



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

July 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. Presentation of Airport of the Year Award to the Salida Airport at Harriet Alexander Field - David Ulane, CDOT Aeronautics Director
5. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the July 2, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2024-49 for Appointment to the Heritage Area Advisory Board
3. Approve the Veteran's Service Officer's Monthly Report for June 2024

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. Hearing to Consider the Chaffee County Community Foundation Special Event Liquor Permit Application for the Renewal Festival
Event Date: September 27-28th, 2024
Event Location: The Meadows Farm LLC, 15284 County Road 350, Buena Vista

2. **Name of Project:** Shaw Boundary Line Adjustment
Applicant: John Shaw
Location: 7382, 7384, 7386 Heavenly View Parkway and 7381 County Road 221
Request: To adjust boundary lines between four lots resulting in three 4-acre lots and one 31-acre lot.
Planner: Caitlynn Fortner / 719-530-5572 / cfortner@chaffeecounty.org

E. Contracts/Grant Consideration

1. Approval 1-year contract with Emma Software for Chaffee County Visitor's Bureau, \$26,916 - Lynda Knowles
2. Consider Approving IGA to House Lake County Inmates at Chaffee County Detention Center - Daniel Tom
3. Approval of the San Luis Valley EMS Mutual Aid Agreement - Josh Hadley
4. Consider Approving Second Amendment Extending for One-Year Medical Service Contract at the Detention Center with Turnkey - Daniel Tom
5. Consider approving TANF Fund Grant to Boys and Girls Club for Youth Services - Daniel Tom

F. Regular Agenda Items

1. Notification of State of Colorado License Application Approval and Ratification of Resolution 2024-03 Approving Renewal of Ambulance Service Licenses and Vehicle Permits for Chaffee County EMS - Josh Hadley / Daniel Tom
2. Consider a Special Event Permit Application
Name of Event: Concert at the Meadows Farm
Applicant: South Main Arts and Parks Trust (Application Process Initiated by Meadow Creek Music LLC)
Location of Event: The Meadows Farm, outside of Buena Vista
Date of Event: June 26-29th, 2025
Maximum # of Attendees: 10,000 plus 600 staff
Planners: Nick Gomer and Miles Cottom / 719.530.5572 / ngomer@chaffeecounty.org
3. **Name of Project:** Trilogy Harvard Major Subdivision Preliminary Plan Appeal of Planning Commission Notice of Decision, Reception No. 493344.
Applicants: Trilogy Harvard Investments, LLC
Location: Vacant Parcels 316324200089 and 316324200045 at the entrance to Mt. Harvard Valley Development Subdivision
Request: To appeal conditions of approval No. 1 (building setbacks) and No. 4 (open space) in the Planning Commission Notice of Decision, Reception No. 493344, Chaffee County Records.
Planner: Garry Baker / 719-530-5630 / gbaker@chaffeecounty.org

G. Active Projects

H. Convene as the Chaffee County Board of Equalization

1. Report to CBOE the total assessed value of all taxable property, and submit a list of all real and personal property protests, the status/outcome of each protest, a list of movable equipment apportionments, and a list of owners who failed to return a Personal Property Declaration Schedule. - Rick Roberts

Adjourn as the Board of Equalization

Reconvene as the Board of County Commissioners

I. Adjourn

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.