AGENDA

AMENDED

9:00 AM

June 25, 2019

A. Call to Order

1. Pledge of Allegiance
2. Review Public Meeting List
3. Public Comment

B. Contracts/Grant Consideration

1. Facility Space License Agreement with Chaffee County Telecom, LLC (Attorney Tom)

C. Regular Agenda Items

1. CMC Feasibility Assessment Presentation (Rachael Pokrandt)
2. Consider Fiscal Sponsorship for GOCO grant for Colorado Mountain Club. (Julie Mach, Conservation Director Colorado Mountain Club)
3. Consider request from Westwinds Subdivision for partial release of collateral funds held by Chaffee County. (Planning Manager Roorda)
4. Consider resolution for the Melton Minor Subdivision (Attorney Tom)
5. Consider resolution for the Cactus Ranch Major Subdivision (Attorney Tom)
6. Consider resolution for adding ‘Board of Health’ to the 15 day sign posting requirements in Section 1.3.5 of the Chaffee County Land Use Code (Attorney Tom)
7. Consider Budget Amendment for the purpose of purchasing a new election machine.
8. Consider Sales and Purchase Agreement between Chaffee County Elections and Runbeck Election Services, Inc. (Attorney Tom)

9. Consider request for a Fermented Malt Beverage Off Premises (County) Liquor License renewal from JV Food Shop Inc. dba JV Food Shop. (Clerk Mitchell)

10. Consider request for a renewal of a Hotel & Restaurant Liquor License from Ponderosa Lodge Inc. and Ponderosa Guest Ranch. (Attorney Davis)

11. Set hearing date and neighbor for a new liquor license for applicant Lucky Pickle, LLc, DBA Robin's, 8046 us Highway 50, Salida, (previously the Twisted cork).” (Attorney Davis)


13. Discussion regarding Policies & Procedures for submittals (continued from the May 21 meeting)

14. Update on Board of Adjustment’s decision denying applicant Chaffee County Habitat for Humanity request for zero foot side yard setback variance to construct two single family houses attached at a common wall on Nathrop Townsite lots at 11409 and 11411 County Road 197B Nathrop, in a Commercial Zone. (Planning Manager Roorda)

15. Executive session under CRS 24-6-402(4)(b) with County Attorney Davis for purposes of receiving legal advice on specific legal questions and strategy involving interpretation of HRRMC ambulance transport contract. County Manager Bob Christiansen and Finance Director Dan Short may also attend.”

16. 2:00 p.m. - Ivy League Subdivision Site Visit (meet at clubhouse).

D. Consent Agenda

1. Pay Bills

2. Report from the County Treasurer for the month of May, 2019.

3. Chaffee County Uncollectable Taxes 2012-2017

E. Old Business

1. County Project Status Report

2. 7 Peaks Update

F. Adjourn

****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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