AGENDA

March 21, 2017

BOARD OF COMMISSIONERS
113 N. COURT
BUENA VISTA SCHOOL DISTRICT
BUENA VISTA, 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. Contracts/Grant Consideration:
   ➢ Annual Agreement for CIC Annual PEOPLEWARE

B. Consider adoption of the 2017 Chaffee County Annual Operating Plan. (Phil Graham)

C. Housing Policy Advisory Committee updates. (Read McCullough)

D. Consider Buena Vista Source Water Plan IGA. (Brandi Reitter)

E. Heart of the Rockies Regional Medical Center brief on plans to annex newly acquired acreage into the City of Salida. (Joe DeLuca)

F. Consider resolution for the Shanahan Minor Subdivision. (Attorney Davis)

G. Consider resolution for Chipeta Meadows Minor Subdivision. (Attorney Davis)

H. Consider resolution for 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. (Attorney Davis)
I. Consider appointment 2 members to the Board of Review. (Administrative Assistant Baldwin)

J. Consider request from the Fox Den LLC, dba, The Fox Den, 14770 Highway 285, Salida, to renew their Tavern Liquor License.

K. Consider request from VFW Post 1166, 27318 County Road 314, Buena Vista, to renew their Tavern Liquor License.

L. Consider request from Amber Waves Adventures LLC, dba American Adventure Expeditions, 12844 E Highway 24 and 285, Buena Vista, to renew their Hotel and Restaurant Liquor License.

M. Discuss and establish dates and criteria related to RICD. (Continued from the March 7, 2017 meeting) (Attorney Davis)

   Convene as Board of Health

N. Consider next steps on Smeltertown Clean-up.

   Reconvene as Board of Commissioners

O. Consider transferring 12 excess Johnson Village Sewer District EQR’s from Robert and Barbara Goad to Melvin and Louis Swisher. (Attorney Davis)

P. Consider resolution supporting Buena Vista ballot question #1 authoring Town of Buena Vista to sell a specific parcel of Town owned property that is currently used for park purposes to the Buena Vista School District R-31 (aka Chaffee County School District R-31). (Attorney Davis)

Consent Agenda:
   ❖ Pay Bills

Old Business:
   ❖ County Project Status Report

Potential Road Trip

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