



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 12, 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. January 5, 2021 Regular Meeting

C. Swearing in of Elected Officials

D. Election of Chair and Vice-Chair

E. Contracts/Grant Consideration

1. Consider contract between Chaffee County and EnB Janitorial for janitorial service for the Touber Building, the Fairgrounds and the Courthouse.

F. Regular Agenda Items

1. Jim Wilson Resolution
2. **Public Hearing - Name of Project:** Bainbridge Heritage Water Subdivision Exemption **Applicants:** Chris Bainbridge represented by Mike Henderson **Location:** 12500 County Road 190E, Salida **Zone:** Rural **Request:** To subdivide approximately 35.04 acres into two lots and 0.53 acres of right of way, to be dedicated on the plat. The Heritage Water lot will be 2.09 acres, in two sections, separated by County Road 190 E. A well and on-site wastewater treatment system will serve the existing residence. - Planning Staff
3. **Public Hearing - Name of Project:** Olson Heritage Water Subdivision Exemption **Applicants:** Drew Welch and Kristi Olson represented by Crabtree Group, Inc. **Location:** 7600 County Road 111, Salida **Zone:** Rural **Request:** To subdivide a 5.11 acre tract into two lots with the minimum lot size being 2.08 acres. Wells and on-site wastewater treatment systems will serve the property. - Planning Staff

4. **Public Hearing - Name of Project:** Valley View School Subdivision Exemption for Public Benefit **Applicants:** Salida School District and Estate of George Richardson **Location:** 9051 County Road 140, Salida **Zone:** Rural **Request:** To correct a previously incorrectly subdivided parcel of 2.02 acres through the Subdivision Exemption for Public Benefit process to allow School District R32J to transfer the property to Chaffee County for re-use of the historic Valley View School. A well and on-site wastewater treatment system will serve the property. - Planning Staff
5. Consider CCVB Marketing Director agreement with Scott Peterson.

G. Consent Agenda

1. Pay Bills
2. Report from the county Veteran Service Officer for the Month of December, 2020.
3. Report from the County Treasurer for the month of December, 2020.

H. Active Projects

I. Adjourn

J. 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.