



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

October 15, 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 October 8, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Development Agreement for Alpine West Planned Development
3. Approve proposed grant application to the Colorado Energy Office's ChargeAhead program seeking support for installation of EV chargers at the Chaffee County Public Safety Complex in Buena Vista - Helmke; Reimer
4. Approve engagement of Bowman Consulting Group, Ltd firm for Commissioning Services for the Chaffee County Public Safety Complex in Buena Vista - D Reimer
5. Ratify amendments to the IGA governing the multi-jurisdictional Chaffee Housing Authority - Reimer; Helmke; Short; Knowles
6. Ratify terms of proposed Funding IGA for multi-jurisdictional Chaffee Housing Authority addressing fiscal years 2025 and 2026 - Reimer; Helmke; Short; Knowles

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:** Carr Lot Line Elimination at 28792 Fairway Drive
Applicant: Diane and Steve Carr
Location: 28792 Fairway Drive, Buena Vista
Request: To eliminate the lot line between 28792 Fairway Drive and the Carrs' lot to the north, Parcel #327118100236.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org
2. **Name of Project:** Fuchs Lot Line Elimination at 16700 Falcon Drive
Applicant: Randy and Rachelle Fuchs
Location: 16700 Falcon Dr, Nathrop
Request: To eliminate the lot line between 16700 Falcon Drive and the applicants' lot directly to the east, Parcel #342325200134.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

E. Contracts/Grant Consideration

F. Regular Agenda Items

1. Continued from October 1, 2024 - Approve release of Lot Sales Restriction for Timber Creek Ranch Subdivision Phase 1 - *To be continued to November 12, 2024* - Garry Baker
2. Approval of Resolution 2024-67 Approving the Special Event Permit Application with Conditions for the Concert at the Meadows Farm August 14th-18th, 2025 - Miles Cottom / Nick Gomer
3. Consider ratification of Letter of Support for application to Colorado State Forest Service's Forest Restoration & Wildfire Risk Mitigation (FRWRM) grant program from South Ark Fire Protection District - Chris Bainbridge, South Ark Fire Protection District
4. Approve Letter of Support for Maverix Broadband for their pursuit of a Colorado Broadband Office Advance-BEAD Grant for increased broadband infrastructure for Chaffee County - Phil Merrell, Maverix Broadband; Doug Flentge, NEO Connect

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.