



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

April 6, 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 the minutes of the March 16, 2021 regular meeting.
2. Approve the minutes of the March 18, 2021 special meeting.

C. Contracts/Grant Consideration

D. Regular Agenda Items

1. Public Hearings and considerations of recommendations from the Planning Commission with regard to the following matter(s):

Continued from March 9, 2021 and 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.

2. Peak View Heritage Water Subdivision Exemption has been withdrawn. It is now combined with the Peak View Major Subdivision which will be heard by the BOCC on April 13th.
3. Discuss and finalize the 30-Day Flow Recommendation for the RICD – Attorney Davis
4. Consider Intergovernmental Agreement between the Colorado Department of Transportation and Chaffee County for the Deer Fence/Guard maintenance.
5. Open bids for seven county vehicles to be sold.

6. Consider a resolution for Joplin Properties, LLC Road and Alley Vacation Right of Way.
7. Discuss and consider directing the County Attorney's Office to bring enforcement actions for violating LUC Section 7.8.34 (Short Term Rental) against the following property:

8515 Cherokee Place, Salida
8. Open Proposals for the grazing property at the Chaffee County Fairgrounds.
9. Review and Approve the 2021 Chaffee County Operating Plan. (Pursuant to the Colorado State Wildland Fire Management Operating Plan (State OP)).
10. Consider the Temporary Suspension of the Acceptance and Scheduling of any Land Use Application for Vacating Right of Ways in the Townsite of Nathrop for 180 Days.
11. Consider Resolution for the Habitat for Humanity Road and Alley Vacation of Right-of-Way in the Town of Nathrop.
12. Consider Resolution for the Joplin Properties Road and Alley Vacation of Right-of-Way in the Town of Nathrop.
13. Consider renewal of Medical Marijuana Optional Premise Cultivation License for PG Grow II at 7800 CR 152 within the Townsite of Kortz (Smeltertown) in the Industrial zone.
14. Adopt a Proclamation honoring National County Government Month in Chaffee County.

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.