



Chaffee County Commissioners Meeting
August 9, 2022

These minutes have been taken remotely via Zoom. Some County staff, representatives from other governments and government agencies, and others from the public may attend, including participating in the public hearing portion of the meeting, remotely via Zoom.

A. Call to Order

The regular meeting of the Board of Commissioners was held on August 9, 2022, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker, Chairman Greg Felt, Commissioner Rusty Granzella.

Others present in person were Director of Finance Dan Short, Assistant County Attorney Miles Cottom, Public Affairs Officer (PAO) Beth Helmke, Principal Planner Greg Laudenslager, and Deputy Building Official Pat Green.

Others present remotely were Development Services Director Dan Swallow and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:01 a.m.

2. Approve the Agenda

Commissioner Baker moved to approve the Agenda as published. Commissioner Granzella seconded the motion. The motion carried unanimously.

3. Review Public Meeting List

The Board reviewed the public meeting list.

4. Public Comment

There was no public comment.

B. Minutes for Approval

1. Consider the Minutes of the August 2 2022 Regular Meeting

Commissioner Granzella moved to approve the minutes of the August 2, 2022 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

There were none.

D. Consent Agenda

Commissioner Baker moved to approve the Consent Agenda. Commissioner Granzella seconded the motion. The motion carried unanimously.

1. Acknowledge Reports from Chaffee County Sheriff's Office
2. Pay the Bills
3. Approve Waiving the Fee to Transfer Septic Permits for Billy Cordova's Open Permits - Swallow

E. Regular Agenda Items

2. ~9:20 a.m. - Discussion About City of Salida Consideration of Annexation of 7680 County Road 140

Attorney Cottom addressed the Board to lead off discussion about the City of Salida's consideration of annexation of 7680 County Rd. 140 and responded to Commissioners' questions.

Chair Felt asked for public comment. There was no public comment.

Attorney Cottom responded to Commissioner's question.

By consensus, no formal action was taken.

1. **9:15 a.m. - Name of Project: Alpine West Planned Development**

Owner: Stackhaus llc, Alex Telthorst

Applicant Representative: Alex Telthorst

Location: 15750 County Road 306, Buena Vista

Zone: Residential

Request: A Conceptual Planned Development Plan Review and Major Subdivision Sketch Plan at 15750 County Road 306, Buena Vista

Planner Laudenslager addressed the Board regarding the Alpine West Planned Development; Owner: Stackhaus LLC, Alex Telthorst; Applicant Representative: Alex Telthorst; Location: 15750 County Road 306, Buena Vista, and provided an update. Planner Laudenslager responded to Commissioners' questions and stated that the Planning Commission will hear this matter on August 30, 2022.

Commissioner Baker moved to continue the Alpine West Planned Development; Owner: Stackhaus LLC, Alex Telthorst; Applicant Representative: Alex Telthorst; Location: 15750 County Road 306, Buena Vista hearing to September 13, 2022. Commissioner Granzella seconded the motion. The motion carried unanimously.

The meeting recessed for a 10-minute break at 9:35 a.m.

The meeting reconvened at 9:45 a.m.

The Board recessed as the Board of Commissioners at 9:45 a.m.

F. Convene as the Board of Health

The Board convened as the Board of Health at 9:45 a.m.

1. **9:45 a.m. - Public Hearing For A Variance To The Chaffee County On-Site Wastewater Treatment System Regulations**

Applicant: Dustin Neiman

Location: 43255 CR 397

Zone: Residential

Request: To reduce the required 10 foot property line setback to one (1) foot and to reduce the 20 foot setback to an existing structure to 10 feet as required by the Onsite Wastewater Treatment System (OWTS) regulation 43.

Official Green addressed the Board to consider a variance to the Chaffee County On-Site Wastewater Treatment System Regulations; Applicant: Dustin Neiman; Location: 43255 County Rd. 397, Granite, CO. Official Green responded to Commissioners' questions.

Applicant had no comments.

The public comment portion of the hearing opened at 9:51 a.m. There were no comments, and the public comment portion of the hearing was closed.

Official Green responded to Attorney Cottom's questions. Attorney Cottom commented.

Applicant confirmed that he is moving forward with the lot line elimination and is waiting on the survey.

Attorney Cottom and Official Green responded to Commissioner's questions.

Commissioner Baker moved to approve the request for a variance to the Chaffee County On-Site Wastewater Treatment System Regulations; Applicant: Dustin Neiman; Location: 43255 County Rd. 397, Granite, and direct staff to prepare a resolution to that effect, including the provisions just enumerated and addressing the lot line elimination for consideration on August 16, 2022.

Commissioner Granzella seconded the motion. The motion carried unanimously.

G. Adjourn as the County Board of Health

The Board adjourned as the Board of Health at 9:57 a.m.

H. Reconvene as the Board of County Commissioners

The Board reconvened as the Board of Commissioners at 9:57 a.m.

The meeting recessed for a short break at 9:57 a.m.

The meeting reconvened at 10:03 a.m.

1. **10:00 a.m. - Public Hearing to Consider Ballot Measures on Lodging Tax Reallocation and Commissioner Term Limits**

Chair Felt addressed the Board giving an overview of the ballot measures on Lodging Tax Reallocation and Commissioner Term Limits. Chair Felt stated that there will be another Public Hearing at the August 16, 2022 meeting.

Commissioners commented.

The public comment portion of the hearing opened at 10:09 a.m.

Public comments were given by:

Cindy Williams, 13512 County Rd. 258A, Salida, stated that she promised to tell the truth and spoke.

Commissioners spoke regarding Williams' comments. Williams spoke further.

Bill Dvorak, 17921 US Hwy. 285, Nathrop, stated that he promised to tell the truth and spoke.

Commissioners spoke during which Dvorak responded to Commissioners' questions and comments.

The public comment portion of the hearing closed at 10:33 a.m.

Discussion ensued during which Commissioner Baker requested that the public continue to comment and Attorney Cottom, PAO Helmke, and Director Short spoke.

No formal action was taken.

I. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:46 a.m.

Attest:

A handwritten signature in cursive script that reads "Lori Mitchell". The signature is written in dark ink on a light-colored background.

Lori Mitchell, County Clerk