



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 15, 2022

Board of Commissioners

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

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. Review Public Meeting List
3. Public Comment
4. Approve the Agenda

B. Minutes for Approval

1. Consider for Approval the Minutes of the November 8, 2022 Regular Meeting

C. Contracts/Grant Consideration

1. Consider Second Request for Change of an Additional \$20,000 for Granite Bridge Design Contract with Oatek

D. Consent Agenda

1. Pay the Bills
2. Consider Resolution 2022-75 Approving the Sullivan-Finsterwald Boundary Line Adjustment (approved Nov 8, 2022 by BOCC)
3. Consider Resolution 2022-76 Approving the Kuhn-Webb Boundary Line Adjustment and Lot Line Elimination (approved Nov 8, 2022 by BOCC)
4. Consider Resolution 2022-07 Approving the Ogden Major Subdivision Preliminary Plan- Final Plat (approved Nov 8, 2022 by BOCC)
5. Consider Resolution 2022-77 Approving the Veltri Heritage Water Subdivision Exemption (approved Nov 8, 2022 by BOCC)

6. Consider the VSO Monthly Report for October 2022 *Addition to the original agenda posted

E. Hearing Consent Agenda

1. *Agenda Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda.*

F. Regular Agenda Items

1. Public Hearing: Liquor License for Trigger's Liquors LLC, 22763 W US Highway 50, Salida CO 81201
2. Consider the TAB Sub-committee Request for BoCC Support for Hiring A Consultant To Explore State And Federal Transportation Grant Opportunities And Develop A Multi-Modal Transportation Plan - Jenny Davis
3. Consider Resolution 2022-74 Extending a Temporary Moratorium on The Acceptance of Certain Land Use Applications Pending The Adoption of Water Adequacy Standards and in Connection With The Update and Implementation of the Chaffee County Land Use Code- Cottom
4. Follow Up/ Update from Blue Triton Brands Regarding the 1041 Extended Permit 2022 Year-end Deadline(s), Including CPW Easement
5. Consider Letter of Support for Envision (CWCB Grant Application/ Restoration Treatments on Fourmile Creek)

G. Active Projects

H. 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)(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.