Chaffee County Commissioners Meeting
November 15, 2022

These minutes have been taken remotely via Zoom. Some County staff, representatives from other governments and government agencies, and others from the public may attend, including participating in the public hearing portion of the meeting, remotely via Zoom.

A. Call to Order

The regular meeting of the Board of Commissioners was held on November 15, 2022, at the Buena Vista Community Center. Board members present were Commissioner Keith Baker, Chairman Greg Felt, Commissioner Rusty Granzella.

Others present in person were Director of General Administration Bob Christiansen, Director of Finance Dan Short, Deputy Director of Administration Beth Helmke, County Attorney Daniel Tom, and Assistant County Attorney/Planning Director Miles Cottom.

Others present remotely were Planning Manager Jon Roorda, Principal Planner Greg Laudenslager, Development Engineer Gary Greiner, and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

   Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:03 a.m.

2. Review Public Meeting List

   The Board reviewed the public meeting list.

3. Public Comment

   Public comment was given by:

   Joe Cooper, 9325 County Rd. 160, Salida, stated that he promised to tell the truth and spoke.

4. Approve the Agenda

   Chair Felt stated that Consent Agenda Item D.4. will be continued to Dec.15, 2022 per the Applicant's request and that Staff requested adding to the Consent Agenda as Item D.5. (because of removal of Item D.4.) Consideration of Veterans Services Monthly Report.

   Commissioner Granzella moved to amend the Agenda by removing Item D.4. and adding Item D.5. Consideration of Veterans Services Monthly Report, and approve the Agenda with these amendments. Commissioner Baker seconded the motion. The motion carried unanimously.

B. Minutes for Approval

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

   Commissioner Baker moved to approve the minutes of the November 8, 2022 Commissioners' regular meeting. Commissioner Granzella seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

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

   Attorney Tom addressed the Board to consider a Second Request for Change of an additional $20,000 for Granite Bridge Design Contract with Oatek.

   Commissioner Granzella moved to approve the Second Request for Change of an additional $20,000 for Granite Bridge Design Contract with Oatek as presented. Commissioner Baker seconded the motion. The motion carried unanimously.

D. Consent Agenda

Commissioner Baker moved to approve the Consent Agenda as amended and pay bills. Commissioner Granzella seconded the motion.

Attorney/Director Cottom stated that regarding Consent Agenda Item D.3., the addresses of the property owners on the Resolution are switched and will be corrected in the final Resolution.

The motion carried unanimously.

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)

   Removed from Consent Agenda and CONTINUED to December 15, 2022.

4. Consider Resolution 2022-77 Approving the Veltri Heritage Water Subdivision Exemption (approved Nov 8, 2022 by BOCC)

5. Consider the Veterans Services Officer’s 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

   Attorney Tom addressed the Board to consider the application for a liquor license for Trigger's Liquors LLC, 22763 W US Highway 50, Salida CO 81201.

   Applicant Steve Elliott, 10467 Table Rock Ct., Poncha Springs, stated that he promised to tell the truth, spoke, and responded to Commissioners' questions.

   Applicant's attorney Chris Skagen,1204 E St., Salida, spoke.

   Chair Felt spoke. Attorney Tom responded to Commissioner's question.

   The public comment portion of the hearing opened at 9:31 a.m. There were no comments, and the public comment portion of the hearing was closed.

   Commissioners deliberated.

   Commissioner Baker moved to approve the application for a liquor license for Trigger's Liquors LLC, 22763 W US Highway 50, Salida, CO 81201. Commissioner Granzella seconded the motion. The motion carried with Commissioners Baker and Granzella voting FOR the motion and Commissioner Felt voting AGAINST the motion.

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

   Director Helmke addressed the Board to 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.

   Commissioner Baker spoke.
   Director Helmke, Attorney/Director Cottom, and Director Christiansen responded to Commissioner's questions.
   Commissioner Baker spoke.

   Consensus was to support the TAB in moving forward on this.
   No formal action was taken.

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

Attorney/Director Cottom addressed the Board to consider **RESOLUTION 2022—74 A RESOLUTION 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**.

Commissioner Granzella spoke, followed by Attorney/Director Cottom. Attorney/Director Cottom and Director Helmke responded to Commissioner's questions. Discussion ensued.
By consensus it was agreed that Commissioners will send a letter to consultant Logan Simpson regarding Logan Simpson's work on the Land Use Code update and affirming the Commissioners' understanding.

Commissioner Baker moved to approve **RESOLUTION 2022—74 A RESOLUTION 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**. Commissioner Baker stated that the goal/ deadline date for implementation of the new Land Use Code is March 7, 2023. Commissioner Granzella seconded the motion. The motion carried unanimously.

The meeting recessed for a short break at 10:17 a.m.
The meeting resumed at 10:19 a.m.

4. Follow Up/ Update from Blue Tritition Brands Regarding the 1041 Extended Permit 2022 Year-end Deadline(s), Including CPW Easement

Attorney Tom addressed the Board with an update regarding Blue Tritition Brands regarding the 1041 Extended Permit 2022 year-end deadline, including the CPW Conservation Easement and expansion of the road and related right-of-way. Attorney Tom responded to Commissioner's question.

Caitlin Quander, legal counsel for Blue Triton Brands, spoke in response to Commissioners' questions.

Larry Lawrence, Blue Triton Brands Natural Resource Manager - Western Region, addressed the Board.

Attorney Tom responded to Commissioner's question.

Sean Shepherd, CPW Wildlife Manager, was invited to speak. He echoed Lawrence in that the conservation easement is very close. He spoke further regarding the conservation easement.

Attorney Tom, Shepherd, and Quander responded to Commissioner's questions.

No formal action was taken.

5. Consider Letter of Support for Envision (CWCB Grant Application/ Restoration Treatments on Fourmile Creek)

Chair Felt addressed the Board to consider a Letter of Support for Envision (CWCB Grant Application/ Restoration Treatments on Fourmile Creek).

Discussion ensued.

Commissioner Baker moved to approve a Letter of Support for Envision for the CWCB Grant Application/ Restoration Treatments on Fourmile Creek. Commissioner Granzella seconded the motion. The motion carried unanimously.

G. Active Projects

H. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:54 a.m.

Attest:

Lori Mitchell

Lori Mitchell, County Clerk