



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 13, 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. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Approve the Minutes of the Regular Meeting of September 6 2022

C. Consent Agenda

1. Consider Retail Liquor License Renewal Application for JV Food Shop LLC
2. Acknowledge the Chaffee County Sheriffs' Office End of Month Report for August 2022
3. Acknowledge the Veterans Service Officers Monthly Report for August 2022
4. Acknowledge the Treasurer's End of Month Reports for August 2022
5. Ratify the Mineral Material Free Use Permit for Case Number COC-078132
6. Approve Resolution 2022-63 Approving the Armstrong-City of Salida Boundary Line Adjustment (as approved at the Sept 6 2022 BOCC Meeting)
7. Approve Resolution 2022-62 Approving the Reigle-Moore Boundary Line Adjustment (as approved at the Sept 6 2022 BOCC Meeting)
8. Ratify Letter of Support for Farm Bill Renewal- Minks
9. Approve Chaffee Housing Trust Funding Request as Presented at Sept 12 2022 Work Session

D. Regular Agenda Items

1. **9:10 a.m.** - Consider the Special Event Liquor License for Colorado Fourteeners Initiative
2. **9:20 a.m. - Name of Project:** Boone & Peuser Minor Subdivision Final Plat
Applicants: Taylor Boone & Kaelen Peuser, represented by Mike Henderson
Location: 10180 County Road 190 W, Salida
Zone: Residential
Request: To subdivide Tract 1-R of the Hall Boundary Line Adjustment of 4.98 acres into two (2) lots of 2.524 acres (Lot 1, with the existing house, well and on-site wastewater treatment system) and 2.00 acres (Lot 2, vacant). Right of way for Murphy Road (0.454 acres) is proposed to be dedicated on the plat.
3. **10:15 a.m.** - Consider Participation in FAMLI Program
4. **10:20 a.m. - Name of Project: Alpine West Planned Development (Additional Continuation Requested by Applicant and Staff)**
****Continued from August 9 2022****
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
5. ~10:25 a.m. - Consider Cancelling the Sept 20 2022 Board of County Commissioners Regular Meeting
6. Executive Session Under C.R.S. 24-6-402(4)(b) For Purposes Of Receiving Legal Advice From Assistant County Attorney Miles Cottom On Specific Legal Questions And Strategy Involving Potential Land Use Litigation Matters. County Attorney Tom, County Administrator Christiansen, County Public Affairs Officer Helmke, And Finance Director Short May Also Attend
7. Executive Session Under C.R.S. 24-6-402(4)(a) For Purposes Of Discussing Real Estate Matters. County Administrator Bob Christiansen, Finance Director Dan Short, County Public Affairs Officer Beth Helmke, Director Becky Gray, County Attorneys Daniel Tom And Miles Cottom May Also Attend.
8. Public Hearing - **12:30 pm (continued from August 22nd)**

Land Use Code -Consider Adoption of Final Land Use Code Text Amendments: "Module 1" topics, including Site Plan Review Process; Special Event Permits; Right of Way Vacation; Wildland Urban Interface; Accessory Dwelling Units; Agritourism; Short Term Rentals; Special Event Facility; Bed and Breakfast sections

Consider Adoption of Land Use Code Text Amendments: "Module 1" topic: Private Lands Camping

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.