



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

December 7, 2021

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM
SALIDA, 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. TO MAKE ANY COMMENTS ON THIS AGENDA, PLEASE GO TO:

1. <https://chaffeespeaks.org/>

B. Call to Order

1. Pledge of Allegiance
2. Review Public Meeting List
3. Public Comment

C. Approve the Agenda

D. Minutes for Approval

1. Approve the minutes of the November 16, 2021 regular meeting.

E. Contracts/Grant Consideration

1. Consider funding award recommendations from the 2021 METAB grant cycle - Dave Henson, METAB Board chair
2. Consider change order of \$60,957.30 to LM Kersting for Assessors Remodel.

F. 9:15 a.m. - Public Hearings and consideration of recommendations from the Planning Commission Meetings with regard to the following matters:

1. ****Continued from November 16, 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.

G. Regular Agenda Items

1. **Requesting continuance to December 14, 2021**

Name of Project: Tomkiewicz/Fortier Heritage Water Subdivision Exemption

Applicants: Warren C. Tomkiewicz III and Karen A. Fortier

Location: 9540 W Highway 50, Salida

Zone: Rural

Request: To subdivide 19.88 acres into two (2) lots of 11.25 and 8.63 acres. The property has a shared well and the new lot (Lot 2) will have augmentation or connection to Poncha Springs central water. An On-site Wastewater Treatment System will serve the new lot. Access is on an existing shared driveway, in accordance with an existing Roadway Easement.

2. Discuss septic disposal system violation at 10350 W. Cherokee Drive.
3. Election review with Clerk Mitchell.
4. Consider the renewal of the fermented malt beverage license for Powder Monarch.
5. Introduction and First Reading of an Ordinance Imposing a Temporary Moratorium Until December 31, 2023 on the Submission, Acceptance or Processing of Applications and the Licensing, Permitting or Operation of any Retail Marijuana Establishment as Defined by the Colorado Constitution, Article Xviii, Section 16 in Unincorporated Portions of Chaffee County (Except Applications and Licenses With Respect to Certain Existing Marijuana Establishments), Including the Use of Land for Such Purpose or Purposes.
6. Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from County Attorney Jenny Davis on specific legal questions involving open meetings/open records issues. Deputy Attorney Tom, County Administrator Christiansen, and Finance Director Short may also attend.

H. Consent Agenda

1. Approve the 2022 Chaffee County holiday schedule.
2. Ratify the return of \$4,900 of escrow money to Andrew and Monica White for a storm water retention pond at 10760 Sawatch Road.
3. Ratify the return of \$10,000 of escrowed money on the Longhorn Ranch for landscaping.
4. Approve Resolution 2021-79 Increasing Landfill Charges for Concrete, Dirt from Construction/Brush/Yard Waste and Adopting a Minimum Fee for Bagged Household Trash
5. Approve Resolution 2021-82 The Final Plat for the El Rancho Vaquero Minor Subdivision.
6. Approve the renewal of a contract with Gobins for the GlobalSearch software.
7. Approve a contract with Hamilton Medical to purchase a ventilator needed to transport COVID patients.
8. Approve a contract with the City of Salida for use of City of Salida meeting facilities.

9. Approve airport hanger leases.

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10. Pay Bills

I. Active Projects

J. Adjourn

K. 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)(£) 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.