



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

December 5, 2024

BOARD OF COUNTY COMMISSIONERS

Commissioner's Meeting Room
104 Crestone Avenue
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 November 19, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2024-81 Reappointing Dr. Matthew Burkley to the Chaffee County South Library Board
3. Approve Letters of Support for the Arkansas Headwaters Recreation Area application to Colorado Parks and Wildlife's 2026 Off-Highway Vehicle Grant for support of the Upper Arkansas Motorized Trail Crew (UAMTC)
4. Approve the Veteran's Service Officer's Monthly Report for November 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. **To be continued to December 10, 2024:**

Hearing to Consider the Liquor License Renewal for Powder Mountain LLC, DBA Monarch Ski and Snowboard Area, at 23715 Hwy 50, Salida, CO 81201

E. Contracts/Grant Consideration

1. Consider funding request from Chaffee Housing Trust for support of proposed acquisition of River Village Mobile Home Park, with related letter of support for CHT's grant application to Colorado Department of Housing - B Helmke; D Short
2. Discuss Sheriff Office's pursuit of grant funding for AED replacement/upgrades - B. Helmke
3. Discuss lease for Chaffee County Sheriff's Office vehicles - Don Reimer

F. Regular Agenda Items

1. Consider Request for Acceptance of Major Subdivision Application During Temporary Moratorium in Consideration of Resolutions 2022-41 and 2022-74 - Applicant Joe Cooper (continued from June 20, 2023, and from July 11, 2023, and from September 5, 2023, and from November 7, 2023, and from January 9, 2024, and from May 7, 2024, and from September 10, 2024) - Planning Staff
2. Confirm Board of County Commissioners' direction for Marijuana Excise Tax Advisory Board (METAB) funding allocation and METAB grants process for 2025 - B. Helmke
3. Approve Hill Ranch Second Amendment to Settlement Agreement and Revegetation Plan - Commissioner Felt; Don Reimer
4. **Public Hearing -**
Name of Project: SSG Holdings, LLC / Chaffee County / City of Salida Subdivision Exemption for Public Benefit
Applicants: SSG Holdings, Chaffee County, City of Salida
Location: 6730 County Road 107, Salida
Request: This is a proposed land exchange and right of way dedication plat southwest of the intersection of County Road 107 and County Road 108. Certain lands will be transferred from SSG Holdings to Chaffee County and the City of Salida, in exchange for Chaffee County / City of Salida lands being transferred to SSG Holdings.
Planner: Garry Baker / gbaker@chaffeecounty.org / 719-530-5630

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.