



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

May 4, 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 from the April 20, 2021 regular meeting.

C. Contracts/Grant Consideration

1. REDI Grant for Local Economic Ecosystem Development.

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 - This item originally continued on January 19, 2021 and again continued on February 9, 2021, March 9, 2021 and April 13, 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-Commission>

E. Regular Agenda Items

1. **Public Hearing - Name of Project:** Dvorak Heritage Water Subdivision Exemption **Applicants:** William Dvorak **Location:** 17921 Highway 285, Nathrop **Zone:** Commercial **Request:** To subdivide 6.89 acres into two lots of 2.75 and 4.14 acres. Wells and on-site wastewater treatment systems will serve the property. A request for a waiver of Section 7.3.2 of the Land Use Code for a lot with an access easement instead of frontage onto dedicated right of way. The existing access easement will share access for the telecommunications tower and the new 2.75 acre lot (Lot 2).

2. Consider a resolution designating operating hours, areas of public assembly and unauthorized activities on County properties. - Attorney Tom
3. Consider Resolution 2021-35 Ratification and Extension/Amendment #12 of Declaration of Local Disaster Emergency
4. Ratify BOCC's concurrence with conveyance of a Conservation Easement and Access Easement acquisition to Colorado Parks and Wildlife from Nestle Waters of North America
5. Consider a request for the renewal of a liquor license for Amber Waves Adventures, LLC dba American Adventure Expeditions. - County Clerk Mitchell
6. Consideration of a Letter of Support for the National Forest Foundation's (NFF's) proposal to the Natural Resources Conservation Service's Regional Conservation Partnership Program Alternative Funding Arrangement (RCPP-AFA), titled "Upper Arkansas Forest Fund".

F. Executive Session

1. **11:00 a.m.** - Executive session under 24-6-402(4)(b) for purposes of receiving legal advice from County Attorney Davis and possibly 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). Deputy County Attorney Tom, County Administrator Bob Christiansen and Finance Director Dan Short may also attend.

G. Convene as 1041 Permit Authority

1. **1:00 P.M.** - Public Hearing - Continued from April 20, 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>

H. Consent Agenda

1. Pay Bills

I. Active Projects

J. Adjourn

K. 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.

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