AGENDA

May 10, 2016

BOARD OF COMMISSIONERS

COMMISSIONER’S MEETING ROOM

104 CRESTONE AVE.

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 April 5 and 12, 2016

A. Award bid for County Road 321 2” asphalt overlay.

B. **Public Hearing** and consideration of recommendations from the April 26, 2016 Planning Commission Meeting (see attached) with regard to the following matters:
   a. To consider an application for a Zoning Map Amendment. **Applicant:** Steve and Alison Gauss dba Heart of the Rockies Campground LLC **Location:** 10165 Highway 50, located within the SE1/4SW1/4, Section 35, Township 50 North, Range 7 E NMPM, Maysville, **Zone:** Rural, **Request:** To change the present Recreational Zone to a Rural Zone.

C. Consider a request for an Addendum to Subdivision Improvements Agreement between Westwinds Subdivision Filings 3 & 4 and Chaffee County. (Planning Manager Roorda)

D. Recommendation from the April 26, 2016 meeting (see attached) (item was remanded back to the Planning Commission at the Commissioners April 12, 2016 meeting and continued at the Commissioners meeting May 3, 2016) with regard to the following matter:
**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. ((Planning Manager Roorda)

E. Consider a request for a fee waiver of building permits for the Salida School District Spartan Heights Project. (Joe DeLuca, Crabtree Group)

F. Appoint a member to the Fair Board. (Administrative Assistant Baldwin)

G. Consider the 2016 Chaffee County Visitors Bureau By-Laws. (Administrative Assistant Baldwin)

H. Consider buying out Frank McMurry’s ½ interest in vacant land parcel in Nathrop which is currently co-owned by the County. ( Continued from the May 3, 2016 meeting)

I. Consider a renewal of 3.2% Beer on Premises Liquor License for Mt Princeton Country Store, 15870 County Road 162, Nathrop.

Consent Agenda:
- Pay Bills

Old Business:
- Madison House Update
- 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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