



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

June 7, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

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

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. Approve the Minutes

1. Approve the Minutes of the May 16, 2022 Regular Meeting

C. 9:15 a.m. - Consent Agenda

1. Approve the Liquor License Renewal for Ivy League Corp dba Collegiate Peaks Golf Course
2. Approve the Liquor License Renewal for Amber Waves Adventures LLC
3. Approve the SIPA Contract for Google Workspace and Email Migration Services
4. Approve the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for May 2022

D. Regular Agenda Items

1. **9:20 a.m. - **Rescheduled from May 16, 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).

2. **9:35 a.m. - Request For An Amendment To The Security For The Subdivision Improvements Agreement (SIA) For The Cooper Minor Subdivision:**

1. Acceptance For Using An Irrevocable Letter Of Credit To Replace The Lot Sales Restriction For Both The Electric Installation And The Road Construction.
2. Release Of The Lot Sales Restriction (Reception #479971)Based On An Escrow Payment

3. ~10:45 a.m. - Approve on First Reading a Fire Ban Ordinance Restricting Open Fires And Open Burning In The Unincorporated Areas Of Chaffee County And Providing Penalties For Violation Of Such Ordinance

E. Adjourn as the Board of County Commissioners

F. Reconvene as the County Board of Health

1. **9:50 a.m. - Name of Project:** Merrifield Cabins Board of Health Variance
Applicant: Glen, Gary, Betty, and Bonnie Merrifield
Location: 19320 County Road 306, Buena Vista
Zone: Rural / Planned Development
Request: To find a more sustainable solution for the Onsite Water Treatment System (OWTS) that doesn't put the property or adjacent property owners at risk.

G. Adjourn as the County Board of Health

H. Reconvene as the Board of County Commissioners

1. ~10:00 a.m. - Set Dates, Referees And Arbitrator For The 2022 Board Of Equalization Hearings And Adopt Resolution 2022-XX Appointing Referees For Board Of Equalization Hearings, And Appointing Arbitrators For Appeals From Decisions Of The Board Of Equalization - Davis/Coscarella
2. ~10:10 a.m. - Approve the Resolution to Appoint Ashley Kappel to the Chaffee Housing Authority Board of Directors as Recommended
3. ~10:25 a.m. - Discuss the Public Notice from the Town of Poncha Springs Regarding the Public Hearing: Major Subdivision- Poncha Meadows Filing No 2- Preliminary Plat
4. ~10:45 a.m. - Consider the Chaffee County Habitat for Humanity Request for Fee Waiver
5. ~11:15 a.m. -Consider Resolution 2022-41 Regarding The Procedure For Accepting Certain Land Use Applications

I. Active Projects

1. Land Use Code Rewrite Project- Update

J. 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.