AGENDA

April 19, 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

- Verification from the County Clerk the Board of Commissioner’s agendas were distributed appropriately.
- Review public meeting list
- Public Comment

A. Contract/Grant Consideration:
   - Agreement for temporary legal services for DHS

B. PUBLIC HEARING – Final Plat - Name of Subdivision: Butler House Minor Subdivision
   Applicant: John Diesslin Location: 12000 County Road 280, Nathrop, SW1/4SW1/4, Section 23, Township 15 South, Range 78 West, 6th P.M. Zone: Rural Request: To divide 37.19 acres into 2 lots with the minimum lot size being 2 acres.

C. Consider a request for a Plat Amendment from Brad & Caissa Abbot. Property is located at 9830 Feather Lane, Lot 11 Shikoba Acres, Salida. (Planning Manager Roorda)

D. Consider resolution approving the following changes to the Land Use Code (continuation of a hearing from the 4/12/16 meeting)”:  
   (1) Removing section headings in the Use Table in Article 2.2
   (2) Revising various references to referral agencies in Article 4 (by deleting required submittals to non-mandatory review agencies)
(3) Increasing the maximum size of an ADU (accessory dwelling unit) from 800 sq. ft. to 1,000 sq. ft.

E. Consider a request for a fee waiver for the use of the Fairgrounds for a fundraiser from Collegiate Peaks Chapter of Trout Unlimited. (Fairgrounds Manager Wyatt)

F. Consider resolution to support COSI Workforce Grants. (Attorney Davis and Director of Administration Christiansen)

G. Consider buying out Frank McMurry’s ½ interest in vacant land parcel in Nathrop which is currently co-owned by the County.

H. Review staff and consultant reimbursement request from the Nestle Water Reimbursement Fund. (Director of Finance Short)

I. Executive session under CRS 24-6-402(4)(a) to discuss potential acquisition of land.

Consent Agenda:
- Report from the County Treasurer for the month of March, 2016
- Report from the County Public Trustee for the 1st quarter of 2016
- Pay Bills

Old Business:
- Madison House Update
- County Road 302
- Cleora Railroad Crossing
- County Project Status Report

Potential Road Trip

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