



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

November 1, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

Should this meeting extend past 12:30, the afternoon session will convene virtually only.

Meetings are in person and available via zoom at <https://us02web.zoom.us/j/109079543> or by dialing 719 359 4580 Meeting ID: 109 079 543

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 October 18 2022 Regular Meeting

C. Contracts/Grant Consideration

D. ~9:10 a.m. - Consent Agenda

1. Consider Resolution 2022-XX Approving the Palpant Lot Line Elimination (Approved by BOCC Oct 11 2022)
2. Consider Resolution 2022-XX Approving the Divided Sky Estates - Major Subdivision Sketch Plan (Approved Oct 11 2022)
3. **Name of Project:** Sullivan-Finsterwald Boundary Line Adjustment
Applicants: Lorrain Sullivan and Russell & Carol Finsterwald
Location: 30266 & 30330 County Road 383, Buena Vista
Zone: Industrial
Request: To adjust property lines between two properties: Parcel 1A (Sullivan property) will increase from 1.84 acres to 2.09 acres, and Parcel 2B (Finsterwald property) will decrease from 3.62 acres to 3.36 acres.
Principal Planner: Christie Barton
4. **Name of Project:** Kuhn-Webb Boundary Line Adjustment and Lot Line Elimination
Applicants: David Kuhn & Janice Toniazio and Robert & Jamie Webb

Location: 13210 & 13290 County Road 261D, and vacant parcel 3533-074-00-013, Nathrop

Zone: Residential

Request: To adjust property lines between Lots 139, 140, and 141 of Mesa Antero Subdivision Filing 4 to merge Lot 140 into Lots 139 and 141: Lot 141-A (Kuhn-Toniazzo property) will increase from 2.39 acres to 4.2 acres, and Lot 139-A (Webb property) will increase from 3.7 acres to 5.5 acres.

Principal Planner: Christie Barton

5. Pay the Bills
6. Approve the Upper Arkansas Motorized Trail Crew Letter of Support
7. Approve the Ground Lease at the Airport for Phillip Sterling per the Recommendation from the Airport Board
8. Ratify Approval of Joining Amicus Brief Appealing Surface Transportation Board Findings of Approval of Uinta Basin Railway Final Environmental Impact Statement

E. Regular Agenda Items

1. **9:15 a.m. - Name of Project:** Ogden Major Subdivision Preliminary Plan-Final Plat
Continued from Oct 11 2022 for limited discussion by BOCC
Applicants: Ralph & April Ogden
Location: 12806 County Road 190 E, Salida
Zone: Rural
Request: To subdivide Lot 2 of the Ogden Heritage Water Subdivision Exemption of 20.14 acres into five lots, all approximately 4.0 acres. Wells and on-site wastewater treatment systems would serve the property.
Primary Planner: Greg Laudenslager
2. **9:25 a.m. - Project:** Veltri Heritage Water Subdivision Exemption
Continued from Oct 4 2022
Applicant: Janice E. Veltri
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. **9:40 a.m. - Consider Land Use Code Text Amendments- Last Section of Private Lands Camping**
Continued from Aug 22, 2022/ Sept 13, 2022/ Sept 28, 2022/ Oct 4, 2022/ Oct 11 2022/ Oct 18 2022
*****Public Comments Closed on This Item Sept 28, 2022*****
4. ~10:00 a.m. - Consider Town of Buena Vista Staff Requests:
(2022 Budget) Release \$7500 of the Original \$25,000 of CTF Funds in the 2022 Budget to Support Trailhead and Parking Improvements in the Buena Vista River Park
(2023 Budget) Help Fund the Construction and Build-out of the Cordova Community Park and Trail in Buena Vista, Colorado in the Amount of \$51,000
5. ~10:15 a.m. - Discuss 2023 Projects and Use of CARES Dollars, Including ARPA and LATCF Funds
6. Executive Session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on legal questions and strategies involving personnel and employment matters; Attorney Tom, Attorney Cottom, Administrator Christiansen, Finance Director Short, and Deputy Director of Administration Helmke may attend.

F. Active Projects

G. Adjourn

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is www.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)(£) 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.