



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

December 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 November 21, 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Consider engagement of Dynamic Program Management for Owner's Rep services for the Chaffee County North End Public Safety Complex construction project - Don Reimer

D. Consent Agenda

1. Pay the Bills

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:** Holman Agricultural Subdivision Exemption
Applicants: Frank and Sherry Holman
Location: 14110 County Road 140
Zone: Rural
Request: To subdivide a 4.24-acre Tract 2-B from Tract 2-A (39.35 acres). A well and on-site wastewater treatment system currently serve the property.
Planner: Garry Baker, 719-530-5570, gbaker@chaffeecounty.org

2. Hearing to Consider the Liquor License Renewal for Noah and Yousaf LLC, DBA Centerville Pit Stop, at 17900 Hwy 285, Nathrop, CO 81236
3. Hearing to Consider the Liquor License Renewal for Trigger's Liquors, LLC, at 22763 W Hwy 50, Salida, CO 81201

F. Regular Agenda Items

1. Request to Abate Taxes from Outlots 4, 5, 6, & 7 of the Two Rivers Subdivision, c/o Two Rivers Community Association for the years 2021 & 2022 - Dean Russell
2. TO BE CONTINUED - Public Hearing To Consider Land Use Code Text Amendments From Module 2 Of The Land Use Code Rewrite Project - Chapters 4, 5, 6, & 7 - (Continued From September 5, 2023, & October 10, 2023 & November 7, 2023) - M. Cottom
3. Discuss Authorizing County Attorney's Office to File Enforcement Action for Zoning Violations at 12765 CR 314, Buena Vista, Colorado - Miles Cottom
4. Discuss Authorizing County Attorney's Office to File Enforcement Action for Zoning Violations at 29635 CR 357, Buena Vista, Colorado - Miles Cottom

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.