



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

January 5, 2021

**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. Dec 15, 2020 Regular Meeting

C. Contracts/Grant Consideration

1. Consider contract between CSU and Chaffee County to do facilitate two programs, 1) Wildfire fuels reduction and 2) Wildfire awareness and education.
2. Consider contract between the Chaffee County Visitors Bureau and Simpleview, LLC for website development and hosting.

D. Regular Agenda Items

1. Consider resolution "Designating the Public Places for Posting Meeting Notices and Adopting the Schedule for Regular Meetings 2021". - Attorney Davis
2. Consider Extension of Disaster Declaration Related to COVID-19. - Attorney Davis
3. Consider a resolution imposing a temporary moratorium on the submission, acceptance or processing of applications for development having a residential component within the Airport Overlay District pending consideration of land use code amendments.
4. Consider resolution for the Dao Minor Subdivision.

5. Consider resolution for the Roach Heritage Water Subdivision Exemption.
6. Consider resolution for the Sampson Heritage Water Exemption
7. Consider serving as convening authority for the Chaffee County Recreation Plan.
8. Consider 2021 Chaffee County Emergency Medical Services (CCEMS) ambulance licensing EMS Director Josh Hadley
9. Consider Ordinance 2021-01 extending until December 31, 2021 the ban on the submission, acceptance or processing of applications and the licensing, permitting or operation of any retail marijuana establishment as defined by the Colorado Constitution.
10. Consider a Resolution extending until December 31, 2021 the temporary ban on the submission, acceptance or processing of applications and the licensing, permitting or operation of any medical marijuana facility in Unincorporated Chaffee County (Except Applications and Licenses with respect to certain existing marijuana facilities)
11. Consider approval of the 2020 Highway Users Tax Fund (HUTF). - Road & Bridge Manager Stacy

E. Consent Agenda

1. Pay Bills

F. Active Projects

G. Adjourn

H. Potential Road Trip

******The official posting site for the Chaffee County Board of Commissioners meeting agendas on the Chaffee County website at chaffeecounty.org.**

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)(f) 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.