



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

June 11, 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 May 21, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2024-46 for Board Appointment for the Chaffee Housing Authority Chaffee County Representative, and Ratification of Monica Haskell as an At-Large member
3. Approve Letter of Support for Buena Vista School District for Dept of Early Childhood Employer-Based Childcare Grant application - Helmke
4. Approve the Veteran's Service Officer's Monthly Report for May 2024
5. Acknowledge the Sheriff's Office Monthly Report for May 2024
6. Approve Letter Of Support for Proposed Dolores Canyons National Monument

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:** Swift Heritage Water Subdivision Exemption
Applicant: Kevin Swift
Location: 7885 County Road 145 Salida, CO 81201
Zone: Rural
Request: To subdivide a parcel currently used for a residence into two parcels.
Planner: Caitlynn Fortner / 719-530-5572 / cfortner@chaffeeconomy.org
2. Hearing to Consider the Liquor License Renewal for Ivy League Corporation, DBA Collegiate Peaks Golf Course, at 28775 Fairway Drive, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider Acceptance of Termination of Ground Lease at the Airport by Ray & Ann Plumb And Approve New Lease for Bruce Gross - Papp/Knowles
2. State advised "Mutual Aid and Assistance Agreement" for local Colorado public health agencies regarding sharing of resources in the event of a public health disaster. Participation is discretionary." - Lynda Knowles
3. Scope of Services for Landfill Permitting under General Services Agreement with Sanborn Head - Beth Helmke
4. Approval of the 2024 SBA Grant Amendment for the SBDC for \$85,000 - Beth Helmke
5. Colorado Department of Public Health Grant 2022-2838, Amendment #4 for \$200,000 supporting CCPH health disparity programs - Lynda Knowles

F. Regular Agenda Items

1. Approve Resolution 2024-44 Appointing Referees For Board Of Equalization Hearings, and Appointing Arbitrators For Appeals Of Decisions Of The Board Of Equalization; & Set Dates for Board of Equalization Hearings - Tara Miller
2. Request to amend and extend Subdivision Improvements Agreement for the Bos Minor Subdivision (approved November 11th, 2016) that expired March 19, 2020, as amended and extended from March 19, 2019, as originally amended and extended from November 11th, 2017. - Caitlynn Fortner
3. **Name of Project:** Cattle Creek Ranch Major Subdivision Combined Preliminary Plan and Final Plat
Applicants: JSBM LLC, Jesse & Sarah Pridemore
Location: Vacant parcel #3683-344-00-076 (west of 10475 CR 140), Salida
Zone: Rural
Request: To subdivide 55.12 acres into 18 lots ranging in size from 2.47 to 8.45 acres. An open space easement of 4.93 acres is proposed at the north end of the property. Wells and on-site wastewater treatment systems will serve the property. Right of way dedication of 3.27 acres is proposed.
Planner: Garry Baker/gbaker@chaffeeconomy.org/719-839-1702

G. Convene as the Board of Health

1. **Applicant:** BV Outdoors LLC (Buena Vista Overlook Campground)
Location: 27700 CR 303
Zone: Commercial
Request: To add water holding capacity on site due to the existing well producing non-potable water

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.