



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

February 1, 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. Approve the Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Approve the Minutes of the January 18, 2022 Board of Commissioners Regular Meeting

C. Contracts/Grant Consideration

D. 9:10 a.m. - Consent Agenda

1. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay
2. Approve Liquor License Renewal for Independent Whitewater Drift In (D Tom, L Mitchell)
3. Approve Resolutions to Fill Board Vacancies as Recommended and Approved 1/18/22

Common Ground

Fair Board

Heritage Board

Marijuana Excise Tax Advisory Board

Planning Commission

Right To Ranch

Transportation Advisory Board

E. Regular Agenda Items

1. 9:15 a.m. - Consider Chaffee Kindness In Action Proclamation (B Helmke)
2. 9:20 a.m. - Consider the Resolution for the Ogden Major Subdivision Preliminary and Final Plat
3. **9:35 a.m. - Continued from June 15, 2021, August 3, 2021, August 17, 2021, September 17, 2021, October 19, 2021, December 14, 2021, January 4, 2022, and January 18, 2022****
Consider Resolution 202022-08 approving the McFarland Heritage Water Subdivision Exemption.
4. **9:50 a.m. - **Continued from December 7, 2021, December 14, 2021, January 4, 2022, and January 11, 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.
5. 10:00 a.m. - Consider Reduction or Waiver of Fees for Re-submission of the Cogan Farms Agricultural Subdivision Exemption Which Was Approved in June of 2020 and Withdrawn by the Applicant in July of 2020 (J Roorda)
6. 10:05 a.m. - Consider the South Fairgrounds Property Lease (G Greiner)
7. 10:20 a.m. - Consider the Chaffee County Route 397 Bridge Replacement: UP License Agreements (G Greiner)
8. 10:30 a.m. - Consider Bid Selection for Methodist Front Phase 2 (J.T. Shaver, CO State Forest Service)
9. 10:50 a.m. - Acknowledge Receipt of the Common Ground Annual Report- 20 Minutes for Presentation and Questions (C Williams)
10. 11:10 a.m. - Consider the Concurrence Letter for Wrights Lake (G Felt)
11. 11:20 a.m. - Discuss County COVID Policies for Board and Committee Meetings (Legal, Carlstrom)
12. 11:40 a.m. - Consider Resolutions to Fill Vacancies and Appoint Board Members

Airport Board

Board of Adjustment

Visitor's Bureau

F. Active Projects

G. Adjourn

H. 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.