



Chaffee County Commissioners Meeting
October 12, 2021

These minutes have been taken remotely via Zoom. Some County staff, representatives from other governments and government agencies, and others from the public may attend, including participating in the public hearing portion of the meeting, remotely via Zoom.

A. Call to Order

The regular meeting of the Board of Commissioners was held on October 12, 2021, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker, Chairman Greg Felt, Commissioner Rusty Granzella.

Others present in person were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Deputy County Attorney Daniel Tom, Assistant County Attorney Miles Cottom, Planning Manager Jon Roorda, Development Services Director Dan Swallow, Road & Bridge Superintendent Mark Stacy, and IT Ethan Smith.

Others present remotely were Principal Planner Greg Laudenslager and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance
Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:01 a.m.
2. Review Public Meeting List
The Board reviewed the public meeting list.
3. Public Comment
There was no public comment.

B. Minutes for Approval

Commissioner Granzella moved to approve the minutes of the September 21, 2021 Commissioners' regular meeting and the October 5, 2021 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

1. Approve the minutes of the September 21, 2021 regular meeting.
2. Approve the minutes of the October 5, 2021 regular meeting.

C. Contracts/Grant Consideration

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:** Ogden Major Subdivision Preliminary Plan-Final Plat **Applicants:** Ralph & April Ogden **Location:** 12806 County Road 190 E, 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 190 E.

Manager Roorda addressed the Board to consider the Ogden Major Subdivision Preliminary Plan-Final Plat; **Applicants:** Ralph and April Ogden; **Location:** 12806 County Road 190 E, Salida.

Attorneys Tom and Cottom and Manager Roorda addressed the Board and responded to Commissioners' questions.

Commissioner Baker moved to remand the Ogden Major Subdivision Preliminary Plan-Final Plat; **Applicants:** Ralph and April Ogden; **Location:** 12806 County Road 190 E, Salida, back to Planning Commission for their consideration. Commissioner Granzella seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

1. **Public Hearing - Name of Project:** Hiser Agricultural Subdivision Exemption **Applicants:** Clay and Katherine Hiser **Location:** 14580 County Road 193, Salida **Zone:** Rural **Request:** To re-subdivide Parcel 7R, Hiser Heritage Water Subdivision Exemption of 44.42 acres into two (2) lots of 38.87 and 5.55 acres. The property has Agricultural tax status. Wells and on-site wastewater treatment systems will serve the property.

Manager Roorda addressed the Board to consider the Hiser Agricultural Subdivision Exemption; **Applicants:** Clay and Katherine Hiser; **Location:** 14580 County Road 193, Salida. Manager Roorda responded to Commissioners' questions.

Applicant Kathy Hiser, P.O. Box 866, Salida, stated that she promised to tell the truth and spoke.

The public comment portion of the hearing opened at 9:36 a.m. There were no comments, and the public comment portion of the hearing was closed.

Commissioners deliberated during which Manager Roorda responded to Commissioners' questions.

Commissioner Granzella moved to approve the Hiser Agricultural Subdivision Exemption; **Applicants:** Clay and Katherine Hiser; **Location:** 14580 County Road 193, Salida, with the recommended conditions by staff, and direct staff to prepare a resolution for November 2, 2021. Commissioner Baker seconded the motion. Discussion ensued. The motion carried unanimously.

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.

Chair Felt addressed the Board regarding the Jones 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 for **Applicant:** Kristin Jones.

Attorney Tom addressed the Board. Director Swallow addressed the Board. Superintendent Stacy and Attorneys Davis and Tom responded to Commissioners' questions.

Applicant Kristin Jones, 6700 County Rd. 103, Salida, stated that she promised to tell the truth and addressed the Board.

Discussion ensued.

Commissioner Baker stated that he will take the lead and work with staff on the issue of County Rd. 103.

Discussion continued.

This matter did not include a public hearing.

Commissioner Granzella moved to uphold the decision denying Applicant's request for an address on County Road 102 and permanent access across the County Road 102 crossing of the Union Pacific Railroad in the vicinity of the Cleora Townsite based upon the applicable standards set forth in Article 7. Commissioner Felt seconded the motion. The motion carried with Commissioners Granzella and Felt voting FOR the motion and Commissioner Baker voting AGAINST the motion.

3. Report from the County Sheriff

Chair Felt addressed the Board regarding the County Sheriff report.

Commissioner Granzella moved to approve the County Sheriff report. Commissioner Baker seconded the motion. The motion carried unanimously.

4. Resolution 2021-75 approving purchase of 185 Quigot for closing date of October 15, 2021 - Daniel Tom

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-75 approving the purchase of 185 Quigot for closing on October 15, 2021.

Commissioner Granzella moved to approve RESOLUTION 2021-75 APPROVING THE PURCHASE OF 185 QUIGOT COURT, PONCHA SPRINGS, COLORADO, and authorize the Chair to sign the documents related to the purchase closing. Commissioner Baker seconded the motion. The motion carried unanimously.

F. Consent Agenda

Commissioner Baker moved to approve the Consent Agenda. Commissioner Granzella seconded the motion. The motion carried unanimously.

1. Pay bills

G. Active Projects

H. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:09 a.m.

I. Potential Road Trip

Attest:

A handwritten signature in cursive script that reads "Lori Mitchell". The signature is written in dark ink on a light-colored background.

Lori Mitchell, County Clerk