



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

May 16, 2022

Board of Commissioners

Chaffee County Courthouse
104 Crestone Ave
Salida CO 81201
BOCC Chambers

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

Zoom at <https://zoom.us/j/109079543> or by calling 1-699-900-6833 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 of May 10, 2022

C. Consent Agenda

1. Approve Resolution 2022-37 Approving the True Heritage Water Subdivision Exemption (As Voted on During the May 3 2022 Meeting)
2. Approve Resolution 2022-38 Approving the Cogan Farms Agricultural Subdivision Exemption (As Voted on During the May 3 2022 Meeting)
3. Approve Resolution 2022-39 Approving the Elliott Plat Amendment - Tract A, Antero Subdivision (As Voted on During the May 3 2022 Meeting)
4. Pay Bills as Presented
5. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay / April 2022
6. Acknowledge the Treasurer's Reports as Presented
7. Approve the Hangar Lease for Andrew Marks

D. Regular Agenda Items

1. **9:15 a.m.** - Public Hearing for Centerville Pit Stop Liquor License Application
2. **9:25 a.m.** - *(Will be Rescheduled to June 7, 2022)* **Name of Project:** Bear Trail Subdivision Plat Amendment
Applicant: Richard Junker for Cake Town Properties, LLC
Location: 31196 Kodiak Court, Buena Vista
Zone: Commercial
Request: Plat amendment to remove wording on Master Plan stating: “Filing III Bear Trail Subdivision Residential PUD (up to 20 units), Dependent on Rezoning” from the Bear Trail Subdivision Master Plan. This property will be used for a campground (Permitted use in a Commercial zone; staff reviews and signs off on the Building Permit application).
3. ~9:45 a.m. - EMS Report - Josh Hadley
4. ~10:00 a.m. - Consider Accepting the Waste Diversion Plan- Helmke
5. ~10:30 a.m. - Update on Tunnels Rehabilitation Project
6. ~11:00 a.m. - Considerations for Early Childhood Support (DHS Reserves)- Dave Henson
7. ~11:30 a.m. - Consider the 4-Day Work Week Recommendation

E. Adjourn

****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.