



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 11, 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 April 4 2023 Regular Meeting

C. Consent Agenda

1. Approve Request For Landfill Fee Waiver For Trash From The GARNA Clean Up Green Up Event On Saturday, May 20
2. Acknowledge End of Month Reports from Chaffee County Sheriff's Office
3. Approve Submission of FEMA EOC Grant for North-End Public Safety Complex project
4. Approve the Title V Operating Permit for the Chaffee Landfill

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: Florence-Garnet Boundary Line Adjustment
Applicants: Madalyn Schmid & Alexander Nichols, and Charles Lindsey
Location: 15815 Garnet Mining Claim, Cleora Mining District and 5332 Florence Lode Mining Claim, Cleora Mining District
Zone: REC
Request: To adjust property lines that divide two adjacent mining claims in the Cleora Mining District. The

Garnet Mining Claim would increase from 9.42 acres to 10.31 acres, and the Florence Lode Mining Claim would decrease from 9.55 acres to 8.66 acres.

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

E. Regular Agenda Items

1. Consider Withdrawing Objection to Weber Ditch Change of Use
2. CONVENE AS Board of Health
Consider for Approval **BOH RESOLUTION NO. BOH 2023-01** - Denying Application Pertaining To 16035 Jay Bird Lane, Buena Vista, Colorado, Denying A Variance To The Chaffee County Onsite Wastewater Treatment System Regulations And Water Supply Standards

Adjourn as Board of Health
Reconvene as the Board of County Commissioners
3. Executive Session Under CRS 24-6-402(4)(b) and (4)(c) for the purpose of receiving legal advice on specific legal questions and to receive specialized detail on a current investigation. County Attorney Tom, Assistant County Attorney Lynda Knowles, County Deputy Director of Administration Beth Helmke and Finance Director Dan Short may also attend.

F. Active Projects

G. Adjourn

H. Jail Tour

****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.