AGENDA

June 20, 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

- Review public meeting list
- Public Comment

A. Consider a resolution “Adopting New Landfill Charges For Rubbish Brought From Outside Chaffee County”. (Attorney Mortimer)

B. Recycling proposal from Shavano Recycling. (Micki Berry)

C. Consider GARNA funding request for 2017 State Historical Fund grant for Chaffee County. (Alison Ramsey, Executive Director, GARNA)

D. Hill Ranch Weed Mitigation Update (Scott Eilert, Pueblo West)

Consent Agenda:
- Pay Bills

Old Business:
- County Project Status Report

Potential Road Trip

****The official posting site for the Chaffee County Board of Commissioners meeting agenda’s is at the County Court House.

It is the policy of Chaffee County that all County sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the County’s ADA Coordinator at 719-539-3463 or e-mail bvenes@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.
### BOARD OF COUNTY COMMISSIONERS PUBLIC MEETINGS

**THIS NOTICE IS POSTED PURSUANT TO C.R.S. 24-604 02 (IV)(c)(4)(b).**

**THERE WILL BE NO DECISIONS OR FORMAL ACTIONS MADE BY THE COMMISSIONERS AT THESE MEETINGS EXCEPT FOR THE REGULAR OR SPECIAL MEETINGS OF THE BOARD OF COMMISSIONERS**

Address for meeting places: **Commissioners Meeting Room** 104 Crestone Ave., Salida, **Buena Vista School District Offices**, 113 N. Court., **Buena Vista Annex**, 112 Linderman Ave., **Fairgrounds**, 10165 County Road 120, Poncha Springs, **Harriet Alexander Field**, County Road 140, Salida. Meeting places are subject to change and will be posted.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>June 19, 20 and possible 21, 2017</td>
<td>5:30 p.m.</td>
<td>Board of Commissioners Special Meetings re: ACA/Holman Pit</td>
<td>Fairgrounds, 10165 CR 120, Poncha Springs</td>
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<tr>
<td>June 20, 2017</td>
<td>9:00 a.m.</td>
<td>Board of Commissioners Regular Meeting</td>
<td>Commissioners Meeting Room, 104 Crestone Ave., Salida</td>
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<tr>
<td>June 26, 2017</td>
<td>9:00 a.m.</td>
<td>Board of Commissioners Special Meeting</td>
<td>Buena Vista School District Offices/113 N. Court</td>
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<tr>
<td>June 27, 2017</td>
<td>3:00 p.m.</td>
<td>Visitors Bureau</td>
<td>Buena Vista Annex, 112 Linderman Ave.</td>
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<tr>
<td>June 27, 2017</td>
<td>6:00 p.m.</td>
<td>Planning Commission</td>
<td>Commissioners Meeting Room, 104 Crestone Ave., Salida</td>
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<td>June 28, 2017</td>
<td>9:00 a.m.</td>
<td>Airport Advisory Board Meeting</td>
<td>Harriet Alexander Field</td>
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<td>July 4, 2017</td>
<td>Closed for the 4th of July</td>
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<tr>
<td>July 6, 2017</td>
<td>9:00 a.m. – 10:30 a.m.</td>
<td>HPAC Meeting</td>
<td>Fairgrounds</td>
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6/14/17
This list may be updated daily. Posted in posting area outside of Commissioners Office
June 12, 2017

Board of County Commissioners
Chaffee County
PO Box 699
Salida CO 81201

Dear Commissioners Potts, Baker and Felt:

Thank you for your time today at the Work Session. This is to formally request a cash match of $10,903 for the 2017 State Historical Fund grant for Chaffee County National Register Nominations and Ranch Surveys that the Heritage Board was recently awarded.

The project includes National/State Register nominations for three significant properties in Chaffee County:

- A miner’s cabin in Garfield (National Register)
- Gas Creek School (National Register)
- The former Turret post office (State Register)

The 2nd component of the project are Intensive surveys for two historic ranches and one ranch headquarters along the Scenic Byway, U.S. 285 corridor between Salida and Buena Vista:

- Cogan Ranch Headquarters
- Hill Ranch
- Arrowpoint Ranch

$43,610 Total Project Cost
$32,708 Funding from State Historical Fund grant
$10,903 Cash Match Required (25%)

Properties listed in the National or State Register may be eligible for investment tax credits for approved rehabilitation projects. Listed properties are also eligible to compete for grants from Colorado’s State Historical Fund. These grants may be used for acquisition and development, education, and survey and planning projects. Listing offers no automatic protection. There are no restrictions imposed by History Colorado as to what private property owners may or may not do with their property.

Listing our important sites provides formal recognition of a property’s importance to the history of the community and the state of Colorado, a body of information for local community planning, tourist promotion, neighborhood revitalization, and a sense of community history and local pride.

Thank you for your consideration.

Melanie Roth
Chair, Chaffee County Heritage Area

Alison Ramsey
Executive Director, GARNA