



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 15, 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
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the December 6, 2022 Regular Meeting

C. Contracts/Grant Consideration

1. Ratify the Contract to Purchase 12.7 acres TBD CR 140, adjacent to the Airport by Tracey Guccione and David Padoven
2. Consider a Request for Change- Otak Bridges CHA338-00.85A, CHA162-05.50 & CHA306-05.50A Rehabilitations- Greiner

D. Consent Agenda

1. Pay the Bills
2. Consider Resolution 2022-07 Approving the Ogden Major Subdivision Preliminary Plan- Final Plat(approved Nov 8, 2022 by BOCC)
3. Consider the Veterans Service Officers Monthly Report for November 2022
4. Acknowledge the Chaffee County Sheriff's Office Report for November 2022
5. Consider for Approval the Release of Lot Sales Restriction for Strother Parcels Minor Subdivision (Planner Roorda)

E. Regular Agenda Items

1. Approve Resolution 2022-86 Reappointing Corelia Tom to the Chaffee County North Library Board
2. **10:00 a.m. - Public Hearing** - Consider Adoption of The Proposed Budget For The Ensuing Year of 2023– Director of Finance Short
 - Approve Resolution 2022-80 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the County of Chaffee, State of Colorado, for the Calendar Year Beginning on the First Day of January, 2023 and Ending on the Last Day of December, 2023
 - Approve Resolution 2022-81 Levying General Property Taxes for the Year 2022 to Help Defray the Costs of Government for the County of Chaffee, State of Colorado, for the 2023 Budget Year
 - Approve Resolution 2022-82 Appropriating the Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes as Set Forth Below, for the County of Chaffee, State of Colorado, for the 2023 Budget Year
3. **Name of Project:** Cactus Flats Major Subdivision Sketch Plan
Applicants: Cactus Flats JV, LLC, represented by Aaron Cook of Crabtree Group, Inc.
Location: Vacant parcel #3271-272-00-047 (adjacent to 26532 CR 313), Buena Vista
Zone: Residential
Request: To subdivide approximately 9 acres into nine (9) lots, ranging in size from 0.5 to 1.36 acres, with connection to the Buena Vista Sanitary Sewer. Individual wells are proposed for each lot. Building envelopes avoid the steep slopes and the 100-year Floodplain of the Arkansas River. Access from County Road 313 is by a 40' easement across land also owned by the applicant.
Responsible planner: Christie Barton
4. **Name of Project:** Cattle Creek Major Subdivision Sketch Plan
Applicants: JSBM LLC, Jesse & Sarah Pridemore
Location: Vacant parcel #3683-344-00-076 (west of 10475 CR 140), Salida
Zone: Rural
Request: To subdivide 55.12 acres in 18 lots ranging in size from 2.47 to 8.45 acres. An open space easement of 4.93 acres is proposed at the north end of the property. Wells and on-site wastewater treatment systems will serve the property. Right of way dedication of 3.27 acres is proposed
Responsible Planner: Christie Barton
5. Consider Chaffee Housing Authority Request to Waive the Building Department Fees Associated with the Jane's Place Project
6. Public Hearing - Approve Resolution 2022-85 Appropriating For Budget Variances

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)(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.