



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

November 14, 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 from the November 6, 2023 Special Meeting, Executive Session
2. Consider for Approval the Minutes of the November 7, 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Contractor selection for special inspections Chaffee County North Emergency Services Building - G Greiner

D. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for October 2023
3. Acknowledge the Treasurer's Monthly Report for October 2023
4. Approve Letter of Support for US Forest Service - Salida Ranger District's application to the Colorado Parks and Wildlife's Good Management Grant for Upper Arkansas Moto Trail Crew - B. Helmke

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. Hearing to Consider the Liquor License Renewal for Powder Monarch, dba Monarch Ski & Snowboard Area, at 23715 Hwy 50, Salida, CO 81201
2. **Name of Project:** Ochs - Kates Boundary Line Adjustment
Applicants: Brian & Katherine Kates and the Peter L. Ochs Revocable Trust
Location: Lots 19 & 20 of the Eagles Roost Subdivision
Zone: RUR
Request: To adjust property lines between two properties: Lot 20 will increase from 6 acres to 6.09 acres, and Lot 19 will also increase, from 2 acres to 2.09 acres.
Planner: Brandon Wolff, bwolff@chaffeecounty.org
3. **Name of Project:** Springer LLE
Applicants: Gale and Leonard Springer
Location: 17211 CR 220, Salida CO 81201
Zone: Residential
Request: To eliminate lot lines between two lots within the Maysville Townsite
Planner: Garry Baker/gbaker@chaffeecountry.org/719-530-5572
4. **Name of Project:** Green Lot Line Elimination
Applicants: The Green Family Living Trust, Charles & Carrie Green
Applicant Representative: Mike Henderson
Location: 14770 County Rd 350, Buena Vista, CO 81211
Zone: Residential
Request: A lot line elimination that would result in three adjoining lots being combined into one single lot. The combined lot would be a total of 1.45 acres.
Planner: Brandon Wolff, (719) 530-5570, bwolff@chaffeecounty.org

F. Regular Agenda Items

1. Open the Bids For County Road and Bridge Sale Of Large Items/Vehicles - Commissioners present the bids to staff who will coordinate with bidders and award purchase to the appropriate parties
2. Discuss Authorizing County Attorney's Office to File Enforcement Action for Building Code Violations at Monarch Lodge located at 22720 W. Highway 50, Salida CO, 81201

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.