



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 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 March 9th regular meeting.

C. Contracts/Grant Consideration

D. Regular Agenda Items

1. Presentation of Community Wildfire Protection Plan Annual Report for Year 1 - Forest Health Council
2. **Public Hearing - Name of Project:** Joplin Properties, LLC Road and Alley Vacation of Right of Way (ROW) **Applicants:** Derrick Eggleston for Joplin Properties LLC **Location of properties adjacent to ROW proposed to be vacated:** 11125 County Road 198, 11218 County Road 198, 11232 County Road 197-A, 11227 County Road 197-A and the Union Pacific Railroad, Nathrop **Zone:** Residential **Request:** To vacate the northwesterly half of B Street adjacent to Block 16; the southeasterly half of C Street adjacent to Block 16; the southwesterly half of Fourth Street adjacent to Block 16 extended to the centerline of said B Street and said C Street; and all of the alley within Block 16; all in the Townsite of Nathrop. Access for these properties is from County Road 198 or county road 197-A. These rights of way do not have roads constructed in them.
3. Consider a request for matching funds for the Town of Buena Vista Recreation GOCO application. - Earl Richmond

4. Determine the eight days in June under the County recreational in-channel diversion (RICD)(i.e. the eight days in June when the water rights for the RICD should be 1,800 c.f.s. - Attorney Davis
5. Discuss potential enforcement action for the property located at 3400 Willow Lane. - Dan Swallow
6. Report from the County Sheriff
7. Consider a request for a Temporary Liquor License Transfer for the Buena Vista Food Shop in Johnson Village. - County Clerk Mitchell
8. Open bids for seven county vehicles to be sold.
9. Discuss Annexation of 6.22 acre parcel of incorporated and undeveloped land between CR 140 and CR 141-A north of Shepherd Road (Upchurch Property) in the City of Salida. - Attorney Tom
10. Consider proclamation supporting agriculture, ranching and food production in Chaffee County. - Commissioner Baker

E. Convene as 1041 Permit Authority

1. **Public Hearing - Continued from February 16, 2021 and originally 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>

F. Consent Agenda

1. Pay bills
2. Report from the County Treasurer for the month of 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.