



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 20, 2021

BOARD OF
COMMISSIONERS
Avenue

Commissioners Meeting Room
104 Crestone Salida, CO

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 of the July 13, 2021 regular meeting.
2. Approve the minutes of the July 14, 2021 special meeting.

C. Contracts/Grant Consideration

1. Consider SCEDD grant funding match (\$60,000) for EDA grant to fund a regional Broadband Coordinator position in the 13 county region. - Eric Gubelman, SCEDD, Executive Director

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 - 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. **Public Hearing - Name of Project:** Adams Agricultural Subdivision Exemption #3 **Applicants:** Karin Adams, represented by Tony Komarnsky **Location:** 11460 County Road 140, Salida **Zone:** Rural and Commercial **Request:** To subdivide 76.88 acres into two lots of 2.54 acres (Lot D) and 74.34 acres (Lot B-

Remainder Lot). Wells and on-site wastewater treatment systems will serve the property. A 60' wide easement off CR 140 will provide access to the property.

2. **Public Hearing - Name of Project:** Darland Heritage Water Subdivision Exemption **Applicants:** Elmer R. Darland & Muriel Darland Trust, Patricia Casey, Trustee; Represented by Julie Kersting **Location:** 34515 N Highway 24, Buena Vista **Zone:** Rural and Rural Commercial/Recreational (RCR) **Request:** To subdivide 58.04 acres into two lots of 5.00 acres (Parcel 1) and 53.04 acres (Parcel 2). Wells and on-site wastewater treatment systems will serve the property. Parcel 1 will retain the domestic well.
3. **Public Hearing - Name of Project:** Swift Vacation of Right of Way **Applicants:** Ethan & Genevieve Swift, represented by Mike Henderson **Location of properties adjacent to right of way proposed to be vacated:** 22461 Jones Street and adjacent tax parcel #3687-341-13-121, Garfield Townsites **Zone:** Residential **Request:** To vacate the 20' wide alley lying between and adjacent to Lots 21 through 30 on the north and Lots 11 through 20 on the south in Block 13, Townsite of Garfield (formerly known as Junction City). Access for these properties is from Jones Street, Hanson Street, and Spring Street. This alley is not constructed or have utilities located in the right of way.

F. Adjourn as the Board of County Commissioners

G. Convene as the Board of Health

1. **Public Hearing - Name of Project:** Riverside Grill Board of Health Variance **Applicant:** Fish Bridge, LLC/Jon Donaldson River Runners LTD; and Kevin Meadows, Riverside Grill **Location:** 24070 County Road 301, Buena Vista **Zone:** Rural Commercial/Recreational (RCR) **Request:** To allow a graywater holding tank for a handwashing station that will be pumped out on an as-needed basis. The handwashing station is lower than the On-site Wastewater Treatment System (OWTS); this variance would avoid the need for a pump.

H. Adjourn as the County Board of Health

I. Reconvene as the Board of County Commissioners

1. **11:00 a.m.** - Review and decide on the Special Event Permit request from Bonfire Entertainment for Meet Me At the Creek, an event scheduled for The Meadows on September 24th and 25th, 2021.
2. Consider a request for the renewal of a Beer and Wine On-Premise License for Station 24 Cafe, 12867 US Highway 24/285, Buena Vista.
3. Ratify determination on proposed Purdue Pharma bankruptcy.
4. Consider Resolution 2021-52 Imposing a Temporary cap on the Acceptance, Submission, Processing and Issuance of Short-term Rental Licenses in Unincorporated Portions of Chaffee County Pending a Consideration of an Ordinance on Short-term Rentals.
5. Introduction and First Reading of Proposed Ordinance Adopting Regulations Concerning the Application and Licensing, Permitting or Operation of Short-Term Rentals in Unincorporated Portions of Chaffee County.

J. Adjourn as the Board of County Commissioners

K. Convene as 1041 Permit Authority

1. **1:00pm** - Public Hearing - **Continued from July 6, 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>.

L. Consent Agenda

1. Pay bills

M. Active Projects

N. Adjourn

O. Potential Road Trip

******The official posting site for the Chaffee County Board of Commissioners meeting agendas on the Chaffee County website at [chaffeecounty.org](http://www.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.