AGENDA
9:00 AM

October 1, 2019

A. Call to Order
   1. Pledge of Allegiance
   2. Review Public Meeting List
   3. Public Comment
   4. Report from the County Sheriff

B. Contracts/Grant Consideration
   1. Contract between Tolin Mechanical and Touber Building Maintenance for labor service for HPAC system. - Bob Campbell

C. Regular Agenda Items
   1. Consider a request from Guidestone for financial support in the amount of $10,000.00 for an expansion of the Hutchinson Homestead and Learning Center. - Andrea Coen, Executive Director, Guidestone
   2. Letter of Support for a grant application of Historic St. Elmo & Chalk Creek Canyon, Inc. for the Rehabilitation of the Mary Murphy Tramway Romley Terminal. - Melanie Roth
   3. Consider resolution for Mountain Shadows Major Subdivision - Attorney Tom
   4. Name of Subdivision: Williamson Minor Subdivision Final Plat Applicants: Frederick Williamson and Lance Parker Location: 6275 County Road 178 E, Salida Zone: Residential Request: To divide 9.6 acres into two lots with the minimum being 4.6 acres on a shared access easement. Water by wells, wastewater treatment by on-site wastewater treatment systems. - Planning Manager Roorda (Continued from the September 10th meeting)
5. Consider request from Joshua Hayden and Rebecca Gray for a Plat Amendment. Property is located at 5474 Longbranch Road, Salida in a residential zone. The request is to amend the building envelope to reduce the front setback from 50 feet to 30 feet. - Planner Barton

D. Consent Agenda

1. Pay Bills

E. Active Projects

1. Comprehensive Plan Update

F. Old Business

G. Adjourn

H. 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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