



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AMENDED AGENDA 9:00 AM

August 3, 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 20, 2021 regular meeting.

C. Contracts/Grant Consideration

D. Convene as the Board of Equalization

1. To consider referee's recommendations from property tax hearings

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

E. Regular Agenda Items

1. **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.
2. ****Continued from June 15, 2021**** Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption
3. Consider entering a building inspections Intergovernmental Agreement with the City of Salida. - Dan

Swallow

4. Consider a request for the renewal of a Hotel & Restaurant Liquor License for Cliff Hangers Inc. dba Cliffhangers at 22720 W. Highway 50, Salida.
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.
6. Consider Resolution 2021-54 Broadview ROSI Plat Amendment.
7. Consider Resolution 2021-53 for the Haygood Plat Amendment
8. Consider Resolution 2021-?? for the Sage Heights Major Subdivision Sketch Plan
9. Consider Resolution 2021-?? for the Swift Vacation Right of Way
10. Consider entering into a Public Access Agreement for Viewing Area on Centerville Way with Grantor, Jeff Ince.

F. Consent Agenda

1. Pay Bills

G. Adjourn as the Board of County Commissioners

H. Convene as the Board of Health

1. Consider Resolution 2021-?? of the Chaffee County Board of Health for Riverside Grill Board of Health Variance.

I. Adjourn as the County Board of Health

J. Convene as 1041 Permit Authority

1. **1:00 pm - Continue deliberations - Continued from June 24, June 15, June 1, May 18, May 4, April 20, March 16, March 9, 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>.

K. Adjourn as 1041 Permit Authority

L. Reconvene as the Board of County Commissioners

M. Executive Session

1. Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from County Attorney Davis on specific legal questions involving the Alison Brown federal litigation, Case No. 1:19-cv-01301-RMR-STV; Deputy County Attorney Tom, Bob Christiansen, Dan Short and Beth Helmke may also attend.

N. Active Projects

O. Adjourn

P. 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.