



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 18, 2022

Board of Commissioners

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

****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 January 11, 2022 Chaffee County Commissioners Regular Meeting

D. Contracts/Grant Consideration

1. 9:15 a.m. - Consider DOLA Grant EIAF 9433 Chaffee County Land Use Code Rewrite Grant (B Helmke, M Cottom)

E. 9:25 a.m. - Consent Agenda

1. Consider Recommendations for Board Vacancies

Airport Board

Board of Adjustment

Common Ground Citizen Advisory Group

Fair Board

Heritage Advisory Board

Marijuana Excise Tax Advisory Board (METAB)

Right to Ranch Panel

Transportation Advisory Board

Visitors Bureau

2. METAB Grant Award Recommendations Administrative Correction (B Helmke)

F. Regular Agenda Items

1. **9:50 a.m. - Continued from June 15, 2021, August 3, 2021, August 17, 2021, September 17, 2021, October 19, 2021, December 14, 2021, and January 4, 2022****
Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption.
2. 10:15 a.m. - Consider Authorizing the County Attorney's Office to Pursue Enforcement Action Under Land Use and Building Code against Property Owner of 156 Singletree (Swallow/Cottom)
3. 10:25 a.m. - Consider Granite Bridge RFC- CHA 397 (G Greiner)
4. 10:30 a.m. - Consider the South Fairgrounds Property Lease (G Greiner)
5. 10:40 a.m. - CCI Proxy Designation for CCI Steering Committees
6. 10:45 a.m. - Consider Planning Commission Appointment
7. 11:00 a.m. - Convene in Executive Session under C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice from Assistant County Attorney Miles Cottom on specific legal questions and strategy involving potential land use litigation. County Attorney Tom, County Administrator Christiansen, and Finance Director Short may also attend.
8. 11:15 a.m. - Convene in Executive Session under C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice from Assistant County Attorney Miles Cottom on the use of lodging and visitors bureau funds. County Attorney Tom, County Attorney Davis, County Administrator Christiansen, and Finance Director Short may also attend.
9. 11:30 a.m. - Update on Waste Diversion Initiative Progress (B Helmke)
10. 11:40 a.m. - Consider the County Administrative Strategic Plan - final working draft and initial implementation plan (B Helmke)

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.