



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 9, 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 February 2, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider contract between the Chaffee County Landfill and Wagner Equipment for a landfill compactor.
2. Consider contract between Chaffee County Finance and Road and Bridge and the Federal Highway Administration for the Browns Canyon Access Road Project.

D. 9:15 a.m. - Public Hearings and consideration of recommendations from the January Planning Commission Meeting with regard to the following matters:

1. **Continued from January 19, 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.
2. **Request continuance to March 9, 2021 for this item originally continued from January 19, 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.

3. **Continued from February 2nd, 2020. 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

E. Regular Agenda Items

1. Consider appointments to the Planning commission - 3 members for 3 years - 1 member for 2 years - 1 member for 1 year.
2. Consider appointments to the Transportation Advisory Board. Three vacancies need filled, two from southern Chaffee County and one from northern Chaffee County.
3. Presentation of 2020 Common Ground annual report.
4. **Continued from January 19, 2021** - Discussion regarding advisory board to create a Chaffee County Recreation Plan.
5. Consider a request for a Retail or Fermented Malt Beverage License Renewal Application for Princeton Holdings LLC. - Clerk Mitchell
6. Consider abatement for the 2020 taxes on property owned by LWP Development. - Assessor Mosby
7. Consider appointments to the METAB board. Two community members and one member from the Marijuana Cultivation industry needed.

F. Consent Agenda

1. Pay Bills
2. Report from the county Veteran Service Officer for the Month of January, 2021.

G. Active Projects

H. Adjourn

I. 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.