AGENDA

September 13, 2016

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

- Review public meeting list
- Public Comment
- Minutes of September 6, 2016

A. Consider a request for a fee waiver for a Special Event Permit for the 5th Annual Salida Bike Fest. (Rick Boucher, Salida Recreation) (Tabled from the September 6, 2016 Meeting)

B. Consider rescinding approval of the Salida Airpark Subdivision. (Administrative Assistant Baldwin) (Tabled from the September 6, 2016 Meeting)

C. Public Hearings and consideration of recommendation from the August 30, 2016 Planning Commission Meeting (see attached) with regard to the following matters:
   a. Major Impact Review - Name of Applicant: ACA Products/Frank Holman Location: 14110 County Road 140, Located in the SW1/4SE1/4SW1/4, Section 36, Township 50 N, Range 7 E, NMPM, Salida. Zone: Rural Request: Surface mining of construction aggregate.
   b. To consider amendment to the Chaffee County Land Use Code. - SECTIONS TO BE AMENDED: Section 7.3.7.C.2 – Park, Trail, and Open Space Dedication – Add to the last sentence “or Minor Subdivisions”. Section 4.3.3.C1.f – Open Space Plan – add (for Rural Open Space Incentive only)
   c. To consider amendment to the Chaffee County Land Use Code. - SECTION BEING AMENDED: Section 7.3.4.A1 Subdivision Fire Protection/Water Supply/Fire Cisterns – Strike entire section
d. To consider amendment to the Chaffee County Land Use Code. - SEATION BEING AMENDED: Section 4.3.3.C.1.i; 4.3.4.B.1.k; 4.3.4.C.1.k; 4.6.2.M.2; – Visual Analysis - Strike. Sections 4.3.3.A.1 item g, 4.3.4.A.1 item h; - Visual Analysis- add a reference to Section 4.6.2M1. View Protection Guidelines Section 7.2.4A – Applicability- add to paragraph after non-residential buildings “non-agriculture buildings” Section 7.2.4B – Visibility - Strike “To the maximum extent feasible structures should” and replace with “It is suggested structures be sited…” and add “may” between structure and include in the last sentence of 7.2.4B.

Consent Agenda:
- Report from the County Treasurer for the month of August, 2016
- Pay Bills

Old Business:
- 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.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County’s ADA Coordinator at 719-539-3463 or e-mail bvenes@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.