



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 12, 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 July 5 2022 Regular Meeting of the Board of County Commissioners

C. ~9:15 a.m. - Contracts/Grant Consideration

1. Consider the Recommendation from the Airport Board for D2C for the Terminal Concept Design and Cost Estimate; Direct Legal to Draft the Contract with Signing Authority to the Board Chair- Papp
2. Consider the On-Call General Services Agreement for Harriet Alexander Field - Salida Airport with Dibble Engineering; Direct Legal to Draft the Contract with Signing Authority to the Board Chair

D. ~9:30 a.m. - Consent Agenda

1. Approve the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for June 2022
2. Acknowledge the CCSO Report for June 2022 as Provided
3. Pay the Bills

E. Regular Agenda Items

1. **9:35 a.m. - Name of Project:** Three Sixty West Minor Subdivision Final Plat
Applicants: Thomas C. Simmins Living Trust, dated August 30, 2000; Thomas & Mary Simmins, Trustees
Location: 10160 County Road 190 W, Salida

Zone: Residential

Request: To re-subdivide Lot 1, Freers Subdivision of 4.42 acres into two lots: 2.38 acres (Lot 1 with existing house, well & on-site wastewater treatment system), and 2.04 acres (Lot 2, vacant). Right of way has been dedicated and is owned by the applicant.

2. **9:50 a.m. - Name of Project:** Chavara Ranch Major Subdivision- Sketch Plan
Applicants: Chavara Ranch LLC, represented by David Gertz
Location: 9000 County Road 140, Units A & B (Rural land); and 9254 County Road 140 (Industrial land), all in Salida
Zone: Rural and Industrial
Request: To subdivide 288 acres into 108 lots: 14 Industrial lots on approximately 30 acres; 7 Homestead lots on approximately 80 acres including two existing homes and open space; and approximately 150 acres to be subdivided into 25 large lots 2-10 acres in size and 62 small lots approximately ½ acre in size
3. ~10:30 A.M. - Review Request For Approval Of Corrective Commissioners' Deed For Property Located At 16400 CR 384 To Resolve Boundary Line Issue
4. ~10:45 a.m. - Acknowledge the Assessor's Report Including the Assessed Value Report for Previous Year/ Personal Property Non-Files/ Real & Personal Property Protests/ Valuation of Real Property - Brenda Mosby
5. ~11:00 a.m. - Consider **Resolution 2022-XX** Adopting the Chaffee County Multi Jurisdictional Hazard Mitigation Plan 2022-2027
6. ~11:15 a.m. - Consider Fee Waiver Request from Buena Vista Pack Burro Race for Special Event Permit Application (\$150)
7. ~11:30 A.M. - Discussion Regarding Chaffee County Ordinance 2022-41 As Applied To Major Subdivision Application From Ralph And April Ogden

F. Active Projects

G. 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.