



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

July 6, 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 June 22, 2021 regular meeting.
2. Approve the minutes of the June 30, 2021 special meeting.
3. Approve the minutes of the June 24, 2021 special meeting.

C. Contracts/Grant Consideration

1. Consider a contract between the Chaffee County Jail and Turn Key Health.

D. Regular Agenda Items

1. **Public Hearing - Name of Project:** Eggleston-Bainbridge Boundary Line Adjustment **Applicants:** Albert & Linda Eggleston and Chris Bainbridge **Location:** 12433 & 12500 County Road 190 E, Salida **Zone:** Rural **Request:** To adjust property lines between two properties: Tract 1-RA (Eggleston Boundary Line Adjustment) will increase from 215.66 acres to 217.66 acres, and Tract 2-A (Bainbridge Heritage Water Subdivision Exemption) will decrease from 32.90 acres to 30.90 acres.
2. **Public Hearing - Continued from June 22, 2021 Name of Project:** Ludwig Heritage Water Subdivision Exemption **Applicants:** Gary & Mary Ludwig **Location:** 504 S. Pleasant Avenue, Buena Vista **Zone:** Residential **Request:** To subdivide Lot 2R, 2nd Amendment, Ludwig Boundary Line Adjustment V of 4.509 acres into two lots of 2.027 and 2.482 acres. A new well and on-site wastewater treatment system will serve the new lot.

3. Consider approving Resolution 2021-49 RGP Industrial Par Major Subdivision Plat Amendment.
4. Consider approving Resolution 2021-48 Ortiz Road and Alley Vacation Right of Way.
5. Consider approving Resolution 2021-47 Williams-O'Hare Heritage Water Subdivision Exemption.
6. Consider approving Resolution 2021-46 Lofgren Heritage Water Subdivision Exemption.
7. Consider approving Resolution 2021-45 Nighthawk Heritage Water Subdivision.
8. Consider Resolution 2021-32 designating operating hours, areas of public assembly and unauthorized activities on County properties. - Attorney Tom
9. Chaffee Housing Trust Fee Waiver Request for six homes at M and 3rd Streets.
10. Consider a request for the renewal of a Brew Pub Liquor License for Brown's Canyon Brewing Company, 23850 US Highway 285, Buena Vista.
11. Consider a request for the renewal of a Hotel and Restaurant Liquor License for Riverside Grill, 24070 County Road 301, Buena Vista.
12. Consider Resolution 2021-50 Ratification and Extension/Amendment #13 of Declaration of Local Disaster Emergency.
13. **10:40 a.m.** - Consider request from Salida's Next Last Waltz to use space at the Fairgrounds in November for multiple concerts. - Miki Hodge and Randy Mosby
14. **no earlier than 11:00 a.m. - (Attorney Cottom in court earlier)** Update on Opioid Litigation Settlement and consider determination regarding Chaffee County's preferred region in statewide opioid litigation settlement.

E. Consent Agenda

1. Pay Bills

F. Convene as 1041 Permit Authority

1. **11:00am** - Public Hearing - **Continued from June 24, June 15, 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>.

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.