



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 9, 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 May 2, 2023 Regular Meeting

C. Consent Agenda

1. Approve Resolution 2023-41 Appointing Brad March to the Board of Review
2. Approve the April 2023 County Veterans Service Officers Monthly Report and Certification of Pay
3. Pay the Bills
4. Approve the VFW Liquor License Renewal Application
5. Acknowledge the Chaffee County Sheriff's Office End of Month Report
6. Approve Letter of Opposition Regarding the Uinta Railway
7. Approve the TechnologyWest Client Terms and Conditions Agreement in the amount of \$28,606.44 as presented.

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 Trail Sisters Half Marathon, scheduled for September 9, 2023 (Public Notice Published April 7 2023)
2. Consider the Multi-year Special Event Application for the Methodist Mountain Ultra, originally scheduled for May 20, 2023 and changed to October 21, 2023 for the current year event (Public Notice Published April 7 2023)
3. **Name of Project:** Tobias Lot Line Elimination
Applicants: Curtis & Susan Tobias
Location: 15770 Fairway Drive, Buena Vista
Zone: Residential
Request: To eliminate the lot lines between Lots 16 and 17 within the Ivy League Subdivision.
Planner: Christie Barton 719-530-5572 cbarton@chaffeecounty.org
4. **Name of Project:** Elk Run Boundary Line Adjustment
Applicants: D & G Sparks FLP II, represented by Bruce Kramer
Location: 28920 Timber Ridge (Lot 30 Elk Run Estates), and vacant parcel #3269-141-00-148 as described in Warranty Deed 462462, Buena Vista
Zone: Rural
Request: To adjust property lines between two properties to match the existing fence line: Lot 30-R Elk Run Estates will increase from 5.15 acres to 5.34 acres, and Parcel 2-R (vacant parcel) will become 6.76 acres (this property has not been previously surveyed – the Assessor’s Map shows it as being 5.65 acres; it does decrease in size).
Planner: Christie Barton, 719-530-5572, cbarton@chaffeecounty.org

E. Regular Agenda Items

1. Consider the CTSI 5-year Loss Analysis and Pool Updates- Marilyn Wagner, CTSI
2. Consider for Approval the Common Ground Funding Recommendations
3. **Name of Project:** RGP Ranch Subdivision Exemption for Public Benefit
Applicants: Tracy Guccione & David Padoven and City of Salida 1/2 Interest & Chaffee County 1/2 Interest
Location: 10226 County Road 140, Salida
Zone: Rural
Request: To subdivide 190.22 acres into two (2) lots with the Public Benefit lot being 12.7 acres, created to protect the Runway Protection Zone at the west end of the airport runway. No infrastructure is required for this use.
Planner: Christie Barton/719-530-5572/cbarton@chaffeecounty.org
4. 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. Consider for Approval Resolution 2023-32 Conditionally Granting a Request for a Special Event Permit Submitted by Renewal and Providing for a Multi-Day Festival to be Held at a Location in Chaffee County known as the Meadows
5. Executive Session: *"To hold a conference with the County's attorney to receive legal advice on specific legal questions on litigation matters, pursuant to C.R.S. § 24-6-402(4)(b)."*
County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Planning Director/Assistant County Attorney Miles Cottom, County Administrator Don Riemer, County Deputy Director of Administration Beth Helmke, Finance Director Dan Short, and Sheriff John Spezze May Also Attend.
6. Executive Session:
"To hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b)."
County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Planning Director/Assistant

County Attorney Miles Cottom, County Administrator Don Riemer, County Deputy Director of Administration Beth Helmke, and Finance Director Dan 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.