



# 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 12, 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 December 5, 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 - Reimer/Helmke

### **D. Consent Agenda**

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for November 2023
3. Consider IGA for Law Enforcement Services between Sheriff's Office and Poncha Springs
4. Acknowledge the Sheriff's Office Monthly Report for November 2023

### **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:** Ward LLE  
**Applicants:** Ward Family Revocable Trust, Charles Douglas Ward, Trustee  
**Location:** 37202 Highway 24 North, Buena Vista, CO 81211

**Zone:** Residential

**Request:** To eliminate lot lines between three lots

**Planner:** Garry Baker/gbaker@chaffeecountry.org/719-530-5572

**F. Convene as the Board of Equalization**

1. CONTINUED FROM DECEMBER 5, 2023

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

**RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS**

**G. Regular Agenda Items**

1. Consider Request from American Legion, Ray Lines Post #64, for Donation to Chaffee County Veterans Memorial at Poncha Springs Visitor's Center - Don Reimer
2. Consider approval of 2024 allocation from Lodging Tax Reallocation Fund to Chaffee Housing Authority with related Resolution and 2024 Funding Agreement, per discussion from November 7 work session - Helmke; Knowles
3. Approve Resolution 2023-112 appointing Gloria Broudy to another 5 year term on the Salida Regional Library board.
4. Approve Resolution 2023-114 Appointing Madison Wiedemeier & Kathleen Wiechelman to the Chaffee County North Library Board
5. Public Hearing and the Second Reading of Proposed Ordinance 2023-01 Extending the Current Ban on Retail (non-medical) Marijuana Establishments, subject to certain specific exceptions - M. Cottom
6. Public Hearing & Second Reading of Ordinance 2023-02 for Adoption of the 2021 Building Codes with Chaffee County Amendments, including 2021 International Building Code, 2021 International Residential Code, 2021 International Fire Code, 2021 International Fuel Gas Code, 2021 International Mechanical Code, 2021 International Plumbing Code, 2021 International Energy Conservation Code, 2021 International Existing Building Code, 2021 International Property Maintenance Code, 2021 International Swimming Pool & Spa Code, 2021 International Wildland Urban Interface Code, and the Colorado Model Electric Ready & Solar Ready Code - Pat Green
7. Consider proposal from City of Salida for commitment to South Ark Neighborhood Phase 1 development - Miles Cottom/Bill Almquist
8. Approve Resolution 2023-98 for an Amendment to the 2023 County Budget - Finance Director Short

**H. Active Projects**

**I. 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.