ❖ Miles Marketing Destinations (Scott Peterson, CCVB Marketing Director)

C. Consider the release of the Lot Sales Restriction for Caballo Rancho Rural Open Space Incentive for lots 1 – 9. (Administrative Assistant Baldwin)

D. Consider a request for a fee waiver for a Special Event Permit for the 5th Annual Salida Bike Fest. (Rick Boucher, Salida Recreation)

E. Consider a request for a fee waiver for a Special Event Permit for the Vapor Trail 125. (Shawn Gillis)
F. Consider rescinding approval of the Salida Airpark Subdivision. (Administrative Assistant Baldwin)

G. Consider resolution for the ACA Products, Inc. River Park Pit Major Impact Review. (Attorney Davis)

H. Consider resolution referring a ballot question authorizing an excise tax on the cultivation of retail marijuana. (Attorney Davis)

I. Consider appointment of Anita Luster to the Board of Adjustment. (Administrative Assistant Baldwin)

Convene as Board of Equalization

J. Consider an appeal to the Senior Property Tax Homestead Exemption for property located at 14003 County Road 20, Salida, Syzmanski Sub Lot 3-Replat. (Assessor Mosby)

Consent Agenda:
  ❖ Chaffee County Treasurer Statement of Revenues and Disbursements 01/10/2016 – 06/30/2016
  ❖ Report from the County Veteran’s Service Office for August, 2016
  ❖ Ratify revised perpetual right-of-way grant between BLM and Chaffee County for County Roads 108,194,304,398C,272,271,261D, 301 and 386.
  ❖ Pay Bills

Old Business:
  ❖ Ballot question regarding excess tax for marijuana
  ❖ County Project Status Report

Visit Jail

Potential Road Trip

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