



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

March 7, 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 February 21 2023 Regular Meeting
2. Consider for Approval the Minutes of the February 16 2023 Executive Session Meeting

C. Consent Agenda

1. Approve Opting In On the 2023 Opioid Settlement Participation Forms, as Discussed at the Mar 6 2023 Work Session- D Tom/ A Carlstrom
2. Approve the Colorado Department of Military and Veterans Affairs VSO Monthly Report for February 2023
3. Approve the Century Link Contract with Chaffee County Sheriff's Office- Communications Center, as Discussed at the March 6 2023 Work Session- Annette Stolba
4. Approve the Motorola Contract with Chaffee County Sheriff's Office- Communications Center, as Discussed at the March 6 2023 Work Session- Annette Stolba
5. Approve the Policy Updates for Chaffee Common Ground, as Presented March 6 2023 at the Work Session
6. Pay the Bills

D. Regular Agenda Items

1. **Name of Project:** Post-Madden – Heritage Water Subdivision Exemption
Applicant: Michael Post & Karina Madden

Location: 12655 County Road 190 E, Salida

Zone: Residential

Request: To subdivide 5.98 acres into two parcels of 'Lot 1' comprising 2 acres and 'Lot 2' comprising 3.98 acres. An individual well and individual on-site wastewater treatment system (OWTS) are proposed to serve the newly created 'Lot 2' of 3.98 acres. Well permit #142485 would remain with Lot 1. The new parcel would have access through a newly created access easement.

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

2. Consider Acceptance and Approval of Colorado State Forest Financial Assistance Award - Poncha Pass Fuels Reduction
3. Consider Appointment from the Planning Commission (as recommended by Planning Commission):
One Member to Transportation Board
Three Members to Salida Regional Planning Commission
4. Close Out CDBG Grant #20-057 Down Payment Assistance Program, Managed by Chaffee Housing Trust - Read McCulloch (**Requested Continued From Feb 7 2023 by Read McCulloch to meet requirements of Division of Housing**)
5. Consider for Approval Resolution 2023-20 Allocating a Percentage of Lodging Tax to Support Local Workforce and Quality of Life by Providing and Funding Affordable Housing for Local Workers, Seasonal Workers, and Other Workers in the Community (as approved by BOCC at the January 31, 2023 meeting)
6. Consider for Approval Resolution 2023-21 Granting A Multi-Year Special Event Permit For A Run Through Time
7. Consider for Approval Resolution 2023-XX Celebrating the Contributions of County Administrator Bob Christiansen
8. Discuss and Give Direction to Staff on County Administrator Hiring Negotiations
9. Executive Session -"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)." County Attorney Daniel Tom, Assistant County Attorneys Miles Cottom and Lynda Knowles, County Deputy Director of Administration Beth Helmke, And Finance Director Dan Short May Also Attend

E. Active Projects

1. Tentatively Schedule Annual Blue Triton Report for April 4 2023

F. 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.