Chaffee County Board of Commissioners

AGENDA
Amended
9:00 AM

September 17, 2019

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. Regular Agenda Items
   1. Consider a request from Beverly Hunter for a Boundary Line Adjustment. **Location:** 29221 & 29209 County Road 330, Buena Vista. **Zone:** Residential **Request:** To move the property line on the 29221 CR 330 property thirty feet to the south with expands the property from 0.8 acres to 1.07 acres. 29209 CR 330 decrease in size from 1.6 acres to 1.39 acres. - Planning Manager Roorda

   2. Consider request from Tina Fink for a Lot Line Elimination. **Location:** 11264 County Road 198 and vacant parcel #3421-141-12-136, Nathrop **Zone:** Residential **Request:** To eliminate lot lines between Lots 6-10, Block 12 and Lots 11-13, Block 12, all in the Nathrop Townsite. Combined property totals 1.1 acres. - Planning Manager Roorda

   3. Consider a waiver of an Annexation Impact Analysis Report for the Town of Buena Vista for a 13 acre parcel of land owned by Sangre de Cristo. Property is located at 29780 N. Highway 24, Buena Vista. - Joel Benson, Town of Buena Vista Senior Policy Advisor

   4. Consider Memorandum of Understanding and Cooperative Agreement between Chaffee County, Lake County and Park County. - Director of Administration Christiansen

   5. Consider stipulation in water case no. 16CW3103 filed by Pueblo Board of Water Works seeking exchanges of Bessemer Ditch shares to points upstream through the County’s Recreational In-Channel Diversion water right (RICD). - Attorney Davis (Continued from September 10th)

C. Consent Agenda
   1. Report from the County Treasurer for the month of August, 2019
   2. Pay Bills

D. Active Projects
   1. 1. Comprehensive Plan Update
   2. 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.

E. Old Business

F. Adjourn

G. 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 bvenex@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.