



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 8, 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 August 1 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Chaffee County Public Health Contracts- L Knowles
 - Renewal of Connect for Health Colorado contract \$72,400. Funding: Grant
 - Annual MOU with Colorado Prevention Center (dba CPC Community Health) for Colorado Heart Healthy Solutions Program \$46,063 for FY2024. Funding: Grant

D. Consent Agenda

1. Approve the Liquor License Renewal for Browns Canyon Brewing- Clerk's Office
2. Acknowledge the Chaffee County Sheriff's Office End of Month Report for July 2023
3. Approve the Colorado Department of Military and Veterans Affairs County Veterans Service Officers Monthly Report and Certification of Pay for July 2023
4. Approve request to DOLA for supplemental funding for Valley View Learning Center project

E. 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. **Name of Project:** Smith Lot Line Elimination
Applicant: David & Susan Smith
Applicant Representative: Mike Henderson
Location: 22860 County Road 292B, Nathrop
Zone: Residential
Request: A lot line elimination that would result in two adjoining lots being combined into one singular lot. Parcel number 34525307139 is 0.99 acres and parcel number 342525308156 is 0.5 acres and the combined lot would be a total of 1.49 acres
Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeeccounty.org
2. **Name of Project:** McKinney Lot Line Elimination
Applicants: Dennis & Carrol McKinney
Applicant Representative: Mike Henderson
Location: 22869 County Road 292B, Nathrop
Zone: Residential
Request: A lot line elimination that would result in two adjoining lots being combined into one singular lot. Parcel number 342525304017 is 1.04 acres and parcel number 342525304012 is 0.69 acres and the combined lot would be a total of 1.73 acres.
Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeeccounty.org
3. **Name of Project:** Anderson Lot Line Elimination
Applicants: Marian Anderson, Linda & David Buchmueller, David & Jeannie Anderson
Applicant Representative: Mike Henderson
Location: 22304 County Road 292D, Nathrop
Zone: Residential
Request: A lot line elimination that would result in two adjoining lots being combined into one singular lot. One parcel is 0.65 acres, the second parcel is 0.89 acres and the combined lot would be a total of 1.54 acres.
Planner: Greg Laudenslager, (719) 530-5571, glaudenslager@chaffeeccounty.org

F. Regular Agenda Items

1. Public Hearing: Consider for Approval a Special Event Liquor Permit for the BV Chamber of Commerce - Clerk's Office
2. Public Hearing: Consider for Approval a Special Event Liquor Permit for Colorado Fourteeners Initiative for the Sawatch Ascent 50k on Sept 24 2023 - Clerk's Office
3. Discuss and Direct the County Attorney's Office Regarding Code Violations at 22720 Highway 50 (Continued from July 11 meeting) - D Tom
4. Public Hearing: Consider Cliffhanger Liquor License Renewal Application- Clerk's Office
5. Consider Approval of the AMR Application for Secure Transport Permit- J Hadley/ D Tom
6. Updates to County Personnel policy related to SB23-172, Protecting Opportunities and Workers' Rights Act (CRS 24-34-402 et seq), and to Paid Sick Leave under the Colorado Healthy Families and Workplaces Act (CRS 8-13.3-401 et seq)

7. Executive Session *"To hold a conference with the County's attorney for purposes of receiving legal advice on specific legal questions and strategy involving land use 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, and Finance Director Dan Short May Attend.
8. Executive Session *"To hold a conference with the County's attorney for purposes of receiving legal advice on specific legal questions and strategy involving a pending water case matter, pursuant to C.R.S. § 24-6-402(4)(b)."* Outside Counsel David Shohet, 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 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.