



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 14, 2021

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO**

****Meetings are currently being convened virtually only 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 December 7, 2021 regular meeting.

E. Special Topic

1. Legal Special Topic Resolution 2021-XX

F. Contracts/Grant Consideration

1. Engagement Letter for Scott Wright, CPA for the 2021 Audit.

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

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

H. Regular Agenda Items

1. 10:00 a.m. - Public Hearing - Consider Adoption of the 2022 Budget
2. ****Requesting continuance to a date uncertain****
****Continued from June 15, 2021, August 3, 2021, August 17, 2021, September 17, 2021 and again on October 19, 2021**** Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption.
3. ****Continued from December 7, 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.
4. Clarify conditions of approval on 2021-65 Cooper Minor Subdivision.
5. Discuss DHS funding proposal.
6. Consider approval of proposed Policy Concerning Sick Leave Policy and Procedures During a Public Health Emergency
7. Public Hearing - Approve Resolution 2021-84 appropriating additional sums of money to defray expenses in excess of amounts budgeted.
8. 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 1041 regulations. Assistant Attorney Cottom, County Administrator Christiansen, and Finance Director Short may also attend.

I. Consent Agenda

1. Approve Resolution 2021-83 appointing Susan Regan to another 5 year term on the Salida Regional Library board.
2. Approve a contract with Smiling J, DBA Hilltop Broadband for equipment on the Airport's beacon tower.
3. Approve a contract between the Chaffee County Visitors Bureau and 50 West for video production.
4. Approve a contract between the Chaffee County Visitor's Bureau and Nik and Angel Rowell for social media and media content.
5. Approve a contract between the Chaffee County Visitor's Bureau and Emma Service for email software.
6. Approve a contract between the Chaffee County Visitor's Bureau and Miles Marketing Destinations for Colorado Tourism Office publication advertising.
7. Approve a contract between the Chaffee County Visitor's Bureau and Publication Printers for printing of the 2022 Chaffee County Visitor's Guide.

8. Approve the November activity report for Veterans Services.

9. Pay bills

J. Active Projects

K. Adjourn

L. 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.