AGENDA

June 12, 2018

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 an “Addendum to Subdivision Improvements Agreement” for a 5 year extension from Calvin & Jilliane Paplow for the Shikoba Acres Filing II Subdivision. (Planning Manager)

B. Consider letter of support for Chaffee Housing Trust application to become a recognized Enterprise Zone entity. (Commissioner Baker)

C. 9:30 a.m. – Public Hearing – To consider a request for a 1041 Permit application for the purpose of considering an application for a permit for the Homestake Arkansas River Diversion Improvements (“the Application”). The Application involves rehabilitation of existing diversion, including new intake structure, spillway channel, fishway and boater channel.

D. Consider an Ordinance regarding Authorizing the Prohibition or Restriction on the Sale, Use and Possession of Fireworks in the Unincorporated Areas of Chaffee County and Providing Penalties for Violation of Such Ordinance. (Commissioner Baker)

E. Consider resolution in “Support of Fair Maps Colorado Redistricting Reforms” Amendment Y (Congressional) & Amendment Z (Legislative) on the 2018 General Election Ballot.” (Director of Administration Christiansen)

F. Consider selection of vendor for the construction of the new Fairgrounds Grandstands. (Director of Administration Christiansen and Steve Wyatt)

G. Discussion of fencing out of cattle from the lots of Gold Medal Estates Subdivision.
Consent Agenda:
- Adoption of the 2017 County Audit
- Report from the County Veterans Service Office for the month of May, 2018
- Pay Bills

Old Business:
- County Project Status Report
- Fire Protection Boundary Update
- Cottonwood FLAP

Visit Jail

Potential Road Trip

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

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From time to time throughout the year, two or more Commissioners may meet to discuss day-to-day oversight of County property and/or supervision of employees. Such meetings are held in accordance with C.R.S. § 24-6-402(2)(f) and, therefore, prior notice may not be posted. No policies, positions, resolutions, rules or regulations are adopted at day-to-day business meetings, nor is any formal action taken. Accordingly, no official minutes of day-to-day business meetings may be kept.