



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

April 12, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

****Meetings are convened in person and virtually****

To connect via Zoom - <https://zoom.us/j/109079543> or call 1-669-900-6833 and enter 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 Meeting April 5 2022

C. Consent Agenda

1. Approve Amending Contract Policy With Respect To Section 2.2, Director Of Finance Authority To Execute All Separation Agreements Not Exceeding \$25,000
2. Approve the Liquor License Renewal for Station 24 Cafe
3. Approve the Letter of Support (Chaffee County Board of Health) Re: Harm-reduction Pilot Project of Chaffee County Public Health
4. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay / March 2022

D. Regular Agenda Items

1. **9:20 a.m. - **Continued from April 5 2022****
Name of Project: Blitstein Agricultural Subdivision Exemption #2
Applicants: Michael L. Blitstein Revocable Trust
Location: 36570 Highway 24 North, Buena Vista
Zone: Rural
Request: To re-subdivide Tract 1, Blitstein Agricultural Subdivision Exemption (located in Tract 1, Gert's Tracts) of 43.0 acres into two (2) lots. Tract 1B will be 2.00 acres, with Tract 1R (remainder lot) of 41.00

acres. Wells and on-site wastewater treatment systems will serve the property.

2. ~9:30 a.m. - Consider an Exception to LUC Article 4.6.2.3.c.1, Requirement for Acknowledgement of Lienholder, for the Paulden-Stergius Boundary Line Adjustment and Lot Line Elimination.
3. ~9:40 a.m. - Consider a Fee Waiver (\$600) for RIP's Ranch Subdivision Exemption for Public Benefit Which Delegates Right-of-Way for Forest Road 108 on the North Side of Methodist Mountain for Access to Communication Tower Facilities.
4. ~9:50 a.m. - Approve CR 397 Bridge Rehabilitation Nationwide Permit Pre-construction Notification (PCN) and UP Real Estate Project no. 0079386 Public Highway At-Grade Crossing Agreement.
5. **10:00 a.m. - **Continued from March 8, 2022**** Appeal of Decision: Aspire Tours Limited Impact Review - Deliberation and Decision
6. ~11:00 a.m. - Consider the letter of support for the Town of Buena Vista's request for Congressionally Designated Spending support through Senator Hickenlooper's office for the BV Water Treatment Plant project

E. Active Projects

F. Adjourn

G. 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.