



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 15, 2022

BOARD OF COMMISSIONERS

Buena Vista Community Center
715 E Main Street
Buena Vista, CO 81211

****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. Approval of the Agenda
3. Review Public Meeting List
4. Public Comment
5. Approve the Minutes of the Regular Meeting of the Chaffee County Board of County Commissioners for March 8, 2022

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

1. Approve Intergovernmental Agreement with Buena Vista re: Colorado Source Water Protection Area
2. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay / February 2022
3. Acknowledge the Chaffee County Sheriff's Reports from February 2022
4. Approve the Resolution Upholding Staff Decision Denying Application for Short Term Rental License - 13500 CR 220, Salida CO (Sections 4.2.2 abd 4.1.3(g) of the Chaffee County Land Use Code)
5. Acknowledge the Chaffee County Treasurer's Reports for February 2022
6. Approve Standtec Project Management of 971 Tunnel Project Contract Change Order
7. Approve Contract with Sol Vista Health for Mental Health Services at the Jail
8. Consider Action Related to Department of Transportation Request for a Statement of Legal Sufficiency for Cottonwood Pass Road (Roorda/Legal)

C. Regular Agenda Items

1. **(WITHDRAWN 02/18/2022)**
Name of Project: River Pointe Reserve Major Subdivision Sketch Plan
Applicants: Donald and Cathie Dill
Location: 9725 County Road 163, Salida
Zone: Rural
Request: To re-subdivide Lot 2 of CD Subdivision of 35.20 acres into seven (7) lots with the minimum size being 3.18 acres. Wells and on-site wastewater treatment systems will serve the property. Access will be from shared driveways off County Road 163.
2. **9:20 a.m.** - Ratification of filing a statement of opposition in water court case No. 2021CW 3086 regarding the Acequia Ditch (J Davis)
3. **9:25 a.m.** - Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from water counsel on specific legal questions involving water court case No. 2021CW3086 regarding the Acequia Ditch; water attorney Steve Bushong, Special Counsel Jenny Davis, County Attorney Daniel Tom, County Administrator Bob Christiansen, and Finance Director Dan Short may attend.
4. **9:45 a.m.** - Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from water counsel on specific legal questions involving water court case 2022CW3004 regarding the Triview Metropolitan District; water attorney David Shohet, Special Counsel Jenny Davis, County Attorney Daniel Tom, County Administrator Bob Christiansen, and Finance Director Dan Short may attend.
5. **10:15 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.
6. **10:35 a.m.** - **Name of Project:** Timber Creek Ranch Conservation Subdivision
Owner: Walt Harder
Applicant Representative: Crabtree Group Inc.
Location: 8268 County Road 160, Salida
Zone: Rural
Request: To subdivide Parcel 6, Timber Creek Ranch (Parcel Number – R368336200006), of 184.27 acres into sixty-eight (68) lots with the minimum being 0.92 acres and one additional outlot (“OUTLOT B”) of 181 acres to be preserved in perpetuity as contiguous open space. Wells and on-site wastewater treatment systems would serve the property.

D. Active Projects

1. Land Use Code Update

E. Adjourn

F. Potential Road Trip

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is 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.