



# 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

December 6, 2022

**BOARD OF COMMISSIONERS  
104 CRESTONE AVE.**

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

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

Reminder- No Work Session Next Week  
The Tuesday Regular Meeting is Changed to THURSDAY Dec 15  
Colorado Counties Inc (CCI) Winter Conference

4. Public Comment

### **B. Minutes for Approval**

1. Consider for Approval the Minutes of the November 14, 2022 Executive Session Portion of the Work Session
2. Consider for Approval the Minutes of the November 15, 2022 Regular Meeting

### **C. Contracts/Grant Consideration**

1. Consider for Approval the Ground Lease for Mark W. Klingensmith at the Airport
2. Consider for Approval Contracts for the Chaffee County Visitors Bureau due January 1, 2023:

Agency Tourism Marketing Website Design Email software \$30,000  
Absolute Computer Design, Inc. Web Cam Lease \$14,999  
Nik and Angel Rowell Discovery Pass \$14,999

### **D. Consent Agenda**

1. Pay the Bills

2. Approve Resolution 2022-78 Approving the Elk Run Major Subdivision (approved by BOCC on Oct 4 2022)
3. Approve Resolution 2022-83 Conditionally Approving the Sketch Plan for Trilogy Harvard Major Subdivision (Approved by BOCC Nov 8 2022)
4. Acknowledge the Treasurer's Report for October 2022
5. Ratify the Letter of Support for Elements Mountain Compost
6. Approve the Release of the Lot Sales Restriction for the Peak View Subdivision (Planner Roorda)
7. Approve the Release of the Lot Sales Restriction for the North Fork Ranches Subdivision (Planner Roorda)
8. Approve the Liquor License Renewal Application for Turnip the Beet LLC dba Robin's
9. Approve Funding Award Recommendations for the 2022 METAB Grants program

#### **E. Regular Agenda Items**

1. **Consider Continuance to January 3, 2023, per applicant's request of:**  
**Name of Project:** Brinkmann Heritage Water Subdivision Exemption  
**Applicants:** Daniel and Rebecca Brinkmann  
**Location:** 32220 CR 361, Buena Vista  
**Zone:** Rural  
**Request:** To subdivide 25.89 acres into 2 lots with the minimum being 7.89 acres. Wells and on-site wastewater treatment systems will serve the property.  
**Planner:** Jon Roorda
2. Consider for Approval Resolution 2022-79 Approving a Partnership with Colorado Mountain College in Applying for and Distributing the Colorado Opportunity Scholarship Initiative (COSI) Matching Funds Scholarship 2022-23 Allocation
3. Convene as the Board of Health  
 Notice is hereby given that the Chaffee County Board of County Commissioners, acting as the Board of Health, will hold a Public Hearing to consider an application for a variance to the Chaffee County On-site Wastewater System Regulations.  
  
 Applicant: Andrew Marks  
 Location: 9255 County Road 140, Hangar C  
 Zone: Commercial  
 Request: To allow the installation of an OWTS vault. The Board of County Commissioners requires a variance for systems that can either not support a Soil Treatment Area or the Municipality does not allow the Soil Treatment Area. In this case, the Airport Board and the BOCC does not allow a STA at the Airport.  
  
 Adjourn as the Board of Health/ Reconvene as the BOCC
4. **Name of Project:** Hecht Lot Line Elimination  
**Applicants:** Robert D. Hecht and Constance E. Hecht, Trustees of the Revocable Living Trust of Robert D. Hecht and Constance E. Hecht dated April 29, 2016; Robert & Constance Hecht  
**Location:** 22665 Indiana Ave., Garfield Townsite  
**Zone:** Residential, Commercial, Recreational  
**Request:** To eliminate lot lines in the Townsite of Garfield for Parcels A-H recorded in Exhibit A of the Warranty Deed at Reception No. 394357.  
**Planner:** Christie Barton, 719-530-5572, cbarton@chaffeecounty.org

5. **Name of Project:** Ponikvar Lot Line Elimination  
**Applicants:** Frank & Jackie Ponikvar  
**Location:** 16530 Mt. Princeton Rd., Buena Vista  
**Zone:** Rural  
**Request:** To eliminate the lot lines between Lots 16 and 18 within the Lost Creek Ranch Subdivision.  
**Planner:** Christie Barton 719-530-5572 [cbarton@chaffeecounty.org](mailto:cbarton@chaffeecounty.org)
  
6. **Name of Project:** Kirsch Lot Line Elimination  
**Applicants:** Kenneth Kirsch  
**Location:** 22777 County Road 292, Nathrop  
**Zone:** Residential  
**Request:** To eliminate lot lines in parts of Lots 2, 3, and 19, and all of Lots No. B, 17, and 28, along with a portion of an alley and the adjoining one-half of the vacated Forrest Street in Block 13, Lots 26, 27, and 28 along with the adjoining one-half of the vacated Forrest Street in Block 12 all in Alpine Townsite. This property has a single-family residence and is served by existing well and OWTS.  
**Planner:** Christie Barton 719-530-5572 [cbarton@chaffeecounty.org](mailto:cbarton@chaffeecounty.org)
  
7. **Name of Project:** Campbell Lot Line Elimination  
**Applicants:** Marguerite Campbell  
**Location:** 22545 Barnhill St., Garfield Townsite  
**Zone:** Residential  
**Request:** To eliminate lot lines in Lots 8, 9, 10, the southwesterly 10 feet of the East-West vacated alley abutting Lots 8-11, inclusive, the vacated North-South alley between Lots 10 and 11, and Lots 11-20, all in Block 13 of the Townsite of Garfield. Property has an existing single-family residence, well, and OWTS.  
**Planner:** Christie Barton 719-530-5572 [cbarton@chaffeecounty.org](mailto:cbarton@chaffeecounty.org)
  
8. **Name of Project:** Shively Boundary Line Adjustment  
**Applicants:** Kenneth & Stephanie Shively  
**Location:** 10250 Piute Drive & vacant parcel 3681-204-00-148, Salida  
**Zone:** Residential  
**Request:** To adjust boundary lines on two lots in Pinon Hills Subdivision: Lot 111 will decrease from 1.278 acres to 1.236 acres, and Lot 112-A will increase from 1.238 acres to 1.280 acres.  
**Planner:** Jon Roorda 719-530-5566 [jroorda@chaffeecounty.org](mailto:jroorda@chaffeecounty.org)
  
9. County Administrator Retirement Announcement
  
10. 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, 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](http://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](mailto:chaffeeadmin@chaffeecounty.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.