



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
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AGENDA 9:00 AM

October 5, 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

C. Contracts/Grant Consideration

1. Consider a pledge to support the Town of Buena Vista's Land and Water Conservation Fund 2022 grant application.
2. Finalize contract with Dude Solutions for SmartGov system - Planning Department
3. Consider changing Closing and Possession of 185 Quigot to October 15, 2021 - Daniel Tom

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:** Martellaro-Veltri Minor Subdivision Final Plat **Applicants:** Marc Martellaro & Justin Veltri **Location:** 7476 County Road 145, Salida **Zone:** Residential **Request:** To subdivide approximately 16.9 acres into four (4) lots ranging in size from 3.6 to 5.5 acres. Wells and on-site wastewater treatment systems will serve the property. Proposed access will be from two points off County Road 145. A request for a waiver to Section 7.4.2 D1 to allow a second driveway to be constructed onto County Road 145 is included in the application.
2. **Public Hearing: Name of Project:** Smith-Arkansas River Investments LLC Boundary Line Adjustment and Lot Line Elimination **Applicants:** Darrell & Kimberly Smith, and Arkansas River Investments LLC, c/o Lawrence Kersting; represented by Kevin Burdges, TOTL Surveys **Location:** 30210 & 30224 N Highway 24, Buena Vista **Zone:** Industrial **Request:** To combine four lots into two lots and to adjust property lines between the two property owners that will fix a non-conformity where the property line goes through the structure.

E. Regular Agenda Items

1. Review Triview Metropolitan District Water Court application and consider possible course of action - Attorney Davis
2. Renewal of Liquor Store License for High Peaks Liquor, 12950 US HWY 24, Buena Vista.
3. Executive Session under CRS 24-6-402(4)(b) for purpose of receiving legal advice on specific legal questions and strategy involving housing department; Jenny Davis County Attorney, Daniel Tom Deputy County Attorney, Assistant County Attorney Miles Cottom, Housing Director Becky Gray, County Administrator Bob Christiansen and Finance Director Dan Short may attend.
4. Consider Resolution 2021-73 an Amendment to Resolution 2021-55 Approving the Adams Agricultural Subdivision Exemption No. 3.

F. Consent Agenda

1. Pay Bills
2. Report from the Chaffee County Veterans Service Officer for August, 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.

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.