



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 19, 2021

BOARD OF COMMISSIONERS
114 LINDERMAN AVE

BUENA VISTA ANNEX
BUENA VISTA, COLORADO

Due to COVID-19 precautions, meetings are being convened virtually until further notice.

To participate in the meeting, connect via Zoom at <https://zoom.us/j/109079543> or by calling 1-669-900-6833 and entering meeting ID # 109 079 543.

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. Approve minutes for the January 12, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider contract between Chaffee County and Rue Logging for Methodist Front WVI - Forest and watershed health restoration project, Phase I.

D. Regular Agenda Items

1. Report from the County Sheriff
2. **9:15 a.m.** - Public Hearings and consideration of recommendations from the January 5th Planning Commission Meeting with regard to the following matter:

****CONTINUANCE REQUESTED TO FEBRUARY 9, 2021**** - **Name of Project:** Land Use Code Text Amendment - correction to Table 7.7.2 Salida Airport Overlay District **Applicants:** Chaffee County Staff **Request:** Remove existing Section 7.7.2 Airport Overlay District and replace it with proposed new section. Text is available at chaffeecounty.org/Planning and Zoning.

****CONTINUANCE REQUESTED TO FEBRUARY 9, 2021** - Name of Project:** Shaw Ranch Major Subdivision Sketch Plan **Applicants:** JTS Development, LLC **Zone:** Rural **Request:** To subdivide approximately 74.3 acres into eight (8) lots ranging in size from 2.4 acres to 36.6 acres. Wells and on-site wastewater treatment systems will serve the property. The property has the 100-year Floodplain associated with Green Creek along County Road 221, and the South Arkansas River on the northern boundary.

3. Discuss and consider directing the County Attorney's Office to bring enforcement actions for violating LUC Section 7.8.34 (Short Term Rental) against the following properties:

8490 County Road 225

16725 County Road 289

14415 County Road 261C, Nathrop

30247 Eagles Ridge, Buena Vista
4. Discussion regarding advisory board to create a Chaffee County Recreation Plan.
5. Consider submission of county comments on EIS for Uinta Basin railroad proposed by Rio Grande Pacific Corporation. - Commissioner Baker
6. Consider renewal of a Retail Marijuana Cultivation License for PG Grow II at 7800 CR 152 in the Industrial Zone of Smeltertown
7. Consider a request for a Retail or Fermented Malt Beverage License Renewal Application for Independent Whitewater DBA Drift Inn. - Clerk Mitchell
8. Consider Southern Colorado Economic Development District Membership and Representation
9. **11:00 a.m. Convene as 1041 Permit Authority**

Public Hearing - Continued from December 15, 2020 - Applicant: Nestle Waters North America Inc. **Location:** 12974 Hwy 24/285, Johnson Village, 22565 and TBD CR 300, Nathrop, lying in the S1/2 NE1/4, SE1/4 NW1/4, W1/2 SE1/4, and the SE1/4 SE1/4, all in Section 11, Township 15 South, Range 78 West, 6th P.M. **Zones:** Commercial and Rural **Request:** Ten (10) year extension of an existing 1041 Permit for a spring water production process, and associated transmission pipeline and loading facility.

All documents regarding this hearing may be found on the Chaffee County Public Notice website at <http://www.chaffeecounty.org/Public-Notices>

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.