



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 8, 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 31 2022 Special Meeting
2. Approve the Minutes of the February 1, 2022 Board of Commissioners Regular Meeting

C. Contracts/Grant Consideration

1. ~9:10 a.m. - Consider Commercial Card Agreement with UMB Bank

D. ~9:15 a.m. - Consent Agenda

1. Approve a Request by the Chaffee County Visitors Bureau to Fund Sustainable Recreation Marketing Project - Recreation Rangers/Recreation Adopters. (Scott Peterson)
2. Approve Airport Runway Rehab Grant (Z Papp, D Tom)
3. Approve Entering Consent and Subordination Document for Centerville Ranch Conservation and Public Access Easements
4. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay / January 2022
5. Approve Fee Waiver for Sunrise Rotary Fairgrounds Use

6. Approve Special One Time Funding Requests from DHS Funding Reserves
7. Pay Bills as Submitted

E. Regular Agenda Items

1. **9:20 a.m. - **Continued from February 1, 2022** Consider the Resolution for the Ogden Major Subdivision Preliminary and Final Plat**
2. **9:50 a.m. - **Continued from December 7, 2021, December 14, 2021, January 4, 2022, January 11, 2022, and February 1, 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.
3. **10:20 a.m. - Name of Project:** Starbuck Jensen Perse Boundary Line Adjustment
Applicants: Harold Starbuck (51 pct), Melissa Starbuck (24.5 pct) & Amy Bennett (24.5 pct); Paul & Cheryl Jensen; and Cinda & Kenneth Perse
Location: 7112 County Road 125, and 8080 & 8075 W. Highway 50
Zone: Starbuck: Rural; Jensen & Perse: Commercial
Request: To replat Lot 2 of the Starbuck Trusts and Harder Enterprises Subdivision Exemption; Lot 6 of Embury Estates (Jensen); and an unplatted tract (Perse) to create a 60' wide strip of property to be used as possible future public access to the Starbuck property. The strip of land will continue to be used for access for the Jensen and Perse properties.
4. **10:40 a.m. - Name of Project:** Milus Plat Amendment, Lot 3, Lazy Daze Subdivision Replat
Applicants: Eugene Albert Milus Revocable Trust
Location: 8138 Lazy Daze Road, Salida
Zone: Residential
Request: To amend the 25' setback on the west side to the correct location; to reduce the 25' building setback on the east side to the County minimum; and to reduce the existing 30' building setback to the Bateman Ditch to 15' on the south side of the building envelope (permission from the ditch owner has been received).
5. **11:00 a.m. - Name of Project:** Brinkman Lot Line Elimination
Applicant: Paul Brinkman for Maysville Cabin, LLC
Location: 10725 CR 240 and Vacant Parcel 3685-212-00-033, Maysville
Zone: Recreational
Request: To remove the property line between two unplatted non-conforming parcels in order to decrease the non-conformity and merge the two parcels into one parcel.
6. ~11:05 a.m. - Consider Southern Colorado Economic Development District Dues Invoice
7. ~11:10 a.m. - Consider the South Fairgrounds Property Lease (G Greiner)

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.