AGENDA
9:00 AM
December 10, 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
   2. October 10
   3. November 19

C. Contracts/Grant Consideration
   1. Recycling Services Contract between Chaffee County, Town of Poncha Springs, City of Salida, Town of Buena Vista and Angel of Shavano Recycling. - Director of Administration Christiansen

D. 9:15 a.m. Public Hearings and Consideration from the November 19th Planning Commission Meeting
   1. Name of Project: Schwitzer Major Subdivision Sketch Plan Applicant: Irene Schwitzer Location: 10350 County Road 155, Salida Zone: Rural Request: To subdivide 9.8 acres into two lots with the minimum being 3.78 acres. Wells and on-site wastewater treatment systems will serve the property.

   2. Name of Project: Hawkins Minor Subdivision Final Plat Applicants: Barry &Wendy Hawkins and Brandon & Jessica Hawkins Location: 16556 Rocky Mountain Road, Salida Zone: Rural Request: To subdivide 9.14 acres into two lots with the minimum lot size being 3.07 acres. Wells and on-site wastewater treatment systems will serve the property.

E. Regular Agenda Items
1. **10:00 a.m. Public Hearing** - To consider adoption of the 2020 budget (Director of Finance Short)

2. **10:15 a.m. - Public Hearing** - To consider a request for a vacation of an alleyway. **Name of Project:** Anton Right of Way Alley Vacation. **Applicants:** Carol Boldt and Mary Jo Fraser 50% Interest and John & Coleen Dunbar 50% Interest (Representative Dale Anton). **Location of Properties:** 22625 Indiana Ave (CR 232) and vacant property at Tax Parcel #3687-273-19-073. **Zone:** Residential **Request:** To vacate a twenty foot wide alley in Block 19, Townsite of Garfield, lying between and adjacent to Lots 11, 12, 13 and 14, Block 19 and Lots 27, 28, 29 and 30, Block 19. Access for Boldt property is from Indiana Ave. and access to the Frazer/Dunbar property is from Center St. This alley right-of-way does not have a road constructed in it. - Planning Staff

3. **Convene as Board of Health**

10:30 a.m. - **Public Hearing** - To consider a request for a variance from the Chaffee County On-Site Wastewater System Regulations. **Applicant:** Dale Anton, representing Carol Boldt (property owner) **Location:** 22625 Indiana Ave., Garfield **Zone:** Residential **Request:** To reduce the required 10 ft. property line setback to 1 ft, to reduce the 20 foot setback to an existing structure to 10 ft., and to reduce the required 100 ft. setback from a well to 77 ft. from the Onsite Wastewater Treatment System (OWTS) regulation 43.

**Reconvene as Board of Commissioners**

4. **10:45 a.m. - Public Hearing** - To consider a request for a Heritage Water Subdivision **Name of Project:** Loeffel Heritage Water Subdivision Exemption **Applicants:** Elaine Loeffel **Location:** 36095 County Road 385, Buena Vista **Zone:** Rural **Request:** To subdivide a 48.3 acre parcel into two lots: 29.8 acres and 18.5 acres using a subdivision exemption process. The Union Pacific Railroad bisects the property, but does not allow access, and is not the dividing line for the subdivision. Wells and On-site Wastewater Treatment Systems will serve the property.

5. Consider request from Chaffee County Habitat for Humanity for approximately $2,500.00 fee waiver of building permits for CCHfH Construction Projects. - Derrick Neikam, Construction Manager

6. Consider a dedication of a portion of County Road 110 - **Applicants:** Salida Flats, LLC **Location:** 6541 County Road 110, Salida **Zone:** Residential - Planning Department

7. Consider resolution for the Morrison Heritage Water Subdivision Exemption - Attorney Tom

8. Consider requests from Salida Area Parks, Open-Space & Trails (SPOT) for the following:
   1. Eagle Scout Program
   2. CR 140 Trail to Valley View School (VVS)
   3. Valley View School (VVS)

9. Consideration of joint project with BLM and Salida Mountain Trails to construct trail access parking lot adjacent to Little Rainbow Trail and CR 108 - Commissioner Felt

10. Consider Amendment to Transport Agreement between Heart of the Rockies Regional Medical Center and Chaffee County Emergency Medical Services - Attorney Davis & Director of EMS Hadley (Continued from the November 19th meeting)

11. Consider a request from Monarch Ski & Snowboard Area dba Powder Monarch, LLC to renew the Hotel & Restaurant (County) Retail Liquor License. Property is located at 23715 Highway 50, Monarch. - Clerk Mitchell
12. Consider a request from Independent Whitewater dba Drift Inn for a renew to the Optional Premises (County) Liquor License. - Clerk Mitchell

13. Consider moving into executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions concerning Sleeping Indian Mobile Home Park located at 29320 CR 361, Buena Vista, CO. It is anticipated that County Attorney Davis and Assistant County Attorney Mortimer will attend the executive session, as well as Bob Christiansen, County Administrator and Dan Short, County Finance Director.

F. Consent Agenda
   1. Proposed Holidays 2020
   2. Report from the County Veteran Services Officer
   3. Report from the County Treasurer for the month of November
   4. 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)(£) 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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