



P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

November 8, 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.

If this meeting extends past 12:30, the afternoon session will be virtual only.

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 November 1, 2022 Regular Meeting

C. Contracts/Grant Consideration

1. Consider the Contract for Chaffee County Visitors Bureau with 50West Productions in the Amount of \$77,500

D. Consent Agenda

1. Consider the 2023 Holiday Schedule as Discussed in the Nov 7 2022 Work Session
2. Consider Resolution 2022-69 Filling a Vacancy for the Salida Regional Library per Salida Library Board Recommendation to Reappoint Cheryl Pearce-Trujillo to Serve the Five-year Term 1/1/2023-12/31/2027
3. Consider Resolution 2022-70 Approving the Palpant Lot Line Elimination (Approved by BOCC Oct 11 2022)
4. Consider Resolution 2022-71 Approving the Divided Sky Estates - Major Subdivision Sketch Plan (Approved by BOCC Oct 11 2022)
5. Consider Resolution 2022-XX Approving the Pikul Major Subdivision Sketch Plan (Approved by BOCC Oct 18 2022)

6. Consider Resolution 2022-XX Approving the Alpine West Conceptual Planned Development and Major Subdivision Sketch Plan (Approved by BOCC Oct 18 2022)
7. Pay the Bills
8. Acknowledge the CCSO's Report for October 2022

E. Regular Agenda Items

1. **Name of Project:** Land Use Code Text Amendment – Amend Sections 7.3.7 C3b and 7.3.7 C3c, of the Land Use Code, concerning School Land Dedication Standards.
Applicants: Chaffee County Staff
Request: Amend Sections 7.3.7 C3b Land Dedication Standard, and 7.3.7 C3c Fee-in-Lieu Payment for Schools to amend dedication and fee in-lieu standards, phrasing for ‘residential dwelling unit’ in both sections; and the time of annual adjustment in Section 7.3.7 C3c.
Planner: Christie Barton
2. **Name of Project:** Trilogy Harvard Major Subdivision sketch plan
Applicants: Trilogy Harvard Investments, LLC
Location: Vacant Parcels 316324200089 and 316324200045 at the entrance to Mt. Harvard Valley Development Subdivision
Zone: RCR and RUR
Request: To subdivide 25.45 acres into 8 lots ranging in size from 2.0 to 2.3 acres, 1 outlot of 6.8 acres for open space and roads. Wells and on-site wastewater treatment systems will serve the property.
Planner: Jon Roorda
3. 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 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.