



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

February 14, 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. 8:00 A.M.

1. Human Service (sitting as the County Board of Human Services)
2. Public Health (sitting as the County Board of Health)
3. Landfill Committee- Written Reports Only

B. 9:00 A. M. - Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Review Public Meeting List
4. Public Comment

C. Minutes for Approval

1. Consider for Approval the Minutes of the February 7, 2023 Regular Meeting
2. Consider for Approval the Minutes of the February 8, 2023 Special Meeting

D. Contracts/Grant Consideration

1. Consider for Approval the Tyler Contract for the Finance Department- D Short

E. Consent Agenda

1. Consider for Approval- Entering Agreement for Transfer of Entitlement of AIP Funds with Signature Authority to the Chair
2. Acknowledge the Veterans Service Officers Report for January 2023
3. Pay the Bills

4. Acknowledge the Chaffee County Sheriff's Office Month End Report as Provided
5. Amend the Lot Sales Restriction for Elk Run Subdivision to Remove Lots 30, 31 and 32

F. 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. Box Minor Subdivision Final Plat

Applicants: Box Living Trust, C. Robert & Marilyn C. Box, Trustees

Location: 33890 Vista Verde, Buena Vista

Zone: Rural/Residential

Request: To re-subdivide Lot 31 of Mt. Harvard Valley Development of 5.95 acres into two (2) lots with the minimum being 2.25 acres. The lot was amended from the original subdivision lot of 2.2 acres by two boundary line adjustments. Wells and on-site wastewater treatment systems will serve the property. An access easement will provide access to the new lot. Further development of either lot is restricted by steep slopes and

public land. A waiver to Section 7.3.2 D of the Land Use Code for Road Frontage is requested.

Planner: Christie Barton, 719-530-5572, cbarton@chaffeecounty.org

2. Ferris Minor Subdivision Final Plat

Applicant: Ronald Ferris, represented by Steve Smalzel

Location: 10217 County Road 163, Salida

Zone: Rural

Request: To re-subdivide Parcel 2 of the Holmes and Young Parcels of 5.17 acres into two (2) lots of 2.97 acres (Lot 1 with existing house) and 2.00 acres (Lot 2). Additionally, 0.23 acres of right of way for County Road 163 is dedicated with the plat. The existing driveway will be relocated and a shared driveway easement created. Wells and on-site wastewater treatment systems will serve the property.

Planner: Christie Barton, 719-530-5572, cbarton@chaffeecounty.org

3. Searles Rezone

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 change the portion of the property zoned Commercial to Residential zoning. The property is being reviewed concurrent with a Lot Line Elimination application.

Planner: Christie Barton 719-530-5572 cbarton@chaffeecounty.org

G. Regular Agenda Items

1. Name of Project: Shaw – Heritage Water Subdivision Exemption

Applicant: JTS Development, LLC.

Location: 7381 County Road 221, Salida

Zone: Rural

Request: To subdivide 35.99 acres into two parcels of 2.5 acres and 33.49 acres. A community well and individual on-site wastewater treatment system (OWTS) is proposed to serve the newly created lot of 2.5 acres. The newly created lot will have access through an existing access easement.

Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeecounty.org

2. Name of Project: Shaw Ranch – Plat Amendment

Applicant: JTS Development, LLC.

Location: 7381 County Road 221, Salida

Zone: Rural

Request: Plat Amendment to the Shaw Ranch Final Plat to add access and utility easements to accommodate a shared well. These easements are for a well pump house and water distribution lines to the

individual lots.

Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeecounty.org

3. Consider Land Use Code Text Amendments- Last Section of Private Lands Camping
Continued from Aug 22, 2022/ Sept 13, 2022/ Sept 28, 2022/ Oct 4, 2022/ Oct 11 2022/ Oct 18 2022/ Nov 1 2022/ Jan 10 2023
****Public Comments Closed on This Item Sept 28, 2022****
4. Discuss Fairgrounds Scanga Lease- D Tom
5. Announce the Listing of the McFadden Brothers East Headquarters in the National Register of Historic Places
6. Executive Session Under C.R.S. 24-6-402(4)(b) For Purposes Of Receiving Legal Advice On Specific Legal Questions And Strategy Involving Weber Ditch and GeoCamp Water Court Cases. County Attorney Tom, Assistant County Attorney Lynda Knowles, Planning Director/Asst County Attorney Miles Cottom, Road and Bridge Supervisor Mark Stacy, County Administrator Christiansen, Deputy Director of Administration Helmke, And Finance Director Short May Attend
7. Executive Session under CRS 24-6-402(4)(b), (c) and (d) for the purpose of receiving legal advice on legal issues and receiving updates and information on a concluded investigation and current criminal process of an independent criminal prosecution required to be kept confidential under 24-6-402(4)(c), C.R.S. 19-1-307, and CRS 24-72-305. County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Bob Christiansen, County Deputy Director of Administration Beth Helmke, DHS Director Monica Haskell, Sheriff John Spezze, And Finance Director Dan Short May Also Attend
8. Executive Session Under C.R.S. 24-6-402(4)(b) For Purpose Of Receiving Legal Advice On Specific Legal Questions And Strategy Involving Potential Litigation. County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Bob Christiansen, County Deputy Director of Administration Beth Helmke, Sheriff John Spezze, Commander Tracy Jackson, And Finance Director Dan Short May Attend

H. Active Projects

I. 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.

Work Sessions are held in accordance with C.R.S. § 24-6-402(2)(d)(II). No decisions, policy, positions, resolutions, rules, regulations or formal actions are adopted at the Work Session. Accordingly, no official minutes of Work Sessions 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.