



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

March 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 Work Session of February 14, 2022 to Enter into Executive Session
2. Approve the Minutes of the Regular Meeting of the Chaffee County Board of Commissioners Meeting for February 15 2022

C. Contracts/Grant Consideration

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

1. Consider Recommendations by the Planning Commission as follows:
3 members to the Salida Regional Planning Commission- Hank Held, JoAnne Allen, and Sara Anderson
1 member to the Transportation Board- JoAnne Allen
2. Adopt Resolution 2022-22 to Approve the Milus Plat Amendment, Lot 3, Lazy Daze Subdivision (approved by BOCC 02 08 2022)
3. Adopt Resolution 2022-21 to Approve the Held Brothers Minor Subdivision Final Plat (Approved by BoCC 2/15/22)
4. Adopt Resolution 2022-23 to Approve the Sage Heights Major Subdivision Preliminary Plan/Final Plat (Approved by BoCC 2/15/22)

5. Acknowledge Treasurer's Reports
6. Pay the Bills as Submitted
7. Ratify Resolution 2022-20 - Supporting the Grant Application Between Chaffee County and National Forest Foundation for the Centennial Grant Program from the great outdoors Colorado trust fund

E. Regular Agenda Items

1. ~9:15 a.m. - Consider Special Event Application Permit Fee Waiver for Pole, Pedal and Paddle (April 17 2022- Alli Gober)
2. ~9:25 a.m. - Review Status of Public Health Order, Emergency Disaster Declaration, and County COVID Processes (A Carlstrom/M Cottom)
3. **9:40 a.m. - **Continued from February 1, 2022 and February 8, 2022**** Consider the Resolution for the Ogden Major Subdivision Preliminary and Final Plat
4. **10:00 a.m.** - Name of Project: Holmes-Young Boundary Line Adjustment
Applicants: Richard Stevenson Holmes, Jr. and Kristi Young
Location: 10301 River Bend Road, Salida
Zone: Rural
Request: To replat Lots 1, 2 & 4 of The Bend Rural Open Space Incentive Amended Plat to amend the boundary of Lot 1 (Lot 1-R remains 2.00 acres), to move Lot 2 to the eastern portion of the property (Lot 2-R remains 2.00 acres), and to amend Lot 4 (Lot 4-R reduces from 6.13 acres to 5.78 acres) in order to construct an accessory dwelling unit in the previous building envelope of Lot 2.
5. **10:30 a.m. - Continued from February 15, 2022 per Applicant Request** - 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)
6. 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.

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