



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 8, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO**

****Meetings are being convened virtually until April 1 2022****

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 Regular BOCC Meeting of March 1, 2022

C. Contracts/Grant Consideration

1. Approve Bid Contractor Recommendation for CR 371 Tunnels Rehabilitation Project (Mark Stacy)

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

1. Designate the 8 Days in June under the County Recreational In-Channel Diversion (RICD) when Water Rights for the RICD Shall be 1800 cfs (Legal)
2. Adopt Resolution 2022-XX to Approve the Land Use Code Text Amendment- Amending Sections 5.2.3 A, F & I of the Land Use Code, for Certified Mailings (Approved by the BoCC February 15, 2022)
3. Approve the Amendment to the Contract with Wold for the Sketch Design of the Northern Chaffee County EMS/Public Safety Building
4. ****Continued from February 1, February 8, and March 1, 2022**** Approve the Resolution for the Ogden Major Subdivision Preliminary and Final Plat
5. Approve the Proclamation in Support of Ukraine Against Russian Aggression (Baker)

E. Regular Agenda Items

1. **9:20 a.m. - Continued from February 15 and March 1, 2022** - 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)- Deliberations and Final Decision(Cottom)
2. **9:40 a.m. - Name of Project:** Fisher Heritage Water Subdivision Exemption
Applicants: Michael and Taylor Fisher
Location: 18205 Highway 285, Nathrop
Zone: Residential
Request: To subdivide 43.05 acres into two (2) lots of 2.30 (Lot 1) and 41 +/- acres (Lot 2). The property has two existing wells, and two existing access points. Both lots to be served by on-site wastewater treatment systems.
3. **10:00 a.m. - Name of Project:** Brown Heritage Water Subdivision Exemption
Applicants: Nicholas Brown and Jessie Brown
Location: 7319 Highway 285, Salida
Zone: Rural and Commercial
Request: To subdivide 36.24 acres into two lots of 8.0 and 28.24 acres. The 8.0 acre lot is served by an existing well and on-site wastewater treatment system. Augmentation will be purchased for the 28.24 acre lot which is proposed for Minor Subdivision.
4. **10:20 a.m. - **Continued from December 7, 2021, December 14, 2021, January 4, 2022, January 11, 2022, February 1, 2022, and February 8, 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. **11:00 a.m. - Appeal of Decision:** Aspire Tours Limited Impact Review
6. **12:00-12:30 - Lunch Break**
7. **12:30 - 2:55 p.m. - Continued Appeal:** Aspire Tours

F. Active Projects

G. 3:00 p.m. - 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.