



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 14, 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 call 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 Work Session of June 6 2022 to include the Executive Session Portion and the Minutes of the Regular Meeting of June 7 2022

C. ~9:10 a.m. - Consent Agenda

1. Approve the Sustainable Development Plan Management Proposal from _____
2. Acknowledge the Chaffee County Sheriff's Office Reports for May 2022 as Provided
3. Approve the Request for Building Permit Fee Waiver from Historic St. Elmo & Jon Sargent DBA Deep Roots Craftsman
4. Approve Resolution 2022-44 Approving the Bear Trail Subdivision Plat Amendment
5. Approve the Public Comment Letter in Relation to the Public Notice from Town of Poncha Springs Regarding the Public Hearing: Major Subdivision - Poncha Meadows Filing No 2- Preliminary Plat

D. Regular Agenda Items

1. **9:15 a.m. - Project:** Rip's Ranch Subdivision Exemption for Public Benefit
Applicant: SkyWes Communications, LLC represented by Mark Young, Managing Member
Location: TBD FS 108; Lost Charley Ross Lode, MS 7929; Hard Scrabble Lode, Stockton Lode, Silver Lead Lode, Golden Treasure Lode all in MS 8434, all located in Section 29, T49N, R9E, NMPM.

Zone: Recreational

Request: To dedicate FS 108 through private lands to maintain access to telecommunication facilities located at the top of Methodist Mountain

2. **9:30 a.m. - Name of Project:** Shaw Ranch Major Subdivision – Final Plat ****Continued from May 10 2022****
Applicants: JTS Development, LLC
Location: 7380 County Road 221, Salida
Zone: Rural
Request: To subdivide approximately 74.3 acres into eight (8) lots ranging in size from 2.4 acres to 36.6 acres, in three phases. Wells and on-site wastewater treatment systems will serve the property. The property has a 100-year Floodplain associated with Green Creek along County Road 221, and the South Arkansas River along the northern boundary.
3. ~9:45 a.m. - Consider Letter of Support for Arkansas River Bighorn Sheep Herd Management Plan- Bryan Lamont, CPW
4. ~10:15 a.m. - Consider Letter of Support for Chaffee County Early Childhood Council Application for Local Coordinating Organization (LCO)
5. ~10:30 a.m. - Approve Resolution 2022-XX for the Appointments of Hank Held and Katie Lady to the Chaffee County Board of Adjustment to Meet the Requirements for Holding Meetings as Requested per Land Use Code 1.3.3
6. ~10:45 a.m. - Consider Amended Resolution 2022-37 to Correct a Clerical Error in the Approval of the True Heritage Water Subdivision Exemption
7. ~11:00 a.m. - Consider Contract for Visitors Bureau with GARNA
8. ~11:10 a.m. - Consider Contract for Housing Authority with BETCH
9. ~11:20 a.m. - Consider Contract for Chaffee County Public Health with BETCH

E. Active Projects

F. 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.