



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 13, 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 29, 2021 special meeting.
2. Approve the minutes of the April 2, 2021 special meeting.
3. Approve the minutes of the April 6, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider grant matching request for Embracing Aging Fair
2. Consider a contract between the Chaffee County Detention Center and Sirius America Insurance Company.
3. Consider contract between Chaffee County Road and Bridge and 4 Rivers-John Deere
4. Consider a contract between the Chaffee County Visitors Bureau and Publication Printers Corp.

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

1. **Public Notice - **Request to continue to May 4th, 2021** This item originally continued on January 19, 2021 and again continued on February 9, 2021 and March 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 Salida Airport Overland District and replace it with proposed new section. Text is available at <https://www.chaffeecounty.org/Planning-and-Zoning-Planning-Commision>

2. **Public Hearing - Name of Project:** Peak View Major Subdivision Sketch Plan **Applicants:** Sunnyside CR 190 LLC, represented by Shawn Allison **Location:** 11415 County Road 190, Salida **Zone:** Residential **Amended Request:** To subdivide 26.62 acre tract, created by the Spencer Tracts Exemption plat, into eight (8) lots, ranging in size from 2.05 to 6.49 acres. The Heritage Water Subdivision Exemption has been withdrawn. Wells and on-site wastewater treatment systems will serve the property. The need for right of way dedication will be reviewed.

E. Regular Agenda Items

1. Report from the County Sheriff
2. Consider a Special Event Permit Fee Waiver for the Salida Pole, Pedal, Paddle (3P) Race to be held April 18, 2021.
3. **Public Hearing - Name of Project:** Broadview ROSI Plat Amendment **Applicants:** Jeff Ince, for the Broadview Homeowners Association (HOA) **Location:** Lots 1-9, 20 & 21 Phase 1 and Lots 10-19 Phase 2; includes both B and OS lots; all in Broadview ROSI Subdivision **Zone:** Rural **Request:** To amend the definition of the 'B-Buildable' area for all lots in the Broadview ROSI Subdivision to allow wells, septic systems, wood decks and concrete patios anywhere in the B portion of the lot (this does not include the 'OS - Open Space' portion of the lots). The HOA has voted in favor of the plat amendment.
4. **11:00 a.m.** - Executive session under 24-6-402(4)(b) for purposes of receiving legal advice from Water Attorney David Shohet on specific legal questions involving water case 18CW3076 (involving the Upper Arkansas Water Conservancy District application); Commissioners Keith Baker and Rusty Granzella will attend (Commissioner Greg Felt has recused himself). County Attorney Jenny Davis, County Administrator Bob Christiansen and Finance Director Dan Short may also attend.
5. Consider a resolution designating operating hours, areas of public assembly and unauthorized activities on County properties. - Attorney Tom
6. Discuss issuing Certificates of Participation valued at approximately \$8,500,000.00 for certain capital improvement projects, including the redesign and expansion of the County Administrative Offices at 104 Crestone Avenue.
7. "Executive session under C.R.S. Sec. 24-6-402(4)(b) for purposes of receiving legal advice from County Attorney Davis in connection with NWA 1041 Permit. Attorneys Cottom and Directors Christiansen and Short may also attend."

F. Consent Agenda

1. Pay bills
2. Report from the Chaffee County Veterans Service Officer for March, 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.