AGENDA
Amended

June 21, 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:
- Veterans Assistance Grant (Director of Administration Christiansen)
- Chaffee County Visitors Bureau Video Production Contract with Dave Curtis from June 1, 2016 – December 31, 2016 revised. (CCVB Marketing Manager Peterson)
- Contract for remodel of Administration Offices Architectural Drawings. (Director of Administration Christiansen)
- Consider Demonstration Agreement in connection with upcoming UAS demonstration (Director of Administration)

B. Consider letter of approval from Road & Bridge Supervisor Mark Stacy for reconstruction portion of County Road 302.

C. Consider the purchase of a fuel truck for Harriet Alexander Field. (Airport Manager Papp)
D. Consider a request for an extension for an Addendum to a Subdivision Improvements Agreement for the River Meadows Estates Subdivision Filings 1 – 4. (Planning Manager Roorda)

E. Consider an appeal to an Administrative Review Application from Doug Beach to place a 12’ x 44’ manufactured home onto property located on Lots 6 thru 12 Block 20, Nathrop, in a Residential Zone. (Attorney Davis)

F. Consider a resolution for a Zoning Map Amendment from Richard E. Hartney & Danyel Lee Lopo. (Attorney Davis)

G. Consider request to close County Road 162 within the Townsite of St. Elmo west of the intersection of Main & 1st Streets for Historic St. Elmo & Chalk Creek Canyon, Inc. special children’s programs being held on July 6, 13, 20 and 27 in July and during restoration work that will occur on 2 buildings on west Main in beginning August 1st until completion. (Melanie Roth)

H. Consider a request from the Land Trust of the Upper Arkansas for assistance from the County’s Conservation Trust Fund to help support The Lakeside Preserve Homeowners Association. Request is for $45,000.00. (Lucy Waldo, Conservation Director)

I. Consider a letter of support and 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. (Terry Scanga, UAWCD Manager)

J. Consider letters to Senator Gardner and Senator Bennet regarding the BLM Management of the Cache Creek Placering Area Property.

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. (Tabled from June 7, 2016) (Attorney Davis)

L. Consider acceptance of CDOT offer in connection with its acquisition of County property for the US 24 Buena Vista Enhancement Project. (Attorney Davis)

M. Consider a Renewal Hotel and Restaurant Liquor License for Cliff Hangers at Monarch Mountain Lodge located at 22720 W. U.S.Highway 50, Monarch, CO.

N. Update on pending litigation and potential claims and possible executive session pursuant to CRS 24-6-402(4)(b) for attorney – client advise on such matters.

Consent Agenda:
- 2016 yearly Schedule A agreement with the U.S. Forest Service
- Pay Bills
Old Business:
  ❖ Ballot question regarding excess tax for marijuana
  ❖ Madison House Update
  ❖ County Road 302
  ❖ Development of County Road 177 Railroad
  ❖ County Project Status Report

Road Trip to County Road 350

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

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