



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

September 17, 2024

BOARD OF COMMISSIONERS

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

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 September 10, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Accept Easement from John & Donna Rhoads for Maintenance of County Road 110
3. Acknowledge the Treasurer's Monthly Report for August 2024
4. Approval of an MOU between the Arkansas River Watershed Collaborative and Chaffee County - Kayla Malone

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:** Price Plat Amendment
Applicant: Derek Price and Tara Baxter
Location: 16799 Willow Tree Drive

Request: To relocate the well and OWTS envelopes on the plat.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

2. **Name of Project:** Wroten Lot Line Elimination
Applicant: Caleb and Anitta Wroten, Represented by Tom Steinau
Location: 27396 County Road 314 and parcel 327122300072
Request: To eliminate a lot line between two lots creating one 1.47 acre lot
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

E. Contracts/Grant Consideration

1. Approve Selection of Contract Engineering Services for the Salida Airport & Award Contract to Selected Vendor - Zech Papp
2. Approve Scope of Services #2 for Landfill Engineering under General Services Agreement with Sanborn Head - Beth Helmke; Don Reimer; Shannon Wilcox
3. Approve terms of proposed Funding IGA for multi-jurisdictional Chaffee Housing Authority addressing fiscal years 2025 and 2026 - Reimer; Helmke; Short; Knowles
4. Approve proposed amendments to the IGA governing the multi-jurisdictional Chaffee Housing Authority - Reimer; Helmke; Short; Knowles
5. Consider selection of contractor in response to RFP solicitation: "Poncha Pass Private Douglas-fir Beetle Salvage Service Work" facilitated in partnership with Colorado State Forest Service (CSFS) - Andy Lerch, CSFS; B. Helmke
6. Consider engagement with CivicPlus for development of online Building and Planning permitting software for initial term at cost of \$58,860 - G. Baker; D. Reimer

F. Regular Agenda Items

1. **Public Hearing** to Consider Intergovernmental Agreement in lieu of 1041 Permit for Triview Metropolitan District to Facilitate a Municipal Water Project on the AVIC and Bale Ditches - Miles Cottom
2. **10:30** - Accept Stipulation for Water Court Case Number 2022CW3004 on the Triview Case
3. **Public Hearing to** Consider request to transfer multi-year Special Event Permit (Resolution 2024-18) from Bonfire Entertainment, LLC to the Chaffee County Community Foundation - Miles Cottom
Location of Event: The Meadows Farm, 15264 County Road 350, Buena Vista
Date of Event: Annually, near the end of September
Maximum # of Attendees: 9500, plus 600 staff

G. Active Projects

H. 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.