



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

May 2, 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 18, 2023 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Funding Recommendation for the AWOS Relocation Project
3. Approve Signing the Amendment to the Agriculture Conservation Agreement for Woolmingtons, Circle 23 Ranch
4. Consider for Approval Road and Bridge Bids Received (Mark Stacy):
2023 Chip Seal- Cobitco OR Suncor
Project A County Road 140 Asphalt Overlay- Pavement Maintenance Services
Direct Legal to Draft Associated Contracts with Signing Approval to the Chairman
5. Approve the Renewal of the Antero Sciences Retail Optional Premises Cultivation Center That Produces Recreational Marijuana
6. Approve the Renewal of the Pure Greens Grow II, LLC Medical Marijuana Optional Premises Cultivation Facility.
7. Approve the Change of Ownership Resulting in Transfer of License for the Medical Marijuana Optional Premises Cultivation From GoRule Inc to VisionQuest 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. Consider the Multi-year Special Event Application for the Colorado High School Cycling Race Four- Chalk Creek Stampede, scheduled for October 6-8, 2023 (Public Notice Published March 21 2023)
2. Consider the Multi-year Special Event Application for the High Lonesome 100, scheduled for July 21-22, 2023- to also Include a Liquor License and Onsite Camping (Public Notice Published March 21 2023)

E. Regular Agenda Items

1. Name of Matter: Appeal of Administrative Decision Denying Short Term Rental License Application, 8270 County Rd 160 Unit A, Salida, CO
Applicants: Timber Creek Ranch
Location: 8270 County Rd 160 Unit A, Salida, CO
Zone: Rural
Request: To appeal the denial of a short term rental license for the 2023 year.
Planner: Brandon Wolff, bwolff@chaffeecounty.org, (719) 530-5570
2. Executive Session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on legal questions and strategies involving employee's legal fees in an employee civil action; Attorney Tom, Assistant Attorney Knowles, Administrator Reimer, Finance Director Short, and Deputy Director of Administration Helmke may attend.
3. Executive Session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on legal questions and strategies involving a land use issue; Attorney Tom, Assistant Attorney Knowles, Administrator Reimer, Finance Director Short, County Engineer Gary Greiner, and Deputy Director of Administration Helmke may attend.
4. **1:30 p.m. - Public Hearing on the Blue Triton Brand Annual Report**

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.