February 14, 2017

BOARD OF COMMISSIONERS
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

- Review public meeting list
- Public Comment

A. Contracts/Grant Consideration: (Scott Peterson, Marketing Director, Visitors Bureau)
   - Visit Denver for Ad leads
   - Ark Valley Publishing for the 2017 Visitor’s Guide,
   - Publication Printers for the 2017 Visitor’s Guide

B. Consider request from Daren Williams for an extension to the 30 day submittal requirement for the recordation of an approved plat. (Planning Manager Roorda)

Sitting as Board of Health

C. 9:15 a.m. – Public Hearing – To consider a request from Barry Cole for a variance pursuant to the Chaffee County On-Site Wastewater Treatment System Regulations, Adopted: May 20, 2014, Effective: July 1, 2014, (Resolution BOH 2014-01) Section 6.06 C #2 & #3 to allow a 2 vault system. Location of the system will be Harriet Alexander Field – Hangar P4.

Reconvene as Board of Commissioners

D. 9:30 a.m. - Public Hearings and consideration of recommendation from the Special Meeting January 24 and January 31, 2017 Regular Planning Commission Meetings (see attached) with regard to the following matter:
   a. Name of Subdivision: Chipeta Meadows Minor Subdivision Applicant: MR 5500 LLC/Robert Daniel Location: 5500 County Road 210, located on the NW1/4, Section 18, Township 49 North, Range 8 East, NMPM, Salida Zone: Rural Request: To divide 35.04
acres into 2 lots with the minimum lot size being 2.25 acres. Water by wells, wastewater treatment by on-site wastewater systems.

b. 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 aggregates (Tabled from the January 24, 2017 meeting)

E. Presentation of Salida Mountain Trails (SMT) of program history and future funding. (Shawn Gillis and Mike Smith)

F. Consider resolution for renewal of ambulance service and vehicle licenses for Chaffee County. (Attorney Davis)

G. Consider resolution for an Agricultural Subdivision Exemption from E. Michael Senter. (Attorney Davis)

H. Consider resolution recognizing the value of federal public lands to the County’s economy, recreation, heritage and quality of life and opposing any effort to claim or dispose of these lands. (Tabled from the February 10, 2017 meeting) (Attorney Davis)

I. Consider resolutions for appointments of members for the following boards: (Attorney Davis)
   ❖ Board of Adjustment
   ❖ Heritage Area Advisory Board
   ❖ Fair Board
   ❖ Planning Commission
   ❖ Right to Ranch Board
   ❖ Transportation Board

J. Consider 2017-2018 VAG Grant Application Form. (Director of Administration Christiansen)

Consent Agenda:
   ❖ Report from the County Treasurer for the month of December 2016 and Balance Sheet funds ending January 29, 2017
   ❖ Pay Bills

Old Business:
   ❖ County Project Status Report

Potential Road Trip

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