



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

July 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 July 5, 2023 Regular Meeting

C. Consent Agenda

1. Approve County Investment Policy Update & Renewing/Entering into Agreement with Investment Advisement Manager - L Knowles
2. Approve:
Resolution 2023-Xx Replacing A Director Of The Chaffee County Facilities Corporation As Of January 8, 2019
Resolution 2023-Xx Replacing A Director Of The Chaffee County Facilities Corporation As Of May 1, 2023
-presented by Legal
3. Pay the Bills
4. Adopt Resolution Accepting updated Collegiate Peaks Scenic & Historic Byway Corridor Management Plan - Chaffee Heritage Advisory Board; B Helmke
5. Authorize And Instruct The County Treasurer Of Chaffee County To Cancel The Following Delinquent, Uncollectible, Personal Property Taxes Off The Books, Said Taxes Being Delinquent One Year, To Wit:

Tax Year or Years	Total Tax
2019	\$ 398.10
2020	\$1,277.37

2021

\$1,100.48

\$2,775.95

6. Approve the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for June 2023
7. Approve plan to submit for Statewide Internet Portal Authority Grant Application for BOCC Chambers AV equipment - B Helmke
8. Approve the Purchase of a Used 2021 Western Star Dump Truck per Purchasing Policy 3.3.1.2- M Stacy
9. Approve Resolution 2023-58 to Approve the Issuance of Ambulance Vehicle Permits for an Ambulance Operated by Chaffee County EMS

D. Regular Agenda Items

1. Chaffee Housing Authority Update- Ashley Kappel
2. Convene as Board of Health
Applicant: Christopher Plakorus & Laura Plakorus (Aldrete)
Location: 10685 County Road 240
Zone: Residential
Request: To allow the installation/replacement of an existing water cistern, as it is the only reliable source of water at this property. The existing water cistern is cracked and leaking.
Adjourn as Board of Health
Reconvene as the Board of County Commissioners
3. **Name of Project:** Elements Landing Subdivision Exemption
Applicant: Chavara Ranch LLC
Applicant Representative: Elements Mountain Compost LLC, Julie Mach
Location: 9000 County Road 140, Salida
Zone: Industrial & Rural
Request: A Subdivision Exemption for Public Benefit to create one new lot on property located at 9000 County Road 140, Salida. This newly created lot would be located at the northwest corner of the property on land that is zoned Industrial. Diverting waste from the Chaffee County Landfill is the public benefit that is being proposed with this application. This newly created lot would be served by a commercial On-site Wastewater Treatment System (OWTS) and a commercial well.
Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeecounty.org
4. **Name of Project:** Timber Creek Major Subdivision Final Plat
Applicant: TCR Subdivision LLC / Walt Harder
Applicant Representative: Crabtree Group / Tracy Vandaveer
Location: 8315 County Road 160, Salida
Zone: Rural
Request: Subdivision of 184.27 acres into 70 lots with 133.66 acres to be conserved as open space in perpetuity. Shared wells and individual on-site wastewater treatment systems would serve the proposed properties.
Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeecounty.org
5. Discuss and Approve the County Attorney's Office to Prosecute Code Violations at 22720 Highway 50.
6. Convene as Chaffee County Board of Equalization

- Accept Personal Property Declaration Report from Assessor's Office - R Roberts

- Consider for Approval the Letter to Senator Mark Baisley and Representative Julie McCluskie re: Urgent Request to Revert the Time Period for Taxpayer Appeals

Adjourn as the Board of Equalization

Reconvene as the County Board of Commissioners

7. Consider Request for Acceptance of Major Subdivision Application During Temporary Moratorium in Consideration of Resolutions 2022-41 and 2022-74. Applicant Joe Cooper (continued from June 20 2023) - M. Cottom
8. Consider for Approval the Intergovernmental Agreement with Chaffee County, Town of Buena Vista and City of Salida Regarding SWAT Engagements and Resources - L Knowles
9. E-Session to *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)* on Colorado Department of Public Health and Environment Consent Order for Chaffee County Landfill; County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Don Riemer, County Deputy Director of Administration Beth Helmke, Finance Director Dan Short, Landfill Manager Shannon Wilcox, Outside Counsel Maki Iatirdis and Mark McCullum May Attend.
10. Consider Accepting CDPHE Consent Order for Chaffee County Landfill- D Tom

E. Active Projects

F. 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.