Chaffee County Board of Commissioners
P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2118/www.chaffeecounty.org

AGENDA
9:00 AM

November 6, 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. Report from the County Sheriff

2. Consider a request for a 60 day extension to record the plat and subdivision improvements agreement for Cactus Ranch. Applicants Wade and Sheila Veazey. - Planning Staff

3. Public Hearing - To consider a request for a Plat Amendment. Project: THS Investments Plat Amendment Applicants: THS Investments, LLC, represented by Aaron Cook, Crabtree Group, Inc. Location: 14758 Quartz Circle, Salida Zone: Rural Request: To amend the building envelope to avoid an irrigation ditch and a drainage. - Planning Staff

4. Public Hearing - To consider a request for a Boundary Line Adjustment. Name of Project: Sellers-Rice Boundary Line Adjustment Applicants: Midge Sellers and William & Jacqueline Rice Location: 14002 & 14525 County Road 175, Salida Zone: Recreational Request: To adjust property lines between two properties so that the existing structures on the Sellers property will be entirely within the Sellers property. The intent is to have an even trade of land. - Planning Staff

5. Consider resolution denying Cool Clear Water Major Impact Review. - Attorney Tom

6. Consider appointment of Beth Helmke as a voting member of the Marijuana Excise Tax Advisory Board. - Director of Administration Christiansen

7. Consider the appointment of Kristi Olson to fill the vacated position of Susan Shepard to the Transportation Board (term expires Jan. 1, 2020)- Administrative Assistant Baldwin
8. Consider appointment of Jamie Billesbach to the Chaffee County Visitors Bureau - Administrative Assistant Baldwin

9. Consider release of remaining deposit for Live Nation expenses incurred. -(continued from the October 15th meeting) - Administrative Assistant Baldwin

10. Consider Building Inspection and Appeals Board Intergovernmental Agreement with the Town of Buena Vista. - Attorney Davis

11. Consider extending Declaration of Local Disaster Emergency and clarify the effect of the Declaration on County operations and consider ratification of any related agreements - Attorney Davis

12. Consider request for a renew of a Hotel & Restaurant Liquor License from Monarch Ski and Snowboard Area DBA Powder Monarch LLC. - Clerk Mitchell

C. Consent Agenda

1. Report from the County Public Trustee for the 3rd quarter

2. Report from the County Treasurer for the month of September 2019

3. Pay Bills

D. Active Projects

1. Comprehensive Plan Update

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)(£) 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.