AGENDA

January 12, 2016

BOARD OF COMMISSIONERS
104 CRESTONE AVE.
SALIDA, COLORADO

COMMISSIONER’S MEETING ROOM
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 January 5, 2016

A. PUBLIC HEARINGS and consideration of recommendations from the December 29, 2015 Planning Commission Meeting (see attached) with regard to the following matters:

a. Preliminary Plat - Name of Subdivision: Arkansas Valley Industrial Park Phase I and Phase II Applicant: Steve and Brenda Miles Location: 28105 County Road 317, (Parcel A) S1/2SW1/4, Section 16, Township 16 South, Range 78 West, and (Parcel B) S1/2SW1/4SE1/4, Section 16, Township 14 South, Range 78 West, 6th P.M., Buena Vista Zone: Industrial Request: To divide 21.36 acres into 21 lots of with the minimum lot size being 1.0 acre with water by wells, and connection to the Buena Vista Sewer District.

b. Preliminary Plat - Name of Subdivision: Sunset Mesa Minor Subdivision Applicant: Robert E. Prescott IV Location: 7720 County Road 160, a tract of land in the NE1/4SW1/4, Section 31, Township 50 North, Range 9, NMPM, Salida Zone: Residential Request: To divide 10.0 acres into 2 lots with the minimum lot size being 2.0 acres. Water by wells, wastewater treatment by on-site wastewater systems.

c. To consider amendments to certain sections of the Chaffee County Land Use Code: Article 1
LUC 1.1.7 D: End of third line “nor” should read “or”
LUC 1.5.3 A 1: The word “penalties” should be replaced with “remedies.”
LUC 1.6.5 C 2: Second line “permit holder shall send” should be replaced with “County shall send”. A sentence should be added between the first and second sentences to read: “The applicant shall provide completed USPS Certified Mail, Return Receipt, forms to the County for all adjacent property owners pursuant to Section 4.6.2 B 4.”

**Article 2**

LUC 2.3.1 B: The reference to Section 4.3.2 in the second sentence of this section should be changed to Section 4.4.2.
LUC 2.4.3 B: The reference to Section 1.5 should be changed to Section 1.4.2 C 2.
LUC Table 2.1: This table is amended to require a 25 foot front (street) setback in all zone districts regardless if it fronts on a Major Road or Local Street. Major Road and Local Street are not currently defined by the code so removing the reference as it pertains to front setback would resolve this problem.
LUC Table 2.2: In the preamble to the table under NP Not Permitted the reference to Section 2.2.1 C should be changed to 2.3.1 C.
LUC Table 2.2: On page 2-22 under the Salvage Yard, Junk Yard in the Use Specific Standard column the code reference listed a 7-827 should be changed to 7.8.31.

**Article 4**

New LUC 4.2.8: Create a new section for renewals of mining/gravel pits.
LUC 4.6.2 B 4: A sentence should be added to the end of this section reading, “The applicant shall provide completed USPS Certified Mail, Return Receipt, forms 3800 and 3811 for all adjacent property owners of record and ditch and easement owners within the proposed property.” This is related to the LUC change above for Section 1.6.5 C 2.

**Article 7**

LUC 7.2.3 B 7: The reference to Section 7.4.7 O should be changed to Section 7.4.7 N.
LUC 7.3.8: Items 3, 4, and 5 should be changed to 4, 5, and 6 as two item 3’s currently exist.
LUC 7.4.6: Driveway Standards are proposed to be changed to be applicable only to the access to a county or private road and extending 30 feet from the ROW and not applicable to the entire driveway.
LUC 7.8.31 D 1: “Not” should be added to this sentence to read, “Loading and unloading activity shall NOT be conducted on any public right-of-way.”
LUC 7.8.19 C: It is requested that this section regulating minimum dimensions of mobile homes be deleted.

B. 10:00 a.m. - Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from the County’s water attorney and the County Attorney on specific legal questions and strategy in connection with a water court application filed in 2006 by the City of Aurora, City of Colorado Springs, City of Fountain, Board of Water Works of Pueblo and Southeastern Colorado Water Conservancy District.

C. Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from the County Attorney on County’s potential involvement in litigation brought by Vogel Marketing Group, Inc. dba The Branding Agency against April Prout, former director of the Chaffee County Visitors Bureau.

D. Consider a request for Medical Marijuana Optional Premise Cultivation and a Medical Marijuana Infused Product Manufacturer Licenses Transfer of Ownership from Berlin International, LLC. (Planning Manager Roorda)
E. Consider a request for Retail Marijuana Optional Premise Cultivation and a Retail Marijuana Infused Product Manufacturer Licenses Transfer of Ownership from Berlin International, LLC. (Planning Manager Roorda)

Consent Agenda:
- Report from the County Public Trustee for the 4th quarter, 2015
- Report from the County Treasurer for the month of December, 2015
- Pay Bills

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

Potential Road Trip

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

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