



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 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 AMENDED minutes for the February 9th regular meeting.
2. Approve minutes for the March 2nd regular meeting.

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

1. **Public Hearing - Request to continue to April 13, 2021 - Name of Project:** Cooper Property Minor Subdivision Final Plat **Applicants:** Joe Edward Cooper Living Trust, represented by Joe Cooper and Antonia Cooper **Location:** 9325 County Road 160 and 9693 County Road 163, Salida **Zone:** Rural Consider **Request:** To re-subdivide Tract 1A-R of the Cooper Property Boundary Line Adjustment No. 2 of 16.73 acres into four (4) tracts; three of which will be 2.0 acres and the remainder tract of 10.73. A request for a waiver of Section 7.3.7.C1 to allow a private road easement for access and frontage to the lots off County Road 163. Wells and on-site wastewater treatment systems will serve the property.
2. **Public Notice - Request to continue to April 13, 2021 - This item originally continue on January 19, 2021 and again continued on 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.

3. **Continued from February 16, 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.
4. **Public Hearing - Name of Project:** Ogden Major Subdivision Sketch Plan **Applicants:** Ralph & April Ogden **Location:** 12806 County Road 190 E, Salida **Zone:** Rural **Request:** To subdivide Lot 2 of the Ogden Heritage Water Subdivision Exemption of 20.14 acres into five lots, all approximately 4.0 acres. Wells and on-site wastewater treatment systems will serve the property. Access is on a 30' wide access and utility easement off County Road 190 E- Planning Staff

D. Contracts/Grant Consideration

E. Regular Agenda Items

1. **Continued from February 16 and originally continued from February 2, 2021. 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
2. Nestle Waters North America Annual Report Presentation (See <https://bhfs.sharefile.com/d-se53beb99228a44b0b0bce5c5257e8b90>)
3. Consider Request for FAA Approval of Agreement for Transfer of Entitlements from Harriet Alexander Field-Salida Airport to the Southeast Colorado Regional Airport.

F. Consent Agenda

1. Pay Bills
2. Report from the Chaffee County Veterans Service Officer for February, 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.