



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 13, 2021

BOARD OF COMMISSIONERS
104 CRESTONE AVE.

COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO

Meeting will offer in-person and virtual participation options.

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 July 6th, 2021 regular meeting.

C. Contracts/Grant Consideration

D. 9:15 a.m. - Public Hearings and consideration of recommendations from the June 29 Planning Commission Meeting with regard to the following matters:

1. **Public Hearing - **Request to continue to August 10, 2021** Originally continued on May 4, 2021 and again continued on June 15, 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 Notice - This item originally continued on January 19, 2021 and again continued on February 9, 2021, March 9, 2021, April 13, 2021, May 4, 2021 and June 15, 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. Report from the County Sheriff
2. County Assessor Mosby Reports:
 - Assessed Value Report for the year 2020
 - Personal Property Non-Files
 - Real & Personal Property Protests
 - Valuation of Real Property
3. **Public Hearing - Name of Project:** Haygood Plat Amendment **Applicants:** Charles and Tonda Haygood, represented by Mike Henderson **Location:** 11033 River's Edge Lane, Salida **Zone:** Rural **Request:** To amend the building envelope for Lot 4B-A to increase the buildable area on the lot. The area of expansion is currently a 25' setback to the open space in Lot 4C-A2 for a drainage easement and adjacent to private open space in Lot 3B & 3C. The property is limited by steep slopes, a powerline easement, and a narrow boundary on the east. The River's Edge Architectural Control Committee have no objection to the plat amendment.
4. **Public Hearing - Name of Project:** Broadview ROSI Lot 3B Plat Amendment **Applicants:** Derek & Jessica Rapp, represented by Mike Henderson **Location:** 21284 Broadview Road, Nathrop **Zone:** Rural **Request:** To amend Lot 3B and 3-OS in the Broadview ROSI Subdivision to shift the 'B – Buildable' area to the east. This will reduce the area of steep slope and increase the buildable area within the 'B' area; and maintain the same proportion of buildable area and open space. A letter from the HOA approving the plat amendment is included in the application.
5. Consider a request to transfer a Fermented Malt Beverage License for a transfer of ownership of JV Food Shop located at 12900 US Highway 24 and 285, Buena Vista.
6. Non-Profit Colorado Fourteeners Initiative has made application for a Special Event Liquor License for the High Lonesome 100 trail running event to be held on July 31, 2021.
7. Consider a request for the renewal of a Hotel and Restaurant License for Robin's, located at 8046 US Highway 50, Salida.
8. Consider approval of draft investment policy for Certificates of Participation.
9. Appointment of replacement for Wendell Pryor (retired) on the Southern Colorado Economic Development District board of directors.

F. Consent Agenda

1. Pay Bills
2. Report from the Chaffee County Veterans Service Officer for June, 2021.
3. Report from the County Treasurer for the month of May, 2021.
4. Report from the County Treasurer for the month of June, 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)(£) 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.