



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 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 March 14, 2023 Regular Meeting

C. Contracts/Grant Consideration

D. Consent Agenda

1. Approve Resolution 2023-29 Approving the Post-Madden Heritage Water Subdivision Exemption (as Approved by the BOCC on March 7 2023)
2. Acknowledge the Treasurer's Report
3. Approve Resolution 2023-30 regarding Land Use Code Text Amendment regarding Heritage Water Subdivision Exemption (as Approved by the BOCC on March 14, 2023)
4. Ratify the Sol Vista/Matt Landis Contract as Discussed at the March 13, 2023 Work Session

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: Adamson-Bird Lot Line Elimination
Applicants: Karen Adamson and Eric Bird

Location: 7750 County Road 111, Salida

Zone: Residential

Request: To eliminate a property line that divides two adjacent properties that are both owned by Karen Adamson and Eric Bird. This Lot Line Elimination would result in a single property that is a total of 1.38 acres.

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

F. Regular Agenda Items

1. Consider the Quitclaim Deed Deeding the Property Owned by Chaffee County and Known as the "Buena Vista Rodeo Grounds" to the Town of Buena Vista and Approve Resolution 2023-31 Approving the Transfer of Rodeo Grounds Property to Town of Buena Vista- M Cottom
2. Approve Proclamation Declaring April 3-9 2023 as National Public Health Week in Chaffee County
3. Consider CCAT Membership - K Baker
4. Consider Authorizing the County Attorney to Pursue Legal Action Against Monarch Lodge, 22720 West Hwy 50/ Hotel Finance Partners Inc- Swallow/Tom
5. Update Regarding General Short-Term Rental Licenses and Renewals. - M. Cottom, Planning Director; B. Wolff, Planning & Code Compliance Technician
6. Chaffee Housing Authority Hiring Update- Helmke
7. Electric Vehicle (EV) Readiness Grant Through Colorado Energy Office- Helmke
8. Consider Letter of Support for USGS Ground Water Study- Helmke
9. Consider for Approval Notice of Award Decision on Poncha Pass Fuels Mitigation Project- Helmke
10. Discuss and Give Direction to Staff on County Administrator Hiring Negotiations
11. **10:30 a.m.** - Consider a Special Event Permit for Renewal 2023 to be held September 21-23, 2023 at the Meadows Farm, 14822 County Road 350, Buena Vista. The event is proposed for 7500 spectators. There will be amplified sound and a liquor license.

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.