AGENDA
9:00 AM

September 10, 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. Regular Agenda Items
   1. Presentation from CTC and ETC (Extraordinary Teen Council) regarding HB 19-1230/Marijuana Hospitality Establishments.
   2. Southwest Conservation Corps, Los Valles presentation and discussion for funding for 2020 - Aubrey Tamietti, Youth Program Manager

C. 9:15 a.m. Public Hearing and consideration of recommendations from the August 27th Planning Commission Meeting
   1. Name of Subdivision: Mountain Shadows Major Subdivision Preliminary Plan/Final Plat - Applicant: Daniel Shinedling & Pamela Roberts Location: 12498 & 12400 CR 140, Salida Zone: Rural Request: To re-subdivide Lots 2 & 3 of the Wooden Flume Minor Subdivision totaling 11.04 acres into 5 lots with the minimum being 2.05 acres. Water by well, wastewater treatment by on-site wastewater systems.
   2. Name of Subdivision: Nola Minor Subdivision Final Plat Applicants: Willem Adams and Derek Aker Location: 7505 County Road 156 W, Salida Zone: Residential Request: To re-subdivide Tract 3 of the Marques Tracts subdivision Exemption of 4.0 acres into two lots with the minimum being 2.0 acres on a shared driveway. Water by wells, wastewater treatment by on-site wastewater treatment systems.
   3. 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.
4. **Name of Subdivision:** Crosswinds Major Subdivision Sketch Plan **Applicant:** Ronald Southard  
   **Location:** 102 Tailwinds Drive, Buena Vista  
   **Zone:** Industrial  
   **Request:** To re-subdivide Lot 2 of the Southwinds Minor Subdivision and Lot 1 of the Baker Boundary Line Adjustment totaling 42.9 acres into 16 lots. The subdivision will connect to Tailwinds Drive in Southwinds Minor Subdivision to County Road 319 at the north end of the property. All or a portion of Lots 7-16 are in the Airport Overlay District. The minimum lot size is 2.0 acres, with wells and on-site wastewater treatment systems.

5. **Name of Subdivision:** SMC Ranch Major Subdivision Sketch Plan  
   **Applicants:** SMC Ranch, Inc.  
   **Location:** 9250 County Road 156, Salida  
   **Zone:** Rural  
   **Request:** To re-subdivide Lot 1A Scanga Boundary Line Adjustment, Lot 2 Scanga Meat Company Boundary Line Adjustment and Tracts A & B Rancho Salida Del Sol, totaling 117.4 acres, into 58 lots and rights of way with the minimum lot size being 1.2 acres using density averaging. The Scanga Meat Company market will remain on Lot 52. Wells and on-site wastewater treatment systems will serve the property.

6. **1. Name of Project:** Cool Clear Water Major Impact Review for Townhouses;  
   **Applicant:** Matt Lamar for Joe Edward Cooper;  
   **Location:** 9325 County Road 160 and 9693 County Road 163, Salida;  
   **Zone:** Rural;  
   **Request:** To create six 2-unit townhouses and a single family residence on individual lots, with the remaining land as common open space, on 26.12 acres, with the minimum lot size of 5000 square feet. Water by wells, wastewater treatment by on-site wastewater systems. Consider request to table to October 10th.

D. **Regular Agenda Items Continued**

1. Consider request from Central Colorado Conservancy for assistance from the County's Conservation Trust Fund in the amount of $60,000.00 to help protect two ranches in Chaffee County. - Lucy Waldo, Conservation Director

2. Consider request from Montessori Charter School for use of the Fairgrounds North Building and fee reduction. - Miki Hodge, Fairgrounds Events Coordinator and Ashley Delarue

3. 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


5. Possible executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice and update on potential opioid class action litigation.

E. **Consent Agenda**

1. Pay Bills

2. County Veteran Officer's Report for August 2019

F. **Active Projects**

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

G. **Old Business**

H. **Adjourn**
I. 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.