



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 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. Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Review Public Meeting List
4. Public Comment
5. Recognize Becky Gray, Chaffee Housing Authority- Acknowledge Contributions to Chaffee County- Helmke

B. Minutes for Approval

1. Consider for Approval the Minutes of the March 6, 2023 Work Session re: Executive Session
2. Consider for Approval the Minutes of the March 7, 2023 Regular Meeting

C. Consent Agenda

1. Approve Update to County Policy on Written Comments - as discussed in Work Session
2. Approve Resolution 2023-23 Approving the Searles Rezone (Approved by BOCC Feb 14 2023)
3. Approve Resolution 2023-24 Approving the Box Minor Subdivision Final Plat (Approved by BOCC Feb 14 2023)
4. Approve Resolution 2023-25 Approving the Ferris Minor Subdivision Final Plat (Approved by BOCC Feb 14 2023)
5. Approve Resolution 2023-26 Approving the Shaw - Heritage Water Subdivision Exemption (as approved at the February 21, 2023 Meeting)
6. Approve Resolution 2023-28 Approving the Shaw Ranch - Plat Amendment (as approved at the February 21, 2023 Meeting)

7. Approve the Purchase Chaffee County Sheriff's Office Multi Jurisdictional Vehicle with Signing Authority to Chair on Related Contract Following County Legal Review, as Discussed During Mar 13 2023 Work Session- J Spezze
8. Approve the Liquor License Renewal Packet for Amber Waves Adventures, LLC
9. Approve GovOS (formerly MUNIREvs) Contract with Planning and Zoning- Discussed During the March 14 Work Session
10. Approve Contract with AVHH/ Tom Syzek including Exhibit C-2 (as Discussed During the March 13 2023 Work Session) - Chaffee County Public Health, L Knowles (Legal)
11. Approve the Contract with Julie Speer (as Discussed During the March 13 2023 Work Session)- Chaffee County Public Health, L Knowles (Legal)
12. Approve the Employee Handbook v.2023 as Discussed at the March 6 2023 Work Session
13. Acknowledge the Sheriff's Office Month End Reports for February 2023
14. Approve the ERTB Grant Agreement, as Presented, and a Contract with Catalis Courts and Land Records, LLC for \$185,272 Contingent on the County Attorney's Office Approving an Acceptable Contract with the Vendor, with Signing Authority to the Chair-Chaffee County Clerk and Recorder and Legal
15. Pay the Bills

D. 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: CO Rents 2, LLC Lot Line Elimination
 Applicants: Toby Taylor for CO Rents 2, LLC
 Location: 9761 & 9771 RGP Road, Salida
 Zone: Industrial
 Request: To eliminate lot lines between Lots 4 and 5 of the RGP Industrial Park Major Subdivision. The property has existing storage units on it
 Planner: Christie Barton 719-530-5572 cbarton@chaffeecounty.org

E. Regular Agenda Items

1. CONVENE AS Board of Health
 CONTINUED TO APRIL 4 2023 DUE TO APPLICANT NOT POSTING SIGN
 Notice is hereby given that the Chaffee County Board of County Commissioners, acting as the Board of Health, will hold a Public Hearing to consider an application for a variance to the Chaffee County Water Supply Standards.
 Applicant: Dale Billeaudeaux for Billeaudeaux, LLC
 Location: 16035 Jay Bird Lane, Buena Vista
 Zone: Rural
 Request: To allow a water cistern for provision of potable water supply for a residence, instead of a well.
 Staff Contact: Gary Greiner, ggreiner@chaffeecounty.org
2. Adjourn as Board of Health
 Reconvene as the Board of County Commissioners
3. Consider for Approval the Land Use Code Text Amendment from the Planning Commission related to the Heritage Water Subdivision Exemption portion of Chaffee County Land Use Code (Section 5.2.3.K)

4. Consider for Recommendation to BOCC the Land Use Code Text Amendment Regarding WUI (From Planning Commission 3/7/23- **Continued by Planning Commission to April 4 2023**)
5. Consider for Approval the Contractor and Budget for Granite Bridge, Direct Legal to Draft Contract with Signing Authority to the Chair (Contract Provided by CDOT)- G Greiner
6. Consider for Approval Resolution 2023-27 Approving Secure Transportation Licensing and Permitting Regulations and Directing EMS Director and Legal to Create All Applicable Forms and Procedures Consistent with Regulations - D Tom
7. Executive Session Under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions and strategy involving land use code enforcement; County Attorney Daniel Tom, Assistant County Attorney/Planning Director Miles Cottom, Planning and Code Compliance Technician Brandon Wolff, Finance Director Short, And Deputy Director of Administration Beth Helmke May Also 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.

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.