AGENDA
Amended

July 11, 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

- Minutes of March 21, April 11, June 26, June 27, 2017 meetings.

A. Report from the County Sheriff

B. Contracts/Grant Consideration:
   Veterans Assistance Grant FY 2017-2018 - Robert Christiansen, County Administration

C. 9:15 a.m. Public Hearings and consideration of recommendation from the June 27, 2017 Planning Commission Regular Meeting (see attached) with regard to the following matter:
   a. Minor Subdivision Final Plat - Name of Subdivision: Double Helix Minor Subdivision
      Applicant: Petra Zwingers Location: 7626 County Road 253, Tract A in the Hennessy Tracts Subdivision Exemption, in the E1/2, Section 5, Township 49 North, Range 8 East, NMPM Zone: Rural Request: To divide 25.1 acres into 4 lots with the minimum lot size being 3.04 acres. Water by wells, wastewater treatment by on-site wastewater systems (Continued from the June 13, 2017 meeting)
D. Upper Arkansas Water Conservative District/Chaffee County IGA discussion (Terry Scanga)
E. Funds Distribution Process Discussion from Marijuana Excise Tax-(Dennis Giese and Wendell Pryor)

F. HRRMC and CCEMS Inter-Facility Transfer Agreement – (Bob Christiansen)

G. County Assessor Mosby Reports:
   • Assessed Value Report for the year 2016
   • Personal Property Non-Filers
   • Real & Personal Property Protests
   • Valuation of Real Property

H. Consider a proclamation to “Proclaim Saturday, August 26, 2017 Smelter Smokestack 100th Birthday in Chaffee County. (Susan Jesuroga)

I. Appoint 1 member to the Visitors Bureau to fulfill the term of Jeff Martin.

J. Ponderosa Lodge, Inc., DBA Ponderosa Guest Ranch, 9010 County Road 240, Salida, has made application to renew their Hotel and Restaurant Liquor License.

K. Colorado Fourteens Initiative, 21850 County Road 321, Nathrop has made application for a special event liquor license for an event to be held July 29, 2017.

L. County approval of purchase of 480 Antero Circle, Buena Vista, Colorado, and designating the signer for closing documents (Attorney Davis)

M. Consider resolution for the Relinger Subdivision Exemption (Attorney Davis)

O. Consider moving into executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions in connection with the budget.

Consent Agenda:
   • Pay Bills

Old Business:
   • County Project Status Report

Potential Road Trip

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PLANNING COMMISSION RECOMMENDATION

Date: June 27, 2017
To: Chaffee County Board of County Commissioners
From: Chaffee County Planning Commission
Subject: Double Helix Minor Subdivision

Note: The following recommendation is an excerpt of the draft Planning Commission meeting minutes of June 27, 2017 and should be considered as a draft summary of their recommendation until the minutes are approved at their next regular meeting.

Findings:
1. This subdivision does meet the requirements for a Minor Subdivision as reported in the staff report.
2. A waiver of the open space requirement due to applicant dedicating public row on northern part of the property is recommended.

Conditions;
1. The existing well must be re-permitted on lot 3
2. An augmentation certificate shall be purchased for Lot 4 before the plat is recorded.
3. Augmentation certificates for Lots 1 & 2 shall be included in the SIA.
4. The $3,000.00 fire cistern fee-in-lieu (first payment) shall be paid before the plat is recorded.
5. The Subdivision Improvements Agreement (SIA) shall include:
   a. Improvements for the Low Impact Road.
   b. The Lot Sales Restriction shall include Lots 1 & 2.
   c. Fire cistern fee in lieu for $6,000.00, to be paid within one year of the date of approval (no extensions allowed).
6. The applicant requests a waiver of the open space requirement in Section 7.3.7. The property is not located near existing trails, and right of way has been dedicated for the Low Volume Road (40’ of ROW) and for the northern 60’ for future circulation.
7. A plat note be added that no building permits shall be issued for lots 1, 2, or 4 until all required improvements on Double H Lane are completed

Dan McCabe moved to recommend to the Board of Commissioners approval of the Double Helix Minor Subdivision subject to the above findings and conditions. Rob Treat seconded and the motion carried unanimously.