



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 21, 2023

BOARD OF COMMISSIONERS

Buena Vista Community Center
715 E. Main Street
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
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the February 14 2023 Regular Meeting

C. Contracts/Grant Consideration

D. Consent Agenda

1. Acknowledge the Treasurer's Report

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. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s)

1. Name of Project: Jury Boundary Line Adjustment
Applicants: Tim Jury for Vista Jury, LLC
Location: 18840 Wapiti Drive and vacant parcel #3163-223-00-015, Buena Vista
Zone: Residential
Request: To adjust property lines between Lots 13 and 14 of Wapiti Subdivision: Lot 13 will increase from 5.34 acres to 5.773 acres, and Lot 14 will decrease from 5.27 acres to 4.818 acres.
Planner: Christie Barton, 719-530-5572, cbarton@chaffeecounty.org

2. **Name of Project:** Williams Lot Line Elimination
Applicants: Terry Williams for the Terry and Jacqueline Williams Living Trust
Location: 18500 County Road 162, Nathrop
Zone: Rural
Request: To eliminate the lot lines between Lot 1, Jo Love Subdivision Filing 5, Lot 23 and the West Half of Lot 24, Jo Love Subdivision, and a tract as described in Warranty Deed at Reception #346425.
Planner: Christie Barton/719-530-5572/cbarton@chaffeeconomy.org
3. **Name of Project:** Wekesser-Smucker Boundary Line Adjustment
Applicants: Jinohn Wekesser and Frank Smucker of Smuckers 4S, LLC
Location: 16565 County Road 323 and 16655 Mt. Princeton Road, Buena Vista
Zone: Rural
Request: To adjust property lines between Lot 17 and part of Lot 17A and Lot 19 R of Herb, Herb, McGinnis, Warren and Smucker Boundary Line Adjustment. Lot 17-R will increase from 0.94 acres to 1.15 acres, and Lot 19-R will decrease from 12.90 acres to 12.69 acres.
Planner: Christie Barton/719-530-5572/cbarton@chaffeeconomy.org
4. **Name of Project:** Croft Lot Line Elimination
Applicants: Ralph & Katie Croft
Location: 5247 County Road 108, Salida
Zone: Residential
Request: To eliminate the lot lines between Parcels A & B of the Croft Boundary Line Adjustment.
Planner: Christie Barton 719-530-5572 cbarton@chaffeeconomy.org

F. Regular Agenda Items

1. Consider for Approval the Special Event Application Multi-Year (5 Year) Request for Run Through Time as Noticed
2. **Name of Project:** Shaw – Heritage Water Subdivision Exemption
****Continued from Feb14, 2023****
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@chaffeeconomy.org
3. **Name of Project:** Shaw Ranch – Plat Amendment
****Continued from Feb14, 2023****
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@chaffeeconomy.org
4. Designate the 8 Days in June under the County Recreational In-Channel Diversion (RICD) when Water Rights for the RICD Shall Be 1800 cfs and Discuss and Finalize the 30-day Flow Recommendations for the RICD (Miles Cottom, Legal)
5. Discuss EMS Secure Transport and Review Regulations for a Resolution- D Tom

6. Ratify Entering Into Stipulation In Protest To Final Abandonment List Of St. Elmo Water Rights Case N 22CW17
7. Consider Entering Executive Session Under CRS 24-6-402(4)(B) And (C) For The Purpose Of Receiving Legal Advice On Specific Legal Questions And To Determine Positions Relative To Matters That May Be Subject To Negotiations Or To Develop A Strategy For Negotiations Regarding The Hiring Process. County Attorney Tom, Assistant County Attorney Knowles, County Administrator Christiansen, Finance Director Short, And Deputy Director of Administration Beth Helmke May Also Attend.

G. Active Projects

H. 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.