



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

February 6, 2024

**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 January 16, 2024 Regular Meeting
2. Consider for Approval the Minutes of the January 17, 2024 Special Meeting

C. Contracts/Grant Consideration

1. Approve purchase of upgraded replacement servers for Administration and Clerk & Recorder within approved 2024 budget - Danny Gallegos
2. Approval of HMC Networks Annual Contract for Network Support - Danny Gallegos, Lynda Knowles

D. Consent Agenda

1. Pay the Bills
2. Approve Resolution for Board Appointments to the Planning Commission
3. Approve easements granted to Xcel Energy at the Chaffee County Fairgrounds, 10165 CR 120, Poncha Springs - Don Reimer
4. Approve the Veteran's Service Officer's Monthly Report for January 2024
5. Consider Release of Lot Sales Restriction for Lots 6, 7 & 20 of the High Country Village Planned Development - Garry Baker

6. Confirm the Previously Approved River Ark Subdivision Exemption - Nick Gomer; Garry Baker

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. Consider a Multi-Year Special Event Permit for Salida Enduro - Nick Gomer
2. Consider Multi-Year Special Event Permit for Methodist Mountain Flowduro - Caitlynn Fortner

F. Regular Agenda Items

1. **Name of Project:** Cleora North Planned Development Concept Plan
Applicants: Cleora, LLC
Location: Address TBD. Approximately 55 acres east of the Salida Wastewater Treatment Plant and railroad tracks. BLM land lies to the north and east of the subject property.
Zone: Industrial and Recreational
Request: Specify setbacks and allowed uses in a portion of the Cleora townsite
Planner: Garry Baker / 719-530-5572 / gbaker@chaffeecounty.org
2. Consider the Longfellow Parent's Association Special Event Liquor Permit Application
3. Review bids for the South Fairgrounds Property Ag Lease and award Lease

G. Active Projects

H. Executive Session

1. **11:00** - Executive Session under C.R.S § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving land use and zoning issues. Consultant Todd Messenger, County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Deputy County Attorney Lynda Knowles, County Attorney Daniel Tom may attend.

I. 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.