



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 20, 2021

BOARD OF COMMISSIONERS
112 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 the minutes of the April 13th, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Underwriter Engagement Agreement for Certificates of Participation (COP's) issuance.

D. Public Hearings and consideration of recommendations from the Planning Commission with regard to the following matters:

1. **Public Hearing - ** Requesting continuance to August, 17, 2021 ** Name of Project:** The Meadows Farm Outdoor Theater & Event Venue Major Impact Review **Applicants:** The Meadows Farm, LLC, represented by Davis Farrar & Matt Farrar **Location:** 14998 CR 350, 29062 CR 331, 15264 CR 350, 15284 CR 350, 15274 CR 350 and 15774 CR 359, Buena Vista **Zone:** Residential **Request:** To permit up to twelve (12) large scale events (i.e., events of over 1,000 attendees) per year; to allow these large scale events to be approved by 1) submittal of an "Event Plan" to Chaffee County; and 2) an Administrative Review approval process with the County; and to allow small-scale events (i.e., events of 1,000 attendees or less) as a use by right on the site and to have no limitations on the number of these events that can be hosted each year.

E. Regular Agenda Items

1. Designate a 30 day period of higher flows (1,400 c.f.s.) under the County recreation in-channel diversion (RICD) (anywhere between the Friday before Memorial Day and the end of June).
2. Discuss whether the Meadows Major Impact Review for an Outdoor Theater and Camping must obtain a

permit under Chapter 9 of the 1041 Regulations for Development in Areas Containing or Having a Significant Impact upon Natural Resources of Statewide Importance. - Attorney Tom

3. Consider a Resolution to Section 7.8.22 of the Land Use Code to Reduce Setbacks.
4. Consider a Resolution to Suspend Acceptance and Scheduling of any Land Use Application for Vacating Right of Ways in the Townsite of Nathrop for 180 days.
5. Consider an additional fee waivers to the Chaffee Housing Trust's February, 19th 2021 request.
6. Consider temporary protocols and possible attendance limits for outdoor events in unincorporated Chaffee County during the current local disaster emergency (namely, the COVID pandemic).
7. Consider setting hearing dates for Live Nation and Meet Me at the Creek special event permits.
8. Executive session under C.R.S. Sec. 24-6-402(4)(b) for purposes of receiving legal advice from County Attorney Davis and Deputy County Attorney Tom in connection with NWA 1041 Permit. Attorney Cottom and Directors Christiansen and Short may also attend.
9. Clarify meeting dates for the Chaffee County Board of County Commissioners (BOCC) for June, 2021.

F. Convene as 1041 Permit Authority

1. **1:00 P.M. - Public Hearing - Continued from March 16, 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>

G. Consent Agenda

1. Pay bills
2. Report from the County Treasurer for the month of March, 2021.

H. Active Projects

I. Adjourn

J. 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.