AGENDA
9:00 AM

October 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. Minutes for Approval
   1. August 13
   2. September 10
   3. September 17
   4. September 23 Special Meeting
   5. October 1

C. 9:15 a.m. Public Hearings
   1. 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. - Planning Staff (Continued from the Oct 1st meeting)

   2. Consider a request for a Lot Line Elimination. **Name of Project:** Amundson Lot Line Elimination  
      **Applicant:** Karen Amundson  
      **Location:** 5425 & 5465 Greenhorn Circle, Salida  
      **Zone:** Residential  
      **Request:** To eliminate lot lines between Lots 12 & 13, Boothill Subdivision, Filing 2. The combined lots total 4.39 acres. No right of way dedication is required with this lot line elimination. - Planning Staff

D. 9:15 a.m. Public Hearing and consideration of recommendations from the September 24 Planning Commission Meeting
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.

- Planning Staff (Continued from the September 10th meeting)

E. **Regular Agenda Items**

1. Consider resolution for the Nola Minor Subdivision - Attorney Tom

2. Consideration of BoCC position on School District R-32-J ballot measure 5A regarding annexation into Colorado Mountain College District. Presenter – David Armstrong

F. **Consent Agenda**

1. Report from the County Veterans Service Officer for the month of September 2019

2. Pay Bills

G. **Active Projects**

1. Comprehensive Plan Update

H. **Old Business**

I. **Adjourn**

J. **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)(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.

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