



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

January 4, 2022

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. 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 from the December 14, 2021 Regular Meeting.

D. Contracts/Grant Consideration

E. Regular Agenda Items

1. 9:15a.m.- Consider a request for 2022 funding for the Chaffee Housing Trust.-Read McCulloch
2. **9:25 a.m. - **Continued from December 7, 2021 and 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.
3. **9:50 a.m. - Continued from June 15, 2021, August 3, 2021, August 17, 2021, September 17, 2021, October 19, 2021 and again on December 14, 2021****
Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption.

4. 10:15 a.m.- Consider Resolution 2022-05, Ratification and Extension/Amendment #16 of Declaration of Local Disaster Emergency
5. 10:25 a.m. - Discussion with Public Health Director Carlstrom regarding county COVID-19 policies for board and committee meetings.
6. 10:35 a.m. - Consider Resolution 2022-01, Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2022
7. 10:40 a.m. - Second 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.
8. 10:45 a.m. - Consider Resolution 2022-02 imposing until December 31, 2023 a temporary ban on the submission, acceptance or processing of applications and the licensing, permitting or operation of any medical marijuana facility.
9. 10:50 a.m. - Consider Resolution 2022-03 Renewal of the Ambulance Service License for Chaffee County Emergency Medical Services (CEMS) and Issuance of Ambulance Vehicle Permits for Five Ambulances Operated by Chaffee County EMS
10. 11:00 a.m. - Consider Resolution 2022-04 for Morrison Minor Subdivision Final Plat
11. 11:05 a.m. - Discuss dates for Planning Commission interviews
12. 11:15 a.m. - Consider a Letter of Support for the Sundry's State of Colorado Revitalization Grant

F. Consent Agenda

1. Review and Approve the November Sheriff's report.

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.