July 5, 2016

BOARD OF COMMISSIONERS
104 CRESTONE AVE.
SALIDA, COLORADO

COMMISSIONER’S MEETING ROOM
SALIDA, COLORADO

AGENDA
Amended

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. Open proposals for the Chaffee County Administration Offices Remodel.

B. Report from the County Sheriff

C. Public Hearings and consideration of recommendations from the June 28, 2016 Planning Commission Meeting (see attached) with regard to the following matters: (These items were continued from the June 14, 2016 Board of Commissioners meeting)


b. 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.
D. Consider a request from O.A. Pesnell for a variance of Chaffee County Land Use Code 7.8.1E, regarding ADU’s to be served by the same well and septic. (Planning Manager Roorda)

E. Consider a request for a renewal of a Retail Marijuana Business License from EcoMed, LLC. (Planning Manager Roorda)

F. Consider a Ground Lease for a hangar at Harriett Alexander Field from Ron Liebl. (Airport Manager Papp)

G. Consider an amount of financial support for financial support for Phase 2 of the Groundwater and Surface-Water Interaction and Potential for Underground Water Storage Study Grant between Upper Arkansas Water Conservancy District and the USGS. Continued from the June 21, 2016 meeting

H. Consider letters to Senator Gardner and Senator Bennet regarding the BLM Management of the Cache Creek Placering Area Property. Continued from the June 21, 2016 meeting

I. Consider letter of support for El Pomar Grant for Chaffee Housing Trust (Read McCulloch)

J. Consider a resolution accepting reconstruction of County Road 302.

K. Consider a resolution for “Reauthorization & Reorganization of the Office of Emergency Management for Chaffee County under the County Commissioners and Repealing Resolution 2015-16 (Attorney Davis) Continued from the June 24, 2016 meeting

L. Consider ballot issue regarding excise tax on marijuana sales.

M. County Assessor Mosby Reports:
   - Assessed Value Report for the year 2015
   - Personal Property Non-Filers
   - Real & Personal Property Protests
   - Valuation of Real Property

N. Review and Consider Notice of Potential Conflict of Interest and Waiver in connection with legal services by Patricia Arthur for Anderson & Hughes, P.C. in connection with Unmanned Aircraft Systems (“UAS”) and the county’s UAS Advisory Board. (Attorney Davis)

O. Consider whether there has been apparent violations of the Chaffee County Ambulance Regulations (Resolution 2006-57) by American Medical Response of Colorado Inc. (AMR), a licensed ambulance service in Chaffee County, and whether a full investigation is warranted.”

P. Executive session under CRS 24-6-402(4)(a) to discuss potential acquisition of land.
Consent Agenda:
   ❖ Pay Bills

Old Business:
   ❖ Ballot question regarding excess tax for marijuana
   ❖ Madison House Update
   ❖ Development of County Road 177 Railroad
   ❖ 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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