



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

April 4, 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 March 20, 2023 Special Meeting and the March 21, 2023 Regular Meeting

C. Consent Agenda

1. Approve Resolution 2023-39 appointing Kathryn Dunleavy to the Heritage Advisory Board
2. Approve Chaffee County Exhibit A to the A133 for North End Public Safety Complex- Knowles/Tom
3. Approve the Standard Response Protocol (SRP) Memorandum of Understanding (MOU) with the I Love U Guys Foundation
4. Approve the Liquor License Renewal for Collegiate Peaks Golf Course
5. Approve the Report of Changes / Corporation, LLC and Partnership Liquor and Fermented Malt Beverage Licenses for Browns Canyon Brewing Company LLC

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: Box Rezone
Applicants: Marilyn Box for the Box Living Trust
Location: 33890 Vista Verde Circle, Buena Vista

Zone: Rural and Residential

Request: To change the portion of Lot 31 A, Mt. Harvard Valley Development Subdivision Filing 1, that is currently zoned Rural to Residential zoning. The property has been approved for a two lot minor subdivision, and the new lot will be included in the Mt. Harvard Valley Development HOA.

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

E. Regular Agenda Items

1. CONVENE AS Board of Health

CONTINUED FROM MARCH 14 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

Adjourn as Board of Health

Reconvene as the Board of County Commissioners

2. Update on District Attorney Lease with Chaffee County - Cottom/Helmke
3. Consider Entering IGA with BLM and Choose a Vendor to do the Level 3 Historical Analysis- L Knowles/ D Tom
4. Consider for Approval Resolution 2023-32 Conditionally Granting a Request for a Special Event Permit Submitted by Renewal and Providing for a Mult-Day Festival to be Held at a Location in Chaffee County known as the Meadows.
5. Consider Colorado State Forest Service Wildfire Mitigation Incentives for Local Government Grant Program application with National Forest Foundation - Helmke
6. Consider Scope for Multimodal Transportation Master Plan Creation Solicitation (Transportation Advisory Board) - Helmke
7. **1:30 p.m.** - Blue Triton Brands Annual Report Presentation
8. Executive Session To Receive Legal Advice On Specific Legal Questions Regarding Land Use Issues, Pursuant To C.R.S. § 24-6-402(4)(b) County Attorneys Tom and Cottom, Deputy Director of Administration Helmke, And Finance Director Short 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.