



P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 9:00 AM

January 17, 2023

BOARD OF COMMISSIONERS

**Buena Vista Community Center
715 E Main St
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. Approve Agenda
3. Review Public Meeting List

Discussion- No Work Session on Monday February 13, 2023/ 8:00a.m. start with Board of Human Services and Board of Health and a written report only from Landfill Committee

4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 10, 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Consider for Approval the Amendment to Airport Lease- Salida Lumber Yard LLC (Phillip Sterling)
2. Consider for Approval Wold Added Services Letter as Presented for the Safety Services Building in Buena Vista with Signing Authority to the Chair
3. Consider for Approval the Otak Inc Request for Change (RFC) #3 with Signing Authority to the Chair
4. Consider for Approval the Poncha Pass Bid(s) with Signing Authority to the Chair- Josh Kuehn CO State Forest Service
5. Consider Entering into State of Colorado IGA for Granite Bridge with signature authority for the Chair. Assistant County Attorney Lynda Knowles and County Engineer Gary Greiner

D. Consent Agenda

1. Approve Resolutions for Board and Committee Appointments
 - Heritage Board
 - METAB Board

- Right to Ranch Panel
- Airport Board
- Fair Committee
- Transportation Advisory Board
- Common Ground Citizens Advisory Committee
- Board of Adjustment
- Board of Review

2. Acknowledge the Veterans Service Officers Monthly Report for December 2022
3. Acknowledge the Chaffee County Sheriff's Office (CCSO) Monthly Report for December 2022
4. Pay the Bills
5. Acknowledge the Treasurer's Monthly and Fourth Quarter 2022 Reports

E. Hearing- Consent Agenda- 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

1. Name of Project: Searles Lot Line Elimination
 Applicants: Steven Searles and Britt Searles
 Location: 22485 County Road 227; and Tax Parcel numbers 3687-273-12-083 & 3687-341-12-232; Garfield Townsites
 Zone: Residential, Commercial
 Request: To eliminate lot lines and vacated rights of way in the Townsite of Garfield for lots owned by the Searles in Blocks 9, 12 & 13 recorded in the legal descriptions in the Warranty Deeds at Reception Nos. 394357, 478800, 481771; and the Quit Claim Deed at Reception No. 481770. The property has an Easement Grant and Agreement at Reception No. 481774 that addresses the garage encroachment on the property.
 Planner: Christie Barton 719-530-5572 cbarton@chaffeecounty.org
2. **Name of Project:** Butler - Meseke Boundary Line Adjustment
Applicants: Randal & Susan Butler, and Christopher & Channey Meseke
Location: 10303 and 10373 Hutchinson Lane, Salida
Zone: Residential
Request: To adjust property lines between two properties: Lot 3 will increase from 2.75 acres to 2.91 acres, and Lot 2 will decrease from 2.76 acres to 2.60 acres.
3. Consider for Approval the Renewal of a Retail Optional Premises Cultivation License for PG Grow II (Pure Greens) located at 7800 CR 152 in Smeltertown - Roorda

F. Regular Agenda Items

1. Consider for Approval Resolution 2023-04 Approving the Shelman Heritage Water Subdivision Exemption (approved by the BOCC on Jan 3 2023)
2. Consider for Approval Resolution 2023-03 Approving the Adams Agricultural Subdivision Exemption #4 (approved by the BOCC on Jan 3 2023)
3. Consider for Approval Resolution 2023-05 Approving the Brinkmann Heritage Water Subdivision Exemption (approved by the BOCC on Jan 3 2023)
4. **9:10 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**

5. Executive Session Under 24-6-402(4)(b) for Purposes of Receiving Legal Advice on Specific Legal Questions and Strategy Involving Weber Ditch Application to Change Surface Point of Diversion- Case #22CW3085; Outside Counsel David Shohet, County Attorney Daniel Tom, County Administrator Bob Christiansen, Finance Director Dan Short, And Deputy Director of Administration Beth Helmke May Attend
6. Consider for Approval the Chaffee Housing Authority Recommendation to Appoint Beth Helmke to the Chaffee County Alternate Seat on the CHA Board of Directors, Effective Jan 1, 2023
7. Consider Request to Dedicate the Lodging Tax to the Chaffee Housing Authority
8. Delegate the CCI Proxy Designation for CCI Steering Committees
9. Discussion: St. Elmo Water Rights on Abandonment List- Daniel Tom
10. ~11:00 a.m. - Presentation with CCAT - Thomas Davidson to present re: member (approx 30 minutes)

G. Active Projects

H. Adjourn

******The official posting site for the Chaffee County Board of Commissioners meeting agendas is on the Chaffee County website at 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.