



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
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AGENDA 9:00 AM

May 18, 2021

BOARD OF COMMISSIONERS
114 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 May 11, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Update on REDI Grant for Local Economic Ecosystem Development.
2. Consider agreement with Greater Arkansas River Nature Association (GARNA) for waste diversion and recycling-related research and community outreach and education.

D. Regular Agenda Items

1. **Public Hearing - Name of Project:** Cogswell Boundary Line Adjustment **Applicants:** John Cogswell; Craft Enterprises, L.P., a Tennessee corporation; and Lake Parcel, LLC, a Colorado corporation **Location:** 15099 & 15015 County Road 350; Lot 3 Harvard Lakeside Acres Subdivision; and Parcel "B" Of the Sub Exemption & Plat Amendment Lake Parcel & Lot 12 Harvard Lakeside Acres Filing No. 1 **Zone:** Residential **Request:** To adjust property boundaries for four properties to create amended property boundaries for four lots. Lake Parcels LLC will be dissolved and the property divided between the owners, while maintaining the recreational use of Parcel "B". No additional residential lots are created.
2. **Public Hearing - Name of Project:** Longmire Plat Amendment **Applicants:** Robert Longmire, represented by Mike Henderson **Location:** 21282 Broadview Road, Nathrop **Zone:** Rural **Request:** To amend Lot 2-OS (Open Space) of the Broadview ROSI Subdivision, Phase 1, to allow installation and maintenance of an On-site Wastewater Treatment System (OWTS).

3. Ratify support letter for Colorado Forest Restoration and Wildfire Risk Mitigation Grant Application for National Forest Foundation.
4. Consider support for a grant application for Forest Restoration and Wildfire Risk Mitigation, (WUI) - Adam Moore CSFS
5. Consider support for a grant application for Forest Restoration and Wildfire Risk Mitigation, (Chaffee Chips) - Adam Moore CSFS
6. Consider the release of the lot sale restriction for the Mountain Shadows Major Subdivision.
7. Consider \$10,000 of County CTF funds to go towards new Buena Vista pickleball facility.. - Earl Richmond
8. Discussion of public meeting attendance/presentation protocols.
9. Discuss and consider public view access easement on Centerville.
10. Consider Resolution 2021-37 Approving the Dvorak Heritage Water Subdivision Exemption.

E. Convene as 1041 Permit Authority

1. **1:00 P.M. - Public Hearing - Continued from May 4, 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 of the 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>.

F. Consent Agenda

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