AGENDA
9:00 AM

October 15, 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. Minutes for Approval
   1. October 7 Special Meeting

C. Regular Agenda Items
   1. Consider extending Declaration of Local Disaster Emergency and clarify the effect of the Declaration on County operations and consider ratification of any related agreements
   2. 9:15 a.m. Public Hearing - To consider a request from the Chaffee County Running Club for a fee waiver of a Special Event Permit for the annual Two Turkey Relay. - Kristy Falcon, Race Coordinator
   3. Consider resolution for the Williamson Minor Subdivision. Attorney Tom
   4. 9:30 a.m. Public Hearing - To consider a request for a Boundary Line Adjustment. Applicants: Douglas & Sharon Pikul and Douglas & Judy Chanay. Location: 16274 & 16275 County Road 350, Buena in a Residential Zone. Request: To increase the Pikul property from 3.96 acres to 4.0 acres and to decrease the Chanay property from 5.39 acres to 5.35 acres. - Planning Staff
   5. Consider request for a letter of support for a GOCO grant from Friends of Salida Skateparks. - Amy Reed, Friends of Salida Skateparks and Mike "Diesel" Post, City of Salida Parks and Recreation Director.
   6. Consider request from Salida Recreation for use of the Fairgrounds from November 4th - December 20th for Youth Gymnastics. - Fairgrounds Event Coordinator Hodge
   7. 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
8. Discussion regarding Monarch Pass Forest and Watershed Health Project Update. - Commissioner Felt

9. Consider letter of support for the Forest Restoration and Wildfire Risk Management (FRWRM) Grant program. - Commissioner Baker

10. Consider release of remaining deposit for Live Nation expenses incurred. - Administrative Assistant Baldwin

11. **Public Hearing** - Consider Renewal of the Nestle Waters North America 1041 Permit - Planner Roorda

12. Consideration of proposed 2020 budget for District Attorney’s office, proposed Chaffee County pro rata funding share, and recommendation to other counties of the 11th Judicial District (Park, Custer, and Fremont)

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)(e) 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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