



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 14, 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 September 7, 2021 regular meeting.

C. Contracts/Grant Consideration

D. 9:15 a.m. - Public Hearings and consideration of recommendations from the August 31 Planning Commission Meeting with regard to the following matters:

1. ****Request continuance to October 12** Continued from September 7, 2021** 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. Report from the County Sheriff
2. Consider a recommendation on how to use this year's Private Activity Bond allocation. - Becky Gray
3. Public Hearing - Consider a Resolution and Warranty Deed from the Salida School District to transfer 9051 County Road 140 in Unincorporated Chaffee County, Colorado, to Chaffee County.
4. Consider a ground lease between Chaffee County/City of Salida and Don Dubin for a hangar at Harriet Alexander Field.

5. Consider and approve new hours for the Veteran Services Office.
6. Public Hearing for a Special Events Liquor License for the Central Colorado Conservancy for an event on October 14, 2021 from 5:30 p.m. to 8:00 p.m. to be held at The Hutchinson Ranch at 6700 Old Corral Road, Salida.
7. Public Hearing for a Special Events Liquor License for the Colorado Fourteeners Initiative for an event on September 26, 2021 from 12:30 p.m. to 7:30 p.m. to be held at The Frontier Ranch off of County Road 321, Buena Vista.
8. BLM - FLMAA Right of Way process
9. Consider Resolution 2021-67 Ratification and Extension/Amendment #14 of Declaration of Local Disaster Emergency.
10. Consider further legal action to remove an unsafe building or structure at 7118 Clark Hill Road, Salida Colorado 81201, Parcel No. 380707200110, (the "Property") Owner of record: Robert and Kimberly Frasher.
11. ****Continued from September 7, 2021**** Discuss and determine position on Mallinckrodt bankruptcy restructuring plan and general opioid litigation update.
12. Consider a letter of support for the USFS Salida Ranger District for the 2022 CPW Non-Motorized Trail Grant.
13. Presentation on Methodist Mountain Road issues.
14. Enter into executive session for the purpose of discussing access on Methodist Mountain.
15. Designate the voting Commissioner for the CCI Legislative Committee meeting on Friday, October 8, 2021.

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.

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