



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 10, 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 December 5, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve updates to the Intergovernmental Agreement between the City of Salida and Chaffee County for the operation and management of the Salida Airport-Harriet Alexander Field

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:** Booth-Dawson Lot Line Elimination
Applicants: Bryce Booth-Dawson and Cassidy Orth-Moore
Location: 33950 Vista Verde, Buena Vista, CO & Parcel #316324100022
Request: To eliminate the shared lot line between two adjacent parcels in the Mt. Harvard Valley subdivision in order to create one new parcel.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

2. Hearing to Consider the Liquor License Renewal for Noah and Yousaf LLC, DBA Centerville Pit Stop, at 17900 Hwy 285, Nathrop, CO 81236
3. Hearing to Consider the Liquor License Renewal for Powder Mountain LLC, DBA Monarch Ski and Snowboard Area, at 23715 Hwy 50, Salida, CO 81201 (Continued from December 5, 2024)

E. Contracts/Grant Consideration

1. Consider contract award recommendation for Architectural services on the Chaffee County Sheriff's Hwy 50 Headquarters project - D. Reimer; D. Short
2. Approve Engagement of United States Geological Survey (USGS) for services related to the CDPHE PFAS Testing Grant - Beth Helmke

F. Regular Agenda Items

1. **Public Hearing -**
Project: Pikul Projects Major Subdivision combined Preliminary and Final Plat
Applicants: Pikul Investments, LLC c/o Sharon & Douglas Pikul
Location: 29240, 29320, and 29490 CR361, Buena Vista, Colorado
Request: To subdivide approximately 12.28 acres into six (6) building lots
Planner: Garry Baker gbaker@chaffeecounty.org
2. Approve Letter of Support for Colorado Firecamp for their pursuit of the Action, Implementation & Mitigation (AIM) Grant for staff funding - Commissioner Wood
3. Approve Resolution 2024-86 Authorizing lease-purchase financing for the purpose of financing the completion of the Buena Vista Public Safety Complex and the construction of other County Capital Improvements - Dan Short, Director of Finance / Alan Matlosz, Managing Director, Stifel Public Finance
4. **10:00 a.m. - Public Hearing -** Consider Adoption of the Proposed Budget for the Ensuing Year of 2025 – Director of Finance Short
 - Approve Resolution 2024-74 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the County of Chaffee, State of Colorado, for the Calendar Year Beginning on the First Day of January, 2025 and Ending on the Last Day of December, 2025
 - Approve Resolution 2024-75 Levying General Property Taxes for the Year 2024 to Help Defray the Costs of Government for the County of Chaffee, State of Colorado, for the 2025 Budget Year
 - Approve Resolution 2024-76 Appropriating the Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes as Set Forth Below, for the County of Chaffee, State of Colorado, for the 2025 Budget Year
5. Approve Resolution 2024-73 for an Amendment to the 2024 County Budget - Finance Director Short
6. Presentation from BlueTriton Brands on merger transaction between BlueTriton Brands and Primo Water with respect to BlueTriton 1041 Permit - Caitlyn Quander
7. **Public Hearing** to Consider Adoption of Development Review and Engineering Criteria Manuals as appendices to the Chaffee County Land Use Code - Miles Cottom
8. Review and Approve Resolution 2024-83, Authorizing the Board of County Commissioners to Serve as the Board of Adjustment
9. Review and Approve Resolution 2024-85 Adopting a New Fee Schedule for Planning & Zoning Applications - Miles Cottom
10. Annual Report Presentation from Chaffee County Common Ground Advisory Committee - Kim Marquis

G. Active Projects

H. Adjourn

I. Luncheon with Chaffee Common Ground Advisory Committee

****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.