BOARD OF COMMISSIONERS
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AGENDA

March 7, 2017

BOARD OF COMMISSIONERS
104 CRESTONE AVE.
SALIDA, COLORADO

COMMISSIONER’S MEETING ROOM

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 February 7th, February 14th and February 21st regular meetings.

A. Report from the County Sheriff

B. Contract/Grant Consideration:
   - Ratification of a contract with Hadley Construction to refinish exhibit building floor at the Fairgrounds. (Fairgrounds Manager Wyatt)
   - Contract with Centurylink for new 911 equipment (VIPER)(Annette Stolba)

C. Consideration of an easement deed to the County and a related agreement with SPOT (Salida – area Parks & Open-space Trails), whereby the County would receive an easement on land owned by Walt Harder and John Diesslin for the construction of a bike path along the north side County Road 120, which will be maintained by SPOT. (County Attorney Mortimer)

D. 9:30 a.m. – Public Hearing – To consider a request for a Major Impact Review for a renewal of a Mining Permit for the Jessie Lee Pit (M-1984-043) from Pelino, Inc. (Planning Manager Roorda)
E. Consider a request for a Plat Amendment from Walt and Jayne Daub. Property is located at 12200 Saddle Ridge Ln, Lot 14, Saddle Ridge Ranch. (Planner Barton)

F. Release the Lot Sales Restriction for a Major Subdivision for Lots 1-12 of the Arkansas Valley Business Park Filing 1; and replace the Lot Sales Restriction with cash security (held in escrow). The security is for the paving between the county road and the property line. (Planner Barton)

G. Discuss and establish dates and criteria related to RICD administration. (County Attorney Davis)

H. Consider appointment of members to the Unmanned Aircraft Systems Board. (Administrator Christiansen)

I. Ratify County’s participation in Pueblo Water Works Case No. 16CW3103 (County Attorney Davis)

J. Consider resolution regarding dedication of a portion of CR 140 (County Attorney Davis)

K. Consider signage preference for Pike Trail.

L. Consider application of Riverside Grill to expand the Liquor Control Zone at their establishment located at 24070 CR 301, Buena Vista. The application is complete and the proper fees have been submitted. (County Clerk Mitchell)


Consent Agenda:
- Pay Bills

Old Business:
- County Project Status Report

Jail Tour

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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