AGENDA

September 5, 2017

BOARD OF COMMISSIONERS
220 W. SACKETT AVE. 
STEAM PLANT
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

❖ Minutes of

A. Report from the County Sheriff

B. Contract/Grant Consideration
   ➢ Federal Highway Administration Federal Lands Highway Agreement re: Conduit Install over Cottonwood Pass to Gunnison County. (Director of Administration Christiansen)
   ➢ Memorandum of Understanding for Prequalified Building Departments for Public School Construction. (Administrator Christiansen)

C. 9:15 a.m. Public Hearing – To consider a request for an Agricultural Subdivision Exemption. Applicant: Karin Adams Location: 11460 County Road 140, Salida Zone: Rural and Commercial Request: To divide 82.91 acres into two lots of 3.46 acres and 79.45 acres. (Planner Barton)

D. 9:30 a.m. Public Hearing – To consider a request for a fee waiver for a Special Event Permit for the 13th Annual Vapor Trail 125 to be held September 9 and 10, 2017. (Shawn Gillis)
E. Consider a request from Martin Perry for a Boundary Line Adjustment. Property is located in Lots 11 & 12, Ute Heights Subdivision. (Planner Barton)

F. Consider Addendum to Subdivision Improvement Agreement for the Estates at Mt. Princeton, Phase I Subdivision. (Planner Roorda)

G. Consider a request for release of Lot Sales Restriction and requirement for a new subdivision improvements agreement for the Westwinds Subdivision for lots 35 – 45 Filing 3 and Lots 47, 48, 52- 55, Filing 4. (Planning Manager Roorda)

H. Request for an extension of time to record the plat until October 2, 2017 on the Ehrler lot line elimination.

I. Consideration of recommendation from the July 25, 2017 Planning Commission Meeting (see attached) with regard to the following matter: (Continued from the August 15, 2017 meeting)
   - Remove Section 4.2.6 Temporary Uses.
   - Add wording to Section 4.2.7 Special Events allowing one special event per year.

J. Consider resolution regarding updates to the following sections of the Chaffee County Land Use Code, approved at the August 8, 2017 meeting of the County Commissioners: Sections 7.8.22.A, 4.2.3.B, 7.8.6.C.1, 6.2.8 and Table 2.1 (Attorney Davis)

K. Consider 2017 Intersection and Corridor Priority Submission Form. (Administrator Christiansen)

L. Appoint member to the UAS Advisory Board. (Director of Administration Christiansen)

M. Appoint member to the Colorado Counties, Inc. (CCI) 2017 Legislative Committee.

N. Letter of support for Colorado Central Telcom grant application. (Administrator Christiansen)

Consent Agenda:
   - Pay Bills

1:30 p.m. - Public Hearing – Major Impact Review - Name of Applicant: ACA Products/Frank Holman
   Location: 14110 County Road 140, Salida. Zone: Rural
   Request: Surface mining of construction aggregates. This is a continuation of the public hearing held on June 19 and continued to June 20, June 21 and June 27, such continuation approved to allow analysis of the remaining issue of whether there can be adequate access to and from the proposed pit as required by Section 7.1.1 the Chaffee County Land Use Code (LUC), and impacts of the proposed new access in light of the applicable standards set forth in Article 7 of the Land Use Code. As a result of the applicant’s proposed change to the access plan for the proposed pit, public testimony will be limited to input on the new proposed access plan. No other public testimony will be taken at this meeting.
Old Business:
  ❖ County Project Status Report

Visit Jail

Potential Road Trip

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