



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

October 4, 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. Consider for Approval the Minutes of the September 13 2022 Regular Meeting
2. Consider for Approval the Minutes of the September 28 2022 Special Meeting

C. Contracts/Grant Consideration

1. ~9:10 a.m. - Approve _____ as the CM/GC on the North End Public Safety Complex Building Project per the Recommendation
2. ~9:15 a.m. - Consider Bid Award to _____ for ANK Service Road Pavement Project- Papp/Helmke
3. ~9:20 a.m. - Consider the Chaffee County Visitors Bureau Contracts/Agreements as follows:
Town of Buena Vista- advertising
Publication Printers
Buena Vista Chamber of Commerce
4. ~9:25 a.m. - Consider Bid Award to _____ for Road and Bridge Sand Shed Project- Greiner
5. ~9:30 a.m. - Consider the Contract with United Roofing for the Landfill

D. ~9:35 a.m. - Consent Agenda

1. Ratify the Service Contract Between Chaffee County DHS and Savio House

E. Regular Agenda Items

1. ~9:40 Consider DOLA REDI Economic Development Corporation Grant - Rishavy
2. **9:45 a.m. - Project:** Veltri Heritage Water Subdivision Exemption (**Request for continuation to Nov. 1 by Applicant**)
Applicant: Janice E. Veltri
Location: 9422 W. Highway 50
Zone: Rural
Request: To subdivide 7.5 acres into two parcels of 5.08 and 2.45 acres. Wells and On-site Wastewater Treatment Systems (OWTS) serve the property. Tract 1A and 1B will access from an existing easement recorded at Reception #315630
Primary Planner: Christie Barton
3. **9:50 a.m. - Name of Project:** Yunikar Agricultural Subdivision Exemption
Applicants: William Yunikar
Location: 9800 CR 165, Parcel No. 368322400040
Zone: Rural
Request: To subdivide 85.4 acres into Tract 1 of 6.79 acres containing the existing horse arena. The remainder Tract of 78.43 acres is designated as Tract 2 of 36.01 acres and Tract 3 of 42.42 acres, with the creation of Tract 2 & 3 being exempt from Chaffee County Subdivision regulations as they are over 35 acres. Wells and on-site wastewater treatment systems will serve the property. 1.79 acres is dedicated for CR 160 and 2.35 acres is dedicated for CR 165.
Primary Planner: Jon Roorda
4. **10:00 a.m. - Name of Project:** Elk Run Estates Major Subdivision Final Plat
Owner: D&G Sparks FLP II and First Son Development
Applicants: Todd Sparks (D&G Sparks FLP II) & Bruce Kramer (First Son Development)
Location: 28495 & 28505 County Road 340, Buena Vista
Zone: Rural
Request: To subdivide two (2) parcels totaling approximately 272.36 acres into thirty (30) lots, two (2) outlots, and two (2) wildlife refuge areas to be preserved in perpetuity as contiguous open space. Lots range in size from 2.84 – 5.51 acres. Outlots are 34.47 acres (Outlot 1) and 21.51 acres (Outlot 2). Wildlife Refuge Area A is 47.78 acres, and Wildlife Refuge Area B is 38.07 acres. Wells and on-site wastewater treatment systems will serve the property.
Primary Planner: Jon Roorda
5. ~10:45 a.m. - Consider Support of Operation Green Light for Veterans with Proclamation
6. ~10:50 a.m. - Consider Letter of Support for DOE Grant Application
7. **11:00 a.m. - Consider Land Use Code Text Amendments for Module 1- Agritourism and Private Lands Camping**
Continued from August 22 2022, Sept 13 2022, and Sept 28 2022
Public Comment Closed on These Items Sept 28 2022
8. Executive Session Under C.R.S. 24-6-402(4)(a) For Purpose Of Discussing Real Estate Matters.
Administrator Christiansen, Director Short, Deputy Director of Administration Beth Helmke, Director Becky Gray, Attorneys Tom And Cottom May Attend.

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.