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
December 17, 2019

BOARD OF COMMISSIONERS
114 LINDERMAN AVE.

BUENA VISTA ANNEX
BUENA VISTA, 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 6
   2. August 20
   3. August 22 Special Meeting
   4. September 3
   5. October 15
   6. November 6
   7. November 12
   8. December 10

C. Regular Agenda Items
   1. 9:15 a.m. Public Hearing - To consider request for a Heritage Water Subdivision Exemption. Name of Project: Moltz Heritage Water Subdivision Exemption Applicants: V. Paul Moltz Location: 27150 County Road 301, Buena Vista Zone: Commercial and Rural Request: To subdivide 39.36 acres into two lots: Lot A will be 2.15 acres, wholly within the Commercial zoning district, and Lot B will be 36.99 acres as the Heritage Water lot (remaining land) with Commercial and Rural zoning districts. The property has two existing wells, and on-site wastewater treatment systems will serve the properties. - Planning Staff
2.  **9:30 a.m. - Public Hearing** - To consider a Special Event Permit for the Seven Peaks Music Festival to be held September 3 - September 7, 2020. - Administrative Assistant Baldwin

3.  Consider Short Term Rental (STR) Fee Waiver for 2020. - Director of Finance Short

4.  Introduction and Reading of Proposed Ordinance extending the current ban on retail marijuana establishments (subject to certain exceptions). - Attorney Davis

5.  Consider Agreement for Cooperative Wildfire Protection. - Director of Administration Christiansen (continued from the November 19, 2019 meeting)

6.  Consider recommendations from the Marijuana Excise Tax Advisory Committee for the 01/01/19-09/30/19 grant cycle. - Ben Doon, METAB

7.  Consider airport lease for Ann Keller Plumb. - Zech Papp, Harriett Alexander Field Manager

8.  Consider an amendment to the 2019 County Budget - Finance Director Short

9.  **10:30 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. - Planning Department (Continued from the December 10th meeting)

10.  **10:45 a.m.** - Consider a Request From Nestle Water North America, Inc., to set a Public Hearing on Tuesday, January 21, 2020 at 12:30 PM at the Buena Vista Community Center to consider an extension of a 1041 Permit application. - Staff

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.

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.