



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

January 3, 2023

**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 Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the December 15, 2022 Regular Meeting

C. Contracts/Grant Consideration

1. Consider for Approval the Design Concepts Fee Proposal with Signing Authority to the Chair

D. Consent Agenda

1. Consider for Approval Resolution 2022-87 Approving the Hecht Lot Line Elimination (Approved by BOCC Dec 6 2022)
2. Consider for Approval Resolution 2022-88 Approving the Ponikvar Lot Line Elimination (Approved by BOCC Dec 6 2022)
3. Consider for Approval Resolution 2022-89 Approving the Kirsch Lot Line Elimination (Approved by BOCC Dec 6 2022)
4. Consider for Approval Resolution 2022-90 Approving the Campbell Lot Line Elimination (Approved by BOCC Dec 6 2022)
5. Consider for Approval Resolution 2022-91 Approving the Shively Boudary Line Adjustment (Approved by BOCC Dec 6 2022)

6. Consider for Approval Resolution 2022-92 Approving Cactus Flats Major Subdivision Sketch Plan (Approved by BOCC Dec 15 2022)
7. Consider for Approval Resolution 2022-93 Approving Cattle Creek Major Subdivision Sketch Plan (Approved by BOCC Dec 15 2022)
8. Acknowledge the Treasurer's Report for November 2022
9. Consider for Approval the STATE OF COLORADO MAIN INTERGOVERNMENTAL TASK ORDER AGREEMENT Agreement Number MA 2023-2057 for Central Mountain Small Business Development Center (CMSBDC)
10. Consider for Approval Resolution 2023-01 Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2023
11. Consider for Approval the Scott C Wright CPA 2022 Audit Engagement Letter (No Changes from Previous Year Agreement)

E. Regular Agenda Items

1. Consider Resolution 2023-02 Regarding Ambulance Relicensing
2. **Name of Project:** Adams Agricultural Subdivision Exemption #4
Owner & Applicant: Karin Adams
Location: 11460 County Road 140, Salida
Zone: Commercial & Rural
Request: Agricultural Subdivision Exemption to subdivide a total of 74.34 acres into two lots. This subdivision would result in Lot "E" comprising 2.54 acres and Lot "B" comprising the remaining 71.80 acres. Individual wells and individual on-site wastewater treatment systems are proposed to serve the property.
Planner: Greg Laudenslager / glaudenslager@chaffeeconomy.org
3. **Name of Project:** Shelman Heritage Water Subdivision Exemption
Owner & Applicant: Starr Miller & Jason Shelman
Location: 9770 County Road 156, Salida
Zone: Residential
Request: Heritage Water Subdivision Exemption to subdivide a total of 5.32 acres into two lots. This subdivision would result in Lot 1 comprising 2.02 acres and Lot 2 comprising the remaining 3.31 acres. Individual wells and individual on-site wastewater treatment systems are proposed to serve the property.
Planner: Greg Laudenslager / glaudenslager@chaffeeconomy.org
4. **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.
Principle Planner: Jon Roorda
5. **11:30 a.m. - Executive Session Under 24-6-402(4)(b) for Purposes of Receiving Legal Advice on Specific Legal Questions and Strategy Involving St. Elmo Ditch Water Rights; Outside Counsel David Shohet, County Attorney Daniel Tom, County Engineer Gary Greiner, County Administrator Bob Christiansen, Finance Director Dan Short, And Deputy Director of Administration Beth 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**

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.