Chaffee County Board of Commissioners

AGENDA
9:00 AM
April 9, 2019

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.

A. Call to Order
   1. Pledge of Allegiance
   2. Review Public Meeting List
   3. Public Comment regarding items not on the agenda

B. Minutes for Approval
   1. Minutes of February 21

C. Contract/Grant Consideration
   1. Computer Information Concepts (Treasurer Copper)

D. Public Hearing 9:15 a.m. Consideration of recommendations from the March 26, 2019 Planning Commission Meeting (see attached) with regard to the following matters: (Planning Manager Roorda)
   1. Final Plat - Name of Subdivision: Kalivoda Rural Open Space Incentive Applicants: Nopavan Kalivoda Location: 13850 County Road 270, Nathrop Zone: Rural Request: To divide 66.774 acres into 8 building lots and 9 open space lots with the minimum lot size being 2.0 acres with 50.443 acres open space. Water by wells, wastewater treatment by on-site wastewater systems
   2. Name of Subdivision: Glenview South Minor Subdivision Applicants: Art and Linda Wilson Location: 30800 Tanner Drive, Buena Vista Zone: Residential Request: To divide 8.79 acres into 2 lots with the minimum lot size being approximately 2.03 acres. Water by central water system, wastewater treatment by on-site wastewater system. (This item will not be heard by the Board of Commissioners as it is a Minor Subdivision Sketch Plan as per the Chaffee County Land Use Code.)

E. Public Hearing 9:45 a.m.
1. **Name of Subdivision:** Monarch Shadows Subdivision Exemption **Applicant:** Monarch Shadows Inc., Joseph L. Speers  
**Location:** 8546 County Road 240G, Salida  
**Zone:** Rural  
**Request:** To divide 54.6 acres into 2 lots being 17.93 acres and 34.6 acres. (Planning Manager Roorda)

F. Regular Agenda Items

1. Consider resolution for the Antelope Road Outfitters Appeal to a Limited Impact Review. (Assistant Attorney Tom)

2. Chaffee County’s assignment of $1,044,645 from its 2019 Private Activity Bond (PAB) allocation to the Colorado Housing Finance Authority, in support of the Deanza Vista Redevelopment. (Housing Manager Gray)

3. Conservation easement discussion with Wade Shelton, The Trust for Public Land, Senior Project Manager

4. Consider a request from Ivy League Corp. DBA Collegiate Peaks Golf Course to renew the Optional Premises (County) Malt, Vinous and Spirituous. (Clerk Mitchell)

5. Consider a request from Cliff Hangers Inc. DBA Cliff Hangers to renew the Hotel & Restaurant License. (Clerk Mitchell)

6. 11:00 a.m. - Discussion with the Chaffee County Sheriff concerning potential actions in response to the passage of HB19-1177 (the “Red Flag Bill”). The Board may also take action concerning this matter. The Commissioners have received public testimony on HB19-1177 during the listening session on March 19, 2019, during the Kerry Donovan town hall meeting on March 23, 2019, and extensive written comment. No further public testimony will be taken at the April 9 meeting, however, the public may submit written comments through the close of business on April 8, 2019.

7. 1:30 p.m. - Executive session under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions in connection with possible renegotiation of the Settlement Agreement with the Pueblo West Municipal Utility District and revegetation of the former Hill Ranch lands.

G. Consent Agenda

1. Report from the County Veteran Service Officer for the month of March, 2019

2. Pay Bills

H. Old Business

1. County Project Status Report

2. 7 Peaks

I. Adjourn

J. Potential Road Trip

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

Day-To-Day Oversight and Supervision: 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)(€) 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.
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