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

AGENDA
AMENDED
10:00 AM

August 6, 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

B. Minutes for Approval
   1. May 14
   2. May 21
   3. May 28
   4. July 16

C. Contract/Grant Consideration
   1. Runbeck Ballot Print & Mail Services Agreement - Clerk Mitchell

D. Regular Agenda Items
   1. Report from the County Sheriff

E. 10:15 a.m. Public Hearing and consideration of recommendations from the July 16, 2019 Planning Commission Meeting (Planning Staff)
   1. Name of Subdivision: Vista Sawatch Major Subdivision Preliminary Plan/Final Plat Applicant: Edge Investments, LLC Location: Northeast corner of Highways 285 and 291 Zone: Rural Request: To divide 54.25 acres into 11 lots with the minimum lot size being 3.58 acres. Water by wells, wastewater treatment by on-site wastewater systems.
F. Regular Agenda Items Continued

1. Consider request for a Plat Amendment to amend the building envelope for Lot 38 in the Weldon Creek Subdivision from Rex and Kristen Cheskaty. Property is located at 14749 Gypsum Court, Salida. - Planner Barton

2. Consider release of the Lot Sales Restriction on Lots 2 and 3 of the 141 Annex Minor Subdivision. Applicants are Brad and Sandra Love. - Planning Manager Roorda

3. Consider request from Buena Vista Heritage for a fee waiver of a demolition permit. - Kiki Lathrop, Director of Buena Vista Heritage

4. Consider request from Historic St. Elmo & Chalk Creek Canyon, Inc. for cash match funding for State Historical Fund Grant. - Melanie Roth, President Historic St. Elmo/Chalk Creek Canyon

5. Consider request from Chaffee County Heritage/GARNA for cash match funding for a State Historical Fund Grant. - Dominique Naccarato, GARNA Executive Director

6. Consider Proclamation in Recognition of Buena Vista Drug. - Commissioner Baker

7. Discussion regarding Planning Commission absences and vacancies.

8. Consideration of appointment to the Planning Commission to fulfill the vacated seat of Dan McCabe. (Continued from the July 9th meeting)

9. Authorization and execution of project scoping agreements for the Federal Lands Access Program (FLAP) for CR 300 project. – Director of Administration Christiansen

10. Consider Renew of Hotel and Restaurant Liquor License from Riverside Grill, 24070 County Road 301, Buena Vista - Clerk Mitchell

11. Consider a letter of support to Central Colorado Telecom for application to the Forest Service for an easement along County Road 162 (FRTA portions) for fiber optic cable. - Commissioner Baker

12. Discussion of Nuisance Ordinance Concept

13. Commissioner Schedule for 7 Peaks Festival

G. Consent Agenda

1. Statement of Revenues and Disbursements January 1, 2019 – June 30, 2019

2. Report from the County Veterans Service Officer for the month of July, 2019

3. Pay Bills

H. Active Projects

1. 7 Peaks

2. Comprehensive Plan Update

3. SBCD Hire and Center Implementation

I. Old Business
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)(c) 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.