



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

June 1, 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 18, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider a contract between Chaffee County Buildings and Grounds and Tryg Group.
2. Consider a contract between the Chaffee County Visitors Bureau and Evelyn Dowd for copywriting work.
3. Consider a contract between the Chaffee County Visitor's Bureau and Nik and Angel Rowell to create content for media and social media.

D. Regular Agenda Items

1. **Public Hearing - Name of Project:** Farney Heritage Water Subdivision Exemption **Applicants:** Ryly Farney and Brenda & Steven Kelso, represented by Tony Karmanski, Ridgeline Surveying **Location:** 8309 & 8509 County Road 250, Salida **Zone:** Rural **Request:** To subdivide 74.05 acres into two lots of 63.23 and 10.34 acres. The property has two domestic wells and two on-site wastewater treatment systems. 0.47 acres of right of way will be dedicated for County Road 250.
2. **Public Hearing - Name of Project:** McFarland Heritage Water Subdivision Exemption **Applicant:** The Tom D. McFarland Living Trust, dated October 22, 2019 **Location:** 22865 Maud Lane, Buena Vista **Zone:** Rural **Request:** To subdivide 41.2 acres into two parcels of 5.0 and 36.2 acres. Wells and On-site Wastewater Treatment Systems (OWTS) serve the property. Parcel 1 will access from an existing easement recorded in Resolution 1998-12 at Reception #296422. Parcel 2 access from an existing easement through The View at

Chalk Creek Canyon (now EagleView at Mt. Princeton).

3. Set dates, referees and arbitrators for the 2021 Board of Equalization hearings - Administrative Assistant Fesenmeyer
4. Consider a resolution transferring the roadways in the North Fork Acres Subdivision from Chaffee County to the North Fork Acres Improvement Association.
5. Consider a resolution designating operating hours, areas of public assembly and unauthorized activities on County properties. - Attorney Tom
6. Update on progress of funding various capital projects through the issuance of Certificates of Participation. - Alan Matlosz, Stifel Public Finance
7. Consider a Memorandum of Agreement for the Chaffee County, CO Risk MAP Project.
8. Consider a request for a Tavern Liquor License Renewal Application for the VFW Post 1166.
9. Consider a request for an Optional Premise Liquor License renewal for the Collegiate Peaks Golf Course.
10. Consider Resolution 2021-39 approving the Longmire Plat Amendment.
11. Consider special event permit application from Bonfire Entertainment for Meet Me At the Creek festival
12. **12:30 p.m.** - Review and provide input on the draft Chaffee County Recreation Plan.
13. **12:45 p.m.** - Consideration of spring grant cycle recommendations from Common Ground CAC.

E. Convene as 1041 Permit Authority

1. **1:00 P.M. - Public Hearing - Continued from May 18, 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

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.