



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 15, 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/4328290633> or by calling 1-669-900-6833 and entering meeting ID #432 829 0633

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 February 8, 2022 Regular Meeting of the Board of County Commissioners

C. Contracts/Grant Consideration

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

1. Consider Request from 2/14/22 Work Session- Chaffee County to Serve as a Joint Applicant on a Great Outdoors Colorado (GOCO) Centennial Program Visioning Proposal for Sustainable Recreation Opportunities Related to Colorado 14ers
2. Acknowledge the Sheriff's Report for January 2022
3. Consider Support for Elements Mountain Compost -CDPHE Recycling Resources Economic Opportunity (RREO) Grant (Julie Mach)
4. Direct the County Administrator or Designee to Submit by March 1, 2022, the FY 2022 Cycle 22-06 EIAF Tier II Grant Application for the Northern Chaffee County EMS/Public Safety Building
5. Approve Finalizing the Sketch Design of the Northern Chaffee County EMS/Public Safety Building
6. Adopt Resolution 2022-19 Supporting HB 1117 Lodging Tax Expansion Resolution (Helmke)

E. Regular Agenda Items

1. **9:20 a.m. - Name of Project:** Held Brothers Minor Subdivision Final Plat
Applicants: Pamela C. Held, Trustee of the 2004 Irrevocable Trust of Lloyd G. Chavez for Descendants of Pamela C. Held U/T/D December 9, 2004 Trust and George F. Held, Trustee of the Held Land Trust u/d/o November 28, 2011; represented by George Held.
Location: 11410 County Road 240, Salida
Zone: Recreational
Request: To subdivide 32.15 acres into three lots and one outlot with the minimum lot size being 2.02 acres. Wells and on-site wastewater treatment systems will serve the property. Right of way will be dedicated with the plat.
2. **9:40 a.m. - Name of Project:** Sage Heights Major Subdivision Preliminary Plan/Final Plat
Applicants: Chris Bainbridge, represented by Mike Henderson
Location: 12506 County Road 190 E, Salida
Zone: Rural
Request: To subdivide Parcel 2 (remainder parcel) of the Bainbridge Heritage Water Subdivision Exemption, and the Eggleston-Bainbridge Boundary Line Adjustment (approved to avoid crossing the arroyo but not yet recorded). The property is 30.9 acres and is proposed to be subdivided into fourteen (14) lots, ranging in size from 1.26 to 3.94 acres. Wells and on-site wastewater treatment systems will serve the property. A new low volume road on dedicated right of way will serve the subdivision.
3. **10:00 a.m. - Name of Project:** Land Use Code Text Amendment – Amend Sections 5.2.3 A, F & I of the Land Use Code, for Certified Mailings
Applicants: Chaffee County Staff
Request: Amend Section 5.2.3 A, F & I of the Land Use Code to correct wording for removal the certified, return receipt mailing requirement and replace it with consistent wording for first class mail notice requirement. Text is available at chaffeecounty.org/Planning-and-Zoning.
4. **10:30 a.m. - Consider Appeal of Administrative Decision Denying Application for Short Term Rental License - 13500 CR 220, Salida, CO; (Sections 4.2.2 and 4.1.3(g) of the Chaffee County Land Use Code)-(Cottom)**

F. Active Projects

1. Land Use Code Rewrite Update

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 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.