



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

June 6, 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 16, 2023 Regular Meeting

C. Consent Agenda

1. Approve Resolution 2023-55 Modifying the Denial of the Short Term Rental Permit Application at 12920 W County Rd 270, Nathrop, CO
2. Approve Public Health STEPP Tobacco FY 2024 Contract in the amount of \$50,000
3. Approve Resolution for One-time Contribution of \$133,000 from DHS Reserves to Chaffee County Childcare Initiative, dba Ark Valley Preschool, with direction to staff to enter into formal Funding Agreement
4. Acknowledge The Treasurer's Report for April 2023
5. Pay the Bills
6. Accept Colorado Energy Office EV Readiness Grant and Direct Staff to Enter into an Agreement with the State of Colorado
7. Approve the Letter of Agreement with Envision re: Chaffee County Recreation Adopters
8. Accept Colorado State Forest Service Local Government Assistance Grant and Direct Staff to Enter into an Agreement

9. Approve the Veterans Service Officers Monthly Report and Certification for Pay for May 2023

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. Approve the Multi-year Special Event Permit Application for the Flaming Foliage Relay Scheduled for Sept 9, 2023
2. Approve the Multi-year Special Event Permit Application for Buena Vista Pack Burro Race Scheduled for August 13, 2023
3. ****WITHDRAWN BY APPLICANT**** Consider the Multi-year Special Event Permit Application for Gold Rush Days Pack Burro Race in Buena Vista Scheduled for August 13, 2023
4. Approve the Multi-year Special Event Permit Application for the Trans Rockies Run Scheduled for July 30, 2023
5. Approve the Multi-year Special Event Permit Application for the FIBArk 10k 5k and Trail Races Scheduled for June 17 and 18, 2023
6. **Name of Project:** Southard-Rogers Boundary Line Adjustment (BLA)
Applicants: Donna Davis & Scott Rogers and the Estate of Ronald Southard
Location: 100 & 102 Tailwinds Drive, Buena Vista
Zone: Industrial
Request: To adjust (replat) boundary lines between Lot 2-R of the Southwinds BLA and Lot 4 of the Southwinds Minor Subdivision-Amended: Lot 2-R will decrease from 28.13 acres to 23.06 acres, and Lot 4 will increase from 2.05 acres to 7.12 acres.
Planner: Christie Barton/719-530-5572/cbarton@chaffeecounty.org

E. Regular Agenda Items

1. Approve Resolution 2023-56 Setting Dates for Board of Equalization Hearings, Appointing Referees For Board Of Equalization Hearings, and Appointing Arbitrators For Appeals Of Decisions Of The Board Of Equalization
2. Broadband Program Opportunities
3. Consider Release of Lot Sales Restriction and / or Escrow Guarantee for Shaw Ranch Subdivision - Cotton
4. Public Hearing: Consider for Approval Land Use Code Text Amendments Updating Amendments Adopted in "Module 1" of the Land Use Code Rewrite Project, with Proposed Resolution 2023-42

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.