Chaffee County Board of Commissioners
P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2118/www.chaffecounty.org

AGENDA
9:00 AM

April 16, 2019

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.

A. Call to Order
   1. Pledge of Allegiance
   2. Review Public Meeting List
   3. Public Comment

B. Minutes for Approval
   1. March 27, 2019 Special Meeting
   2. April 9, 2019 Regular Meeting

C. Contracts/Grant Consideration
   1. April Child Abuse Prevention Month Proclamation
   2. Landfill grinder bids

D. 9:15 a.m. Public Hearing
   1. To consider a fee waiver for a Special Event Permit for the Colorado High School Cycling League Chalk Creek Stampede to be held September 7 & 8, 2019.

E. 9:30 a.m. Public Hearing
   1. To consider a Special Event Permit for the SCA Battlemoor X, to be held July 9-14, 2019, (setup to be July 6, 7, & 8 and site cleanup July 15) at the Meadows Farm, 15100 County Road 350, Buena Vista. The will be no alcohol sales or amplified sounds or music at this event. (Planning Manager Roorda)

F. Regular Agenda Items
   1. Consider request for a Boundary Line Adjustment from Nestle Waters North America, Inc. and S.L. Jacobson. Property is located at 22565 County Road 300, Nathrop. (Planning Manager Roorda)
2. Consider 2 new medical marijuana optional premise cultivation licenses for PG Grow II to be operated at 7800 CR 152. (Planning Director Roorda)

3. Consider release of the lot sale restriction on Lot 46, Westwinds Subdivision, Filing No. 4 (Planning Director Roorda)

4. **10:30 a.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.

5. Consider an appeal of the denial by the Planning Commission regarding an application for a Limited Impact Review for Agastache Village. The Board will consider a proposed resolution denying the application. (Attorney Davis)

6. Consider selection of 30-day peak flow period under the County's recreational in-channel diversion (RICD)

7. Consider approval of MOU regarding shared use of grant software for Common Ground and METAB (Attorney Davis)

8. Consider resolution adopting or updating the following county policies:
   a. Policies and Procedures for the Purchasing of Goods and Services and Contracting (particularly regarding sole source contracting)
   b. Equal employment opportunity policy statement
   c. Federal whistleblower protection
   d. Financial policies and procedures

G. **Consent Agenda**

   1. 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)(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.

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.