



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

September 6, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

Meetings are convened in person and virtually via Zoom at <https://zoom.us/j/109079543> or by calling 1-699-900-6833 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. Introduce IT Manager- Danny Gallegos
4. Review Public Meeting List
5. Public Comment

B. Minutes for Approval

1. Approve the Minutes of the August 16 2022 Regular Meeting
2. Approve the Minutes of the August 22 2022 Special Meeting

C. Contracts/Grant Consideration

1. Consider Contract with Encore Electric for Generator work at Fairgrounds for \$104,491.00
2. Accept Recommendation for Construction Manager/ General Contractor for Administration Building Addition
3. Consider the Contract with Sarah Whittington for General Services/ Architectural Retainer
4. Consider First Amendment to Diesslin Hanger Contract
5. Consider Andrew Marks Request to Add a Bathroom with a Holding Tank to Hanger C- Papp
6. Consider Approving Contract not to exceed \$25,000 with Green Mountain Timber Salvage for Pleasant Preserver Handwork Fire Mitigation of 5 acres, to legal to draft a contract and signature authority with the Board.

D. Consent Agenda

1. Consider Renewal of Cliffhangers Liquor License
2. Name of Project: Armstrong-City of Salida Boundary Line Adjustment
Applicants: David & Kathleen Armstrong and the City of Salida, represented by Kathryn Dunleavy
Location: 7032 County Road 107, and Parcel #3807-081-00-001, Salida
Zone: Armstrong: Rural, City of Salida: Planned Development City of Salida jurisdiction
Request: To adjust property lines between two properties: Lot 1 (Armstrong property, Tract 2 of Richards Tracts) will decrease from 6.95 acres to 4.97 acres, and Lot 2 (City of Salida property, unplatted) will increase from 17.00 acres to 18.97 acres. The transferred property will be annexed into the City of Salida after the boundary line adjustment is complete.
3. Name of Project: Reigle-Moore of Salida Boundary Line Adjustment
Applicants: David & Nancy Reigle and Lowell & Betty Moore
Location: 20480 & 20500 County Road 306, Buena Vista
Zone: Recreational
Request: To adjust property lines between two properties: the Reigle property (Tract 1, Kost/Osterbur BLA) will increase from 0.88 acres to 4.39 acres, and the Moore property (unplatted) will decrease from 72.87 acres to 69.36 acres. Both properties have existing houses on them.
4. Ratify Letter of Support for CDOT re: Bridge Preventative Maintenance Bundle
5. Consider Chaffee County Resolution 2022-61 Amending Chaffee County Resolution 2022-55, the Approval of the Final Plat for Shaw Ranch Major Subdivision
6. Ratify Waiver to C.R.S. 8-17-101 for Texas Environmental Plastics
7. Ratify the Mineral Material Free Use Permit for Case Number COC-078132

E. Regular Agenda Items

1. **9:15 a.m.** - Consider Special Event Permit Application for 2022 Great State Tomato War (Buena Vista Rotary Club) at Here Below Ranch (CR 250) on 9/17
- Amplified Sound as Indicated
- Request by Group to Waive Application Fee of \$150
2. ~9:30 a.m. -Consider a Proposal Combining a Request by the GARNA Stage and Rail Program for the Designation of Four Certain Additional County Roads as Sections of the Salida to Leadville Stage and Rail Project with a Budget for Additional Signage. As currently drafted, the amount requested for funding from a Chaffee County source is \$2,140; an in-kind volunteer labor match provided by the program is valued at \$535.
3. ~9:45 a.m. - Update on BTB 1041 Permit Contributions - B Helmke
4. ~10:00 a.m. - Update on BLM Colorado Statewide Big Game Resource Management Plan Amendment project – B Helmke
5. ~10:15 a.m. - Enter into Executive Session under 24-6-402(4)(b) for Purposes of Receiving Legal Advice on Specific Legal Questions and Strategy Involving Land Use Litigation Matters; Attorney Tom, Attorney Cottom, Outside Counsel Leslie Schluter, Administrator Christiansen, Finance Director Short, and Public Affairs Officer Helmke may attend
6. Enter into Executive Session under 24-6-402(4)(b) for Purposes of Receiving Legal Advice on Specific Legal Questions and Strategy Involving Land Use Litigation Matters; Attorney Tom, Attorney Cottom,

Administrator Christiansen, Finance Director Short, and Public Affairs Officer Helmke may attend

F. Active Projects

G. Adjourn

1. 1:00-4:00 p.m. - Budget Hearings as Scheduled

******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.