



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

August 1, 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 18, 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Consider Approval of the Lowest Bid for a Vac Truck for Road and Bridge- M Stacy
2. Consider Ratification of Submission of DOLA EIAF Grant application for Salida Airport Capital Improvements - B Helmke

D. Consent Agenda

1. Consider Approval of the Riverside Grill Liquor License Renewal Packet- Chaffee County Clerk
2. Approve Resolution 2023-77 Approving the Timber Creek Major Subdivision Final Plat as Directed at the July 18 2023 Meeting
3. Approve Resolution 2023-76 Approving Townsite of Cleora Lot Line Eliminations, Townsite of Cleora Boundary Line Adjustments, and Townsite of Cleora Road Vacations as Directed at the July 18 2023 Meeting
4. Approve the Following as Recommended by the Airport Board:
Termination of the Ground Lease for Andrew Marks
New Lease for Salida Soaring Co. Replacing the Marks Lease
5. Approve Resolution 2023-80 Approving the Love Correction Plat Amendment

E. Convene as the Board of Equalization

1. Consider Appeal for Property Valuation for Krom Trust R368132432001, due to Technical Difficulty with Notice of Determination
2. Consider Appeal for Property Valuation for Olson Kathleen and Rutten Bart Schedule #R368133300009, due to Technical Difficulty with Notice of Determination
3. Consider Appeal for Property Valuation for Zohar Lili, R380706100246 Residential Condominium, due to Technical Difficulty with Notice of Determination
4. Consider Appeal for Property Valuation for Matthews Donna M & David J and Chovanec Debra R326736400609 , due to Technical Difficulty with Notice of Determination
5. Consider Referee's Recommendations From Property Tax Hearings

RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

F. Regular Agenda Items

1. *Executive Session- "To hold a conference with the County's attorney to receive legal advice on specific legal questions about potential pending litigation, 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.

G. Active Projects

H. 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.