



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

September 7, 2021

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO**

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 10, 2021 regular meeting.
2. Approve the minutes of the August 17, 2021 regular meeting.

C. Contracts/Grant Consideration

1. Consider contract between the Chaffee County Office of Emergency Management and the Colorado Department of Public Safety for annual funding.
2. Consider contract with Clean Harbors Environmental Services, Inc. for management of Household Hazardous Waste collection and recycling event planned for September 25, 2021 - Beth Helmke

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

1. **Public Hearing - Name of Project:** Shaw Ranch Major Subdivision Preliminary Plan **Applicants:** JTS Development, LLC **Location:** 7380 County Road 221, Salida **Zone:** Rural **Request:** To subdivide approximately 74.3 acres into eight (8) lots ranging in size from 2.4 acres to 36.6 acres, in three phases. Wells and on-site wastewater treatment systems will serve the property. The property has the 100-year Floodplain associated with Green Creek along County Road 221, and the South Arkansas River along the northern boundary.
2. ****Requesting continuance to September 14th**Public Hearing - Name of Project:** Ogden Major Subdivision Preliminary Plan-Final Plat **Applicants:** Ralph and April Ogden **Location:** 12806 County Road 190E, Salida **Zone:** Rural **Request:** To subdivide Lot 2 of the Ogden Heritage Water Subdivision Exemption of 20.14 acres into five lots, all approximately 4.0 acres. Wells and on-site wastewater treatment systems will

serve the property. Applicants are dedicating a 30' wide private right of way (half road right of way adjacent to an existing access easement on adjoining property) off County Road 190E.

E. Regular Agenda Items

1. **Public Hearing: Name of Project:** Taylor Plat Amendment, Lot 1, Vista Sawatch Subdivision **Applicants:** Tobias & Regina Taylor **Location:** 10759 Sawatch Range Road, Salida **Zone:** Rural **Request:** To add a building envelope area on the south side of the debris fan to allow construction of a detached garage and storage area. The garage will not have living space, water, or OWTS associated with it. Access will be a new individual driveway onto County Road 193.
2. **Public Hearing - Name of Project:** Jones Appeal of an Administrative Decision **Applicant:** Kristin Jones **Location:** Tax Parcel #3807-102-00-813 and 3807-102-00-814; Copper Glance 2, Mineral Survey 19059; and Copper Glance 5, Mineral Survey 19059; all in Cleora Mining District, Reception #470861; located in the North ½ of Section 10, T49N, R9E, NMPM, Salida **Zone:** Recreational **Request:** Appeal of an Administrative Decision to deny an Address Permit and an Access Permit for permanent access across the Union Pacific Railroad at County Road 102.
3. **Public Hearing: Project:** High Country Village Major Subdivision Planned Development Resolution Amendment **Applicants:** Melvin & Louise Swisher, represented by Dennis Giese **Location:** 27436 County Road 313, Buena Vista (Johnson Village) **Zone:** Residential **Request:** To amend Resolution 2020-63 to allow ten (10) additional units to be installed. The water supply treatment system required by the Colorado Public Health & Environment will not be approved until fifteen (15) units are installed.
4. **11:00am - Second Reading of Proposed Ordinance Adopting Regulations Concerning the Application and Licensing, Permitting or Operation of Short-Term Rentals in Unincorporated Portions of Chaffee County.**
5. Final Public Hearing on Down Payment Assistance Grant (DPA) #20-057 between Chaffee County/Chaffee Housing Trust (grantee/sub-grantee) and Colorado Division of Housing. - Read McCulloch
6. Public hearing for the annual Colorado Division of Housing grant for the Colorado Housing Trust.
7. Consider a request for a Special Events Liquor License for the Rotary Club of Buena Vista for an event on September 18, 2021 to be held at The Meadows, 14998 CR 350, Buena Vista.
8. Consider a request for a Special Event Liquor License for The South Main Arts and Parks Trust for the Meet Me At The Creek/Renewal event on September 24th and 25th, 2021 at 15284 CR 350 in Buena Vista.
9. ****Continued from June 15, 2021, August 3, 2021, and again August 17, 2021**** Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption
10. Consider Resolution 2021-60 approving the Land Use Code Amendment - correction to Table 7.7.2 Salida Airport Overlay District.
11. Consider Resolution 2021-61 Lift a Temporary Moratorium on the Submission, Acceptance or Processing of Applications for Development Having a Residential Component with the the Airport Overlay District.
12. Consider Resolution 2021-65 approving the Cooper Property Minor Subdivision Final Plat.
13. Consider Resolution 2021-62 approving the Scott Heritage Water Subdivision Exemption.
14. Consider Resolution 2021-63 approving the Ludwig Heritage Water Subdivision Exemption.
15. Consider Resolution 2021-64 approving the Peak View Heritage Water Subdivision Exemption.
16. DOLA Grant LUC review and rewrite

17. Consider request for financial sponsorship of the Community Resource Center's Heart of Colorado Rural Philanthropy Days 2021 conference. - Beth Helmke
18. Discuss and determine position on Mallinckrodt bankruptcy restructuring plan.
19. Approve entering into a purchase contract of 185 Quigot Court.

F. Consent Agenda

1. Pay Bills

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.