



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 16, 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 February 9th, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider contract between the Chaffee County Sheriff's Office and Axon Enterprise, Inc. for Taser supplies and support.

D. Regular Agenda Items

1. **9:15 a.m.** - Public Hearings and consideration of recommendations from the February 2nd Planning Commission Meeting with regard to the following matter:

Request for continuance to March 9, 2021 - Name of Project: Land Use Code Text Amendment **Applicants:** Sterling Stoudenmire of Pure Greens, represented by Michael Scott **Request:** Amend sections 7.8.22 B2 and 7.8.22 C2 of the Land Use Code to reduce the setbacks from the property line of a Marijuana Optional Premises Cultivation Center and/or an Infused Products Manufacturing Facility to adjacent residential uses.

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

2. Report from County Sheriff.
3. Consider grant application for Valley View from DOLA.
4. Consider Proposed Computer Use Policy for Non-Employees.
5. **Continued from January 19, 2021** - Discussion regarding advisory board to create a Chaffee County Recreation Plan.
6. Consider a resolution for the Reynolds Plat Amendment.
7. Discussion on the demolition of the dangerous building caused by a landslide at 7118 Clark Hill Road.
8. Consider refunding \$1,320 for completion of infrastructure (road) corrections on Vista Sawatch.
9. Consider acceptance of escrow funds to release the Lot Sales Restriction of RGP Industrial Park Major Subdivision.

Recess as the Chaffee County Board of County Commissioners.

10. Convene as The Chaffee County Landfill Committee to discuss new rates.

Adjourn as the Chaffee County Landfill Committee.

Re-convene as the Chaffee County Board of County Commissioners.

11. 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
2. Report from the County Treasurer for the month of January, 2021.

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](http://www.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.