



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

March 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 February 16th regular meeting.

C. Contracts/Grant Consideration

1. Consider architect for EMS/Public Safety Building design for Northern Chaffee County. - Gary Greiner

D. Regular Agenda Items

1. **Public Hearing - Name of Project:** Schalit Boundary Line Adjustment **Applicants:** Robert and Mohanta Schalit and Wayde and Denise Forrester **Location:** 7857 & 7893 County 150, Salida **Zone:** Commercial **Request:** To adjust property lines in equal amounts so the two properties remain the same acreage after the boundary line adjustment is completed. This is being done to correct an encroaching shed built on the property.
2. Consider a request from the Chaffee Housing Trust to waive the building permit fees on eight restricted affordable homes in the River Ridge development. - Read McCulloch
3. Consider appointments to the Airport Board. Four seats are up for appointments as of 1/31/2021.

Recess as the Chaffee County Board of County Commissioners.

4. Consider a resolution amending landfill fees.

Adjourn as the Chaffee County Landfill Committee.

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

5. Consider supporting a grant request by Historic St Elmo from the Colorado State Historical Fund for a box car interpretive station. - Melanie Roth
6. Consider an RREO Grant for Waste Diversion at the landfill.
7. Consider a request for a Retail or Fermented Malt Beverage License renewal for The Tudor Rose, 6720 CR 104, Salida.
8. Consider support letter for Marie Haskett reappointment to the Colorado Parks and Wildlife Commission.
9. Consider Resolution 2021-27 Ratification and Extension/Amendment #11 of Declaration of Local Disaster Emergency.
10. Consideration of appointment to fill vacancy on the Common Ground Citizens Advisory Committee.

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.