AGENDA

May 2, 2017

BOARD OF COMMISSIONERS
104 CRESTONE AVE.

COMMISSIONER’S MEETING ROOM
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

A. Open and possible consideration to award bids for 2 asphalt overlay bids for County Roads 321 and 162.

B. Report from the County Sheriff

C. Public Hearing – 9:15 a.m. – To consider a request fee waiver for a Special Event Permit from the City of Salida for the Loyal Duke’s Canine Companion Run to be held on May 27, 2017.

D. Consider resolution supporting PILT and SRS (Secure Rural Schools and Self-Determination program) funding

E. Consider resolution for the renewal of American Medical Response of Colorado, Inc. (AMR) ambulance service and vehicle licenses (Attorney Davis)

F. Consider resolution for the Arnett Subdivision Exemption. (Attorney Davis)
G. Consider resolution for the Allen Minor Subdivision.  (Attorney Davis)

H. Consider resolution for the Swisher Major Impact Review.  (Attorney Davis)


J. Consider resolution for a variance pursuant to the Chaffee County On-Site Wastewater Treatment System Regulations Section 6.06 C #5, #6, #7, and #8 to allow for 2 2000 gallon vaults.  (Attorney Davis)

K. Consider proposed procedures for the Right to Ranch mediation panel. (Attorney Davis)

L. Consider possible resolution Supporting Valid Existing Grazing Allotments on Public Lands in Chaffee County.

M. Consider a letter of approval on the scope of work for the Site Readiness for broadband fiber install at 142 Crestone Ave., Salida. (Director of Administration Christiansen)

N. Renewal application for an Optional Premises Liquor License at Collegiate Peaks Golf Course by the Ivy League Corp. (County Clerk Mitchell)

O. Consider adoption of county policy regarding conflict of interest and county boards.  (Attorney Davis)

Consent Agenda:
   ❖ Ratify HB 1451 Grant Application for Full Circle Restorative Justice
   ❖ Pay Bills

Old Business:
   ❖ County Project Status Report

2:00 p.m. – County Detention Center 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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