



# 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

September 5, 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 15, 2023 Regular Meeting
2. Consider for Approval the Minutes of the August 23, 2023 Special Meeting

### **C. Contracts/Grant Consideration**

### **D. Consent Agenda**

1. Pay the Bills
2. Approve Resolution-89 Authorizing Assignment of Chaffee County 2023 Private Activity Bonds to Aurora Housing Authority/Weatherstone Apartments, per BOCC discussion at August 7 Work Session
3. Approve the Liquor License Renewal for High Peaks Liquor

### **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.**

1. Name of Project: Eden Hall Lot Line Elimination  
Applicants: Eden Hall  
Location: 5311 Silverheels Road, Salida  
Zone: Recreational  
Request: To eliminate the lot lines between two unplatted tracts.  
Planner: Christie Barton/719-530-5572/cbarton@chaffeecounty.org

2. Name of Project: Batchelder Lot Line Elimination  
Applicants: Bret & Connie Batchelder  
Location: 10875 County Road 240, Salida  
Zone: Recreational  
Request: To eliminate the lot lines between three unplatted tracts.  
Planner: Christie Barton/719-530-5572/cbarton@chaffeecounty.org

#### **F. Regular Agenda Items**

1. Presentation of the 2022 County Annual Audit - Scott Wright  
  
Accept the 2022 County Annual Audit Report
2. Public Hearing To Consider Land Use Code Text Amendments From Module 2 Of The Land Use Code Rewrite Project - TO BE CONTINUED TO A DATE CERTAIN
3. Consider Request for Acceptance of Limited Impact Review Application for Cell Tower on the Meadows During Temporary Moratorium in Consideration of Resolutions 2022-41 and 2022-74 - Cottom/ Barton
4. 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, and from July 11 2023) - M. Cottom
5. Delegate Commissioner to serve on CCI's Legislative Committee on behalf of Chaffee County- note if in person or virtually attending Oct 6th meeting
6. Consider PG Grow II, LLC Medical Marijuana License Renewal and Retail Marijuana License Renewal Application
7. Consider Resolution 2023-85 Appointing Katie Davis to the Chaffee County Visitors Bureau
8. Ratify Statement of Opposition In Water Case Concerning the Application For Water Rights of the Colorado Division of Parks and Wildlife and the Parks and Wildlife Commission

#### **G. Active Projects**

#### **H. Adjourn**

**\*\*The official posting site for the Chaffee County Board of Commissioners meeting agendas is [www.chaffeecounty.org](http://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](mailto:chaffeeadmin@chaffeecounty.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.