



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

July 5, 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 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 June 14, 2022 Regular Meeting of the Chaffee County Board of Commissioners

C. Contracts/Grant Consideration

1. Approve the Airport Contract - Installation of New Weather Reporting Equipment (AWOS) Project With Dibble Engineering

D. Consent Agenda

1. Approve Resolution 2022-46 Approving the Rips Ranch Subdivision Exemption for Public Benefit

E. Regular Agenda Items

1. **9:15am** - Enter Into Executive Session Under CRS 24-6-402(4)(B) For Purpose Of Receiving Legal Advice On Specific Legal Issues Regarding The Bale Ditch, Attorneys Tom And Cottom, Water Counsel Dave Shohet, Bob Christiansen, Dan Short And Beth Helmke Will Attend.
2. **9:30 a.m.** - Update on the Renewal Special Event- Legal
3. **9:40 a.m.** - **Name of Project:** Bolin Heritage Water Subdivision Exemption
Applicant: Lucille M. Bolin Living Trust Dated March 14, 2007, Lucille Bolin Trustee; represented by Mike Henderson
Location: 9160 County Road 156, Salida

Zone: Residential

Request: To subdivide 16.14 acres into two (2) lots of 14.14 acres (Tract 1, Heritage Water tract) and 2.00 acres (Tract 2). The property has two existing wells, a domestic well (Permit #324846) and an in-house well (Permit #77318). Both lots to be served by on-site wastewater treatment systems.

4. **9:50 a.m. - Name of Project:** Maier Plat Amendment, Lot 22, Centerville Ranch Major Subdivision, Phase 1, Filing 1

Applicants: Eric & Brenda Maier

Location: 11256 Centerville Way, Nathrop

Zone: Rural

Request: To extend a portion of the building envelope 20' further north in order to locate the house farther back from the road, and to reduce visual impact.

5. **10:00 a.m. - Name of Project:** Bingham Plat Amendment, Lot 12, Block C, Sunshine Acres Subdivision

Applicants: Shannon Bingham, represented by Mike Henderson

Location: 16106 Rocky Mountain Road, Maysville

Zone: Rural Commercial / Recreational (RCR)

Request: To vacate the unused 10 foot wide utility easement that extends across a ravine on the property. The application includes an email from Xcel Energy that vacating the easement, along with testimony from the applicant, that CenturyLink and Atmos Energy do not have utilities located in the easement.

6. **10:10 a.m. - Name of Project:** Ridley Heritage Water Subdivision Exemption

Applicants: Dennis & Nancy J. Skye Ridley

Location: 11407 County Road 190 N, Salida

Zone: Residential

Request: To subdivide 10.00 acres into two (2) tracts of 5.00 acres each. Tract 1 has the existing house and domestic well (Permit #163176-A). Tract 2 is vacant and will be served by an augmented well and On-site Wastewater Treatment System (OWTS). The site is accessed by crossing two other properties in a combination of county road and access easements: County Road 190 N is dedicated as a roadway easement in Book 506 at Page 142; and a roadway easement across the second property recorded in Book 369 at Page 106.

7. **10:20 a.m. - Name of Project:** Shaw Ranch Major Subdivision – Final Plat ****Continued from May 10 2022 and June 14 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.

8. ~10:40 a.m. - Authorize And Instruct The County Treasurer Of Chaffee County To Cancel The Following Delinquent, Uncollectible, Personal Property Taxes Off

The Books, Said Taxes Being Delinquent One Year, To Wit:

TAX YEAR OR YEARS	TOTAL TAX
2015	\$ 668.22
2016	\$ 345.97
2017	\$ 547.90
2018	\$ 1,474.94
2019	\$ 5,427.82
2020	\$ 6,220.54
	14,685.39

9. ~10:50 a.m. - Approve the UAACOG Representatives to the UAADC Loan Committee as Follows:
Primary: Dustin Nichols
Secondary: Jake Rishavy
10. ~10:55 a.m. - Consider the BLM Invitation to comment on the Resource Management Plan Amendment (RMPA) as a Cooperating Agency
11. ~11:00 a.m. - Consider Accepting Federal Land Policy Management Act (FLPMA) Right of Way (ROW) and Temporary ROW for County Road 397 and FLPMA ROW Grant for CR's 108, 194, 304, 398-C, 272, 271, 261-G, and 386
12. ~11:15 a.m. - Enter Into Executive Session Under CRS 24-6-402(4)(B) For Purpose Of Receiving Legal Advice On Land Use Code In Relation To Antero Science. Attorneys Tom And Cottom, Bob Christiansen, Dan Short And Beth Helmke Will Attend
13. ~11:30 a.m. - Consider Renewal of the Retail Marijuana OPC License for Antero Sciences, LLC- Roorda (continued from June 21, 2022)
14. ~11:45 a.m. - Enter Into Executive Session Under CRS 24-6-402(4)(A) For Purpose Of Receiving Legal Advice On Specific Legal Issues Regarding The Purchase, Lease, Transfer, Or Sale Of Real Property From Attorneys Tom And Cottom. Bob Christiansen, Dan Short And Beth Helmke Will Attend

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.