



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

November 16, 2021

Board of Commissioners

Buena Vista Annex
114 Linderman Avenue
Buena Vista, Colorado

****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 1-669-900-6833 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. Approve the Agenda

C. Minutes for Approval

1. Approve the minutes of the November 9, 2021 regular meeting.

D. Contracts/Grant Consideration

1. Approve submission of "House HB21-1271 DOLA Innovative Housing Strategies: Planning Grant Program application" in collaboration with the County, Chaffee Housing Authority, and Chaffee County Economic Development Corporation - Becky Gray

E. 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:** El Rancho Vaquero Minor Subdivision Final Plat
Applicant: Shirley Graham
Location: 28445 Los Nietos Drive, Buena Vista
Zone: Residential
Request: To re-subdivide Outlot A of El Rancho Vaquero Heritage Water Subdivision Exemption of 29.28 acres into three (3) lots ranging in size from 9.60 to 9.85 acres. Wells and on-site wastewater treatment systems will serve the property. No additional right of way is required to be dedicated, and Los Nietos Drive is installed and approved.
2. ***Requesting continuation to December 14, 2021****

Public Hearing: Name of Project: Morrison Minor Subdivision Final Plat

Applicant: Gerald Morrison

Location: 15974 County Road 306, Buena Vista

Zone: Residential

Request: To designate a 6.28 outlot (Outlot A of the Morrison Heritage Water Subdivision Exemption) as a buildable lot through the Minor Subdivision process. A well and on-site wastewater treatment system will serve the property.

3. **Public Hearing: Name of Project:** Timber Creek Ranch Conservation Subdivision

Owner: Walt Harder

Applicant Representative: Joe DeLuca, Crabtree Group Inc.

Location: 8268 County Road 160, Salida

Zone: Rural

Request: To subdivide Parcel 6, Timber Creek Ranch (Parcel Number – R368336200006), of 184.27 acres into fifty-nine (59) lots with the minimum being 0.86 acres and one additional outlot (“OUTLOT B”) of 114.78 acres to be preserved in perpetuity as contiguous open space. Wells and on-site wastewater treatment systems would serve the property.

4. ****Requesting continuation to December 7, 2021****

Public Hearing: Name of Project: Elk Run Conservation Subdivision

Owner: D&G Sparks FLP II

Applicants: Bruce Kramer (First Son Development) & Todd Sparks (D&G Sparks FLP II)

Location: 28505 County Road 340, Buena Vista

28495 County Road 340, Buena Vista

28375 County Road 340, Buena Vista

Zone: Rural

Request: To subdivide five (5) parcels (R326914200139, R326914100138, R326914100148, R326914100147, R326914100141) of a combined ~393 acres into twenty-nine (29) lots with the minimum being 4.00 acres and four additional outlots of a combined 313.88 acres to be preserved in perpetuity as contiguous open space. Wells and on-site wastewater treatment systems would serve the property.

F. Regular Agenda Items

1. Consider an Administrative Interpretation regarding whether proposed changes to The Estates at Mount Princeton Phase 1 PUD are minor or major.
2. Consider a Letter of Support for the Commitment to Veteran Support and Outreach (CFSO) Act (H.R. 4601), encouraging federal support for local Veterans Service Officers programs.
3. Consider agreement for Transfer of Entitlement for the transfer of \$150,000.00 of fiscal years (FY) 2020 of Federal funds from Harriett Alexander Airport to Central Colorado Regional Airport and \$150,000.00 of fiscal years (FY) 2020 to Spanish Peaks Airport.
4. Report from the County Sheriff
5. Discuss protocol for upcoming County meetings due to changing COVID data.

G. Consent Agenda

1. Ratification of agreement to purchase a 2022 ambulance from North Star.
2. Pay Bills
3. Approve the report from the County Treasurer for September, 2021.

H. Active Projects

I. Adjourn

J. 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.