



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

February 2, 2021

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM
SALIDA, 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 19, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider contract between the Chaffee County Visitors Bureau and Absolute Computer Design for a webcam.

D. Regular Agenda Items

1. Consider appointments to the following Boards:
 - Agricultural Land Use Conflict Board (Right to Ranch) - 5 members
 - Board of Adjustment - up to 2 associate members
 - Board of Review - 4 members
 - Common Ground Advisory Board - 2 members
 - Fair Committee - 5 members
 - Heritage Area Advisory Board - 4 members
 - Marijuana Excise Tax Advisory Board - 3 members
 - Planning Commission - 3 members for 3 years - 1 member for 2 years - 1 member for 1 year
 - Transportation Board - 3 members
 - Visitors Bureau - 3 members
2. **Public Hearing - Name of Project:** Habitat Road and Alley Vacation of Right of Way **Applicants:** Chaffee County Habitat for Humanity **Location:** 11248 County Road 198, Nathrop **Zone:** Rural **Request:** To vacate a portion of E Street (on south side) and the remaining alley in Block 22 (on east side), Block 22 in the Nathrop Townsites. Access for these properties is from County Road 198. These rights of way do not have roads constructed in them - Planning Staff
3. **Public Hearing - Name of Project:** Reynolds Plat Amendment **Applicants:** Michael Reynolds and Laura Brudzynski **Location:** 5713 Pinon Ridge Trail, Salida **Zone:** Rural **Request:** Plat amendment to increase the size of the building envelope to allow construction of a new residence in a relatively flat location. The driveway will avoid steep slopes and be through BLM-managed land. An access agreement with BLM has been submitted with the application. An approval from the Property Owners Association is included for the location of the house, driveway and building envelope. - Planning Staff
4. Consider an amendment to Resolution 2020-70 approving the Final Plat of North Fork Ranches concerning an agreement for maintenance of Lionelle Road.
5. Consider county board appointments for the At-Large board members for the Chaffee County Housing Authority.
6. Consider Resolution for the Bainbridge Heritage Water Subdivision.
7. Consider Resolution for the Olson Heritage Water Subdivision Exemption
8. Consider Resolution for the Valley View School Subdivision Exemption for Public Benefit
9. Consider jointly retaining the law firm Kaplan Kirsch & Rockwell LLP to represent the county related to the proposed activation of freight service on the Tennessee Pass rail line and matters related to potential uses of the Union Pacific rail line through Tennessee Pass.
10. Consider use of Chaffee County Fairgrounds as site for community vaccination clinic(s) for Heart of the Rockies Regional Medical Center.

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.