



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

April 9, 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 April 2, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for March 2024
3. Acknowledge the Sheriff's Office Monthly Report for March 2024
4. Approval of the Proclamation Declaring May 2024 Lyme & Other Tick-Borne Diseases/Conditions Awareness Month
5. Approval of the Proclamation Declaring April 2024 Child Abuse Prevention Month

D. 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:** Yellen Heritage Water Subdivision Exemption
Applicant: Windsor Yellen
Location: 27636 County Road 340 Buena Vista, CO 81211

Zone: Residential

Request: To subdivide a 10.37 acre parcel into two parcels, one measuring approximately 4.08 acres and the other measuring approximately 6.29 acres.

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

E. Contracts/Grant Consideration

1. Consider for Approval the Contract for Causey Demgen & Moore, P.C. for Investment Advisory Services - Dan Short / Lynda Knowles

F. Regular Agenda Items

1. **9:30 a.m.** - Chaffee Housing Authority Update - Ashley Kappel

2. Continued from March 5, 2024

PUBLIC HEARING

Name of Project: Cleora North Planned Development - Final 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

3. **Name of Project:** Cleora North Plat Amendment

Applicant: 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: To add easements and additional plat notes to the existing plat, which can be found at Reception # 490477.

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

4. Consider request for Letter of Support from Upper Arkansas Area Council of Governments for their USDA-Rural Development 523 grant application - Beth Helmke / Don Reimer

G. Convene as the Board of Equalization

1. Consider Abatement of Taxes for 209 M Street, Salida, for the 2023 Tax Year - Rick Roberts / Andrea Glovan

ADJOURN AS THE BOE / RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

H. Active Projects

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.