



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

August 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 July 16, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify Letter of Support for City of Salida's application to Forest Service for expansion of their existing Adopt-A-Tree program - Helmke; Sara Law (City of Salida)
3. Approve Temporary Construction Easement for Public Service Company of Colorado
4. Ratify the Revisions to the Chaffee County Handbook Harassment Prevention Policy

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:** Moore Lot Line Elimination
Applicant: William Moore
Location: 16181 & 16183 County Road 162
Request: To eliminate the lot line between these two parcels and create one lot that will be approximately

4.5 acres in size.

Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

2. **Continued from July 2, 2024**

Consider a Special Event Permit Application

Name of Event: Single Speed USA

Applicant: Bryan King

Location of Event: Methodist and Arkansas Hills Trail Systems, Chavara Ranch on C.R. 140

Date of Event: October 11-13, 2024

Maximum # of Attendees: 350

Planners: Nick Gomer / 719-530-5572 / ngomer@chaffeecounty.org

3. **Consider a Special Event Permit Application**

Name of Event: The Great Colorado Versus Texas Tomato War

Applicant: Chaffee County Hospitality, Inc

Location of Event: 8410 County Road 250

Date of Event: September 21, 2024

Maximum # of Attendees: 400 attendees, plus 12 staff

Planner: Caitlynn Fortner / 719-530-5630 / cfortner@chaffeecounty.org

4. Hearing to Consider the GARNA Special Event Liquor Permit Application

Event Date: August 22, 2024

Event Location: Hutchinson Ranch, 6700 Old Corral Road, Salida

5. Hearing to Consider the Buena Vista Chamber of Commerce Special Event Liquor Permit Application

Event Date: August 11-12, 2024

Event Location: The Meadows Farm LLC, 14822 CR 350, Buena Vista

6. Hearing to Consider the Liquor License Renewal for Browns Canyon Brewing Company, DBA Browns Canyon Brewing Company, at 23850 US Hwy 285 S, Buena Vista, CO

E. Contracts/Grant Consideration

1. Ratify Contract for Fairgrounds for the Colorado Professional Rodeo Association - Lynda Knowles

F. Regular Agenda Items

1. Accept the 2023 County Annual Audit Report
2. Consider request to transfer multi-year Special Event Permit (Resolution 2024-18) from Bonfire Entertainment, LLC to the Chaffee County Community Foundation - Miles Cottom
3. Continued from July 16, 2024 - Approval of Resolution 2024-50 Modifying the Planning Commission Decision for the Trilogy Harvard Subdivision Preliminary Plan
4. **Name of Project:** Alpine West Planned Development Final Plan
Applicants: Stackhaus LLC, Alex Telthorst Managing Member
Location: 15750 County Road 306, Buena Vista
Request: Determine allowed residential density, uses and setbacks on 7.8 acres.
Planner: Garry Baker / 719-530-5572 / gbaker@chaffeecounty.org
5. Discuss Annexation Impact Report for Salida Quality Farms, LLC annexation - Lots 1 & 2, Meadowlark Subdivision Exemption - into the City of Salida - Miles Cottom
6. Discuss Annexation Impact Report for Triview/Chicago Ranch annexation into the Town of Buena Vista - Miles Cottom

G. Active Projects

H. Convene as the Board of Equalization

1. Consider Abatement of Taxes for 130 Harrison Avenue, Buena Vista, for the 2021 & 2022 Tax Years - Rick Roberts / Nick Gibb

Reconvene as the Board of County Commissioners

I. 10:30 - Executive Session

1. Executive Session to receive legal advice on specific legal questions regarding water issues related to the Bale Ditch pursuant to C.R.S. § 24-6-402(4)(b) - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Deputy County Attorney Lynda Knowles, and County Attorney Daniel Tom, and outside water counsel David Shohet may attend.

J. 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.