



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 11, 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 May 4th, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Amendment to the agreement for the County Road 397 bridge rehabilitation project.
2. Update on REDI Grant for Local Economic Ecosystem Development.

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

1. **Public Hearing - **Request continuance to June 15th, 2021** Name of Project:** Cooper Property Minor Subdivision Final Plat **Applicants:** Joe Edward Cooper Living Trust, represented by Joe Cooper and Antonia Cooper **Location:** 9325 County Road 160 and 9693 County Road 163, Salida **Zone:** Rural **Request:** To re-subdivide Tract 1A-R of the Cooper Property Boundary Line Adjustment No. 2 of 16.73 acres into four (4) tracts; three of which will be 2.0 acres and the remainder tract of 10.73 acres. A request for a waiver of Section 7.3.7C1 to allow a private road easement for access and frontage to the lots off County Road 163. Wells and on-site wastewater treatment systems will serve the property.
2. **Public Hearing - Name of Project:** Sage Heights Major Subdivision Sketch Plan **Applicants:** Chris Bainbridge, represented by Mike Henderson **Location:** 12506 County Road 190 E, Salida **Zone:** Rural **Request:** To subdivide Parcel 2 (remainder parcel) of the Bainbridge Heritage Water Subdivision Exemption of 32.9 acres into fifteen (15) lots, ranging in size from 2.0 to 2.2 acres. Wells and on-site wastewater treatment systems will serve the property. A new road on dedicated right of way will

serve the subdivision.

E. Regular Agenda Items

1. Consider and approve the Second Amended and Restated Intergovernmental Agreement among the Central Mountain RETAC members.
2. Consider transferring the roadways in the North Fork Acres Subdivision from Chaffee County to the North Fork Acres Improvement Association.
3. Consider a resolution designating operating hours, areas of public assembly and unauthorized activities on County properties. - Attorney Tom
4. Consider a resolution opposing the citizen-initiated ballot Initiative 1B entitled "Protect Animals from Unnecessary Suffering and Exploitation". - Commissioner Baker
5. Consider Rear Lane Access Drive Project Agreement.
6. Report from the County Sheriff.

F. Consent Agenda

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