AGENDA

March 14, 2017

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

❖ Review public meeting list

❖ Public Comment

A. Open bids:

➢ 1/2 inch chip for chip seal operations
➢ CRS 2P Road Oil for chip seal operations

B. Contracts/Grant Consideration:

➢ AEC Engineering Contract for the Landfill
➢ Entertainment contract for the 2017 Chaffee County Fair

C. Consider agreement regarding sewer service to Gregg Drive property (Attorney Davis)

D. Consider a request from the Chaffee County Boys and Girls Club for a waiver of fees for use of the Fairgrounds on April 21, 2018. (Brain Beaulieu, Executive Director)

E. PUBLIC HEARINGS and consideration of recommendations from the February 28, 2017 Planning Commission Meeting (see attached) with regard to the following matters:

a. Minor Subdivision Final Plat. Name of Subdivision: Shanahan Minor Subdivision Applicant: Ralph & Ruth Shanahan Living Trust Location: Lost Creek Ranch Subdivision Zone: Rural Request: To divide 47.07 acres into 4 lots with the minimum being 2.78 acres. Water by wells, wastewater treatment by on-site wastewater systems.

b. Major Subdivision Sketch Plan. Name of Subdivision: Longhorn Ranch Subdivision Applicant: Longhorn Ranch, LLC Location: 8371 CR 160, Salida, located in the N1/2, Section 36 and the S1/2 Section 25, Township 50 North, Range 8 East. Zone: Rural
Request: To divide 35.10 acres into 14 lots with the minimum being 2.003 acres. Water by wells, wastewater treatment by on-site wastewater systems.

c. To consider changes to the Chaffee County Land Use Code: Article 2, Table 2.2 400 square foot limit to private greenhouses; Article 1.3.3.B.1.a and 4.5.1.B Board of Adjustment; Article 7.3.2.D.1 Agricultural Subdivision Exemptions; Article 2, Table 2.1, footnote 2 and Article 15, Definitions; building height; Article 2.2.2.C, 2.2.4.C, Operational Characteristics of Recreational and Residential Zones.

F. Public Hearing - 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. (Continued from the February 14, 2017 meeting) (Planning Manager Roorda)

G. 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. (Continued from the March 7, 017 meeting) (Planner Barton)

H. Consider resolution of the Major Impact Review for a renewal of a Mining Permit for the Jessie Lee Pit. (Attorney Davis)

I. Appoint members to the following boards:
  ➢ 2 members to the Salida Regional Planning Commission
  ➢ 1 members to the Transportation Advisory Board.

J. Hearing: Consider adopting Amended Regulations Governing Ambulance Services. The amendments adopt minimum response times and reflect changes set forth in the model state regulations. Proposed changes to the existing regulations are available at the County Administrative Offices and on the County Website at www.Chaffeecounty.org. (Attorney Davis)

Consent Agenda:
  ❖ Report from the County Treasurer for the month of Jan. 2017
  ❖ County Treasurer Statement of Revenues and Disbursements 07.021.16 – 12.31.16
  ❖ Report from the County Veterans Service Officer for the month of February, 2017
  ❖ Pay Bills

Old Business:
  ❖ County Project Status Report

Potential Road Trip

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