



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

October 19, 2021

Board of Commissioners

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

****Meetings are currently being convened in person and virtually until further notice.****

To participate in the meeting, connect via Zoom at <https://zoom.us/j/109079543> or by calling 1-699-900-6833 and entering meeting ID #109079543.

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 October 12, 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:** Land Use Code Text Amendment – Amend Section 1.3.5 A2 of the Land Use Code, Notice to Adjacent Property Owners **Applicants:** Chaffee County Staff **Request:** Amend Section 1.3.5 A2 of the Land Use Code to remove the certified, return receipt requirement and replace it with first class mail notice requirement. Text is available at chaffeecounty.org/Planning-and-Zoning.

E. Regular Agenda Items

1. ****Continued from June 15, 2021, August 3, 2021, August 17, 2021 and again on September 17, 2021****
Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption.
2. Consider Resolution 2021-77 approving the final plat for the Martellaro-Veltri Minor Subdivision - Daniel Tom
3. Consider a request from Kristy Falcon to waive the special event fee for the Two Turkey Relay.
4. Consider a letter of support and discuss a request for matching funds for a RESTORE grant for the Riverside

Project.

5. Status Update on Land Use Code Rewrite Project firm selection process.
6. Discuss proposed Landfill rate changes.
7. Enter into executive session under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving legal issues surrounding personnel matters; Jenny Davis County Attorney, Daniel Tom Deputy County Attorney, Assistant County Attorney Miles Cottom, County Administrator Bob Christiansen and Finance Director Dan Short may attend.

F. Consent Agenda

1. Approve Resolution 2021-74 Approving a Partnership with Colorado Mountain College in Applying for and Distributing the Colorado Opportunity Scholarship Matching Funds Scholarship (COSI) 2021-22 Allocation
2. Ratify Resolution 2021-75 Authorizing Purchase of 185 Quigot
3. Approve Resolution 2021-76 - Approving the Smith-Arkansas River Investment LLC Boundary Line Adjustment and Lot Line Elimination.
4. Finalize a contract with Tryg Group for the Assessor's Office remodel.
5. Report from the County Treasurer for the month of June, 2021.
6. Report from the Chaffee County Veterans Service Officer for September, 2021.
7. 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.