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. Contracts/Grant Consideration
   1. Consideration of Harriet Alexander Field Engineering Service Agreement with Dibble

C. 9:15 a.m. Public Hearing
   1. Consider request for a fee waiver of a Special Event Permit for the Banana Belt Mountain Bike Race to be held September 21, 2019 using County Roads 101, 108, 153 and 177.

D. Public Hearings
   1. Project: McConaghy Heritage Water Subdivision Exemption Applicant: James & Johanna McConaghy Location: 11100 County Road 194, Salida Zone: Rural Request: To subdivide approximately 59.8 acres into 2.5 acres (Lot 1) and 57.2 acres (Lot 2). Water by wells, wastewater treatment by on-site wastewater systems.

   2. Project: Wilson Heritage Water Subdivision Exemption Applicant: Maria Dulbecco and Kathryn Wilson Location: 13250 County Road 353, Buena Vista Zone: Residential Request: To subdivide approximately 36.5 acres into 33.5 acres (Lot 1) and 3.0 acres (Lot 2). Water by wells, wastewater treatment by on-site wastewater systems.
3. **Project:** Bellantonio Vacation of Right of Way (ROW) **Applicants:** John & Ramona Bellantonio, Robert Bertram for Chaffee County Fire Protection District, and David & Theresa Klugh **Location of properties adjacent to ROW proposed to be vacated:** 22635 County Road 198; 11357 County Road 197 and 11395 County Road 197. **Zone:** Commercial **Request:** To vacate 60 feet of right of way of a portion of F Street in the Nathrop Townsites. Access for properties adjacent to right of way proposed to be vacated is from County Roads 197 or 198. This right of way does not have a road constructed in it and contains an irrigation ditch.

**E. Regular Agenda Items**

1. **Convene as Board of Health**

   Update concerning a violation at 29155 CR 330, Buena Vista, CO 81211 of Chaffee County OWTS Regulations – County Engineer Gary Greiner

   **Re-Convene as Board of Commissioners**

2. Consider renewal of Medical and Retail Marijuana Infused Products licenses for Pure Greens at 7800 CR 152 in the Kortz Townsite

3. Consider request from Los Angeles Alzheimer’s Alliance/Seven Peaks Music Festival for a Special Events Permit for Malt, Vinous and Spirituous Liquor License for an event to be held at 14998 County Road 350, Buena Vista. - Clerk Mitchell

4. Consider request from High Peaks Liquor Inc. for a renewal of a Retail Liquor License. Property is located at 12950 Highway 24/285, Buena Vista, - Clerk Mitchell

5. Discussion regarding Policies & Procedures for submittals. (Continued from the June 25th meeting)

**F. Consent Agenda**

1. Pay Bills

2. Treasure Report for the month of July, 2019

**G. Active Projects**

1. 7 Peaks

2. Comprehensive Plan Update

3. Letter of Support to Central Colorado Telecom for an application to the Forest Service for an easement along County Road 162 (FRTA portion) for fiber optic cable.


**H. Old Business**

1. County Project Status Report

**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.