



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 11, 2022

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. 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 January 4, 2022 Regular Meeting of the Chaffee County Commissioners

D. Contracts/Grant Consideration

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

1. **Name of Project:** Ogden Major Subdivision Preliminary Plan-Final Plat
Applicants: Ralph & April Ogden
Location: 12806 County Road 190 E, Salida
Zone: Rural
Request: To subdivide Lot 2 of the Ogden Heritage Water Subdivision Exemption of 20.14 acres into five lots, all approximately 4.0 acres. Wells and on-site wastewater treatment systems will serve the property. Applicants are dedicating a 30' wide private right of way (half road right of way adjacent to an existing access easement on adjoining property) off County Road 190 E.
2. **Name of Project:** Peak View Major Subdivision Preliminary Plan
Applicants: Sunnyside CR 190 LLC, represented by Shawn Allison
Location: 11415 County Road 190, Salida
Zone: Residential
Request: To re-subdivide Lot 2 of Peak View Heritage Water Subdivision Exemption of 20.13 acres into seven (7) lots ranging in size from 2.05 acres to 6.33 acres, and

construction of a Low Volume Road. Wells and on-site wastewater treatment systems will serve the property. Right of way was dedicated with the Peak View Heritage Water Subdivision Exemption.

3. **Name of Project:** Paulden-Stergius Boundary Line Adjustment & Lot Line Elimination
Applicants: Tess Paulden and John & Helen Stergius
Location: 22425 Dunn Street (Parcel 1A), 22442 Jones Street (Parcel 3), and Parcel #3687-341-24-207 (Parcel 4); all in Block 22, Garfield Townsites
Zone: Residential
Request: To replat Lots 1A, 3 & 4 of the Replat of a Portion of the Townsite of Garfield: to vacate Parcel 4 (vacant), and to merge that parcel into the two adjoining properties (Lots 1A & 3). The alley in Block 22, Garfield Townsite was vacated in Resolution 2004-30, recorded at Reception #344204.

F. 11:00 a.m. Consent Agenda

1. Accept the Sheriff's Report Received for December 2021
2. Accept the Treasurer's Reports as Submitted
3. Approve South Fairgrounds Property Lease
4. Consider CDOT Memorandum of Agreement - CR 397 Granite Bridge Rehabilitation

G. 11:20 a.m. - Regular Agenda Items

1. ****Continued from December 7, 2021, December 14, 2021, and January 4, 2022****
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. 11:35 a.m. - Appoint Two Board Members to the Southern Colorado Economic Development District (SCEDD)
3. 11:45 a.m. - County Administrative Strategic Plan - final working draft and initial implementation plan - B Helmke

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.