



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

August 10, 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 August 3, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider a grant between the Harriet Alexander Field and the FAA for an "Airport Rescue Grant".
2. Consider a contract addendum and reimbursement agreement between Chaffee County and the Union Pacific.

D. 9:15 a.m. - Public Hearings and consideration of recommendations from the July 27 Planning Commission Meeting with regard to the following matters:

1. **Public Hearing - Originally continued on May 4, 2021 and again continued on June 15, 2021 and July 13, 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, June 15, 2021 and July 13, 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

E. Regular Agenda Items

1. Report from the County Sheriff
2. **Public Hearing - Name of Project:** Scott Heritage Water Subdivision Exemption **Applicants:** Joel & Caron Scott **Location:** 14410 Highway 285, Salida **Zone:** Rural **Request:** To subdivide Tract 2 of the Powers/DeDominic Boundary Survey of 35.13 acres into two lots of 5.03 and 30.10 acres. A new well and on-site wastewater treatment system will serve the new lot. Access is on a shared access easement off Highway 285.
3. Amend/ratify Meet Me At The Creek resolution.

F. Consent Agenda

1. Pay bills
2. Report from the Chaffee County Veterans Service Officer for July, 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](https://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.