



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

May 13, 2025

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 May 6, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approval of Proclamation Declaring May 2025 Lyme & Other Tick-Borne Diseases/Conditions Awareness Month
3. Acknowledge the Sheriff's Office Monthly Report for April 2025

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. Hearing to Consider the Guidestone Special Event Liquor Permit Application
Event Date: June 4, 2025
Event Location: Hutchinson Ranch, 6700 Old Corral Road, Salida
2. Hearing to Consider the Liquor License Renewal for VFW, DBA VFW Post 1166, at 27318 County Road 314, Buena Vista, CO 81211

3. Hearing to Consider the Liquor License Renewal for Station 24 Cafe LLC, DBA Station 24 Cafe, at 12867 US Hwy 24/285, Buena Vista, CO 81211
4. **Name of Project:** Koe - Robison Subdivision Reconciliation
Applicants: Chalk Creek Properties RLLP, Represented by Mona Bellantonio
Location: 22000 County Rd 196, Nathrop, CO 81236
Request: To subdivide a Parcel of 65.3 acres into two (2) lots of 56 acres (Lot A with existing house) and 9.3 acres (Lot 2). Wells and on-site wastewater treatment systems will serve the property.
Planner: Brandon Wolff / 719-530-5630 / bwolff@chaffeeconomy.org

E. Contracts/Grant Consideration

1. Consider for Approval Road and Bridge Bid Award for the 2025 Asphalt Overlay Project on County Road 162 - Mark Stacy / Don Reimer
2. Consider Approval of new Ground Lease for Site N at the Salida Airport for Hanger West LLC - Zech Papp / Lynda Knowles
3. Consider for Approval Resolution 2025-28 for the Colorado Division of Aeronautics Discretionary Aviation Grant for the Taxiway A Extension project at the Salida Airport - Don Reimer / Zech Papp
4. Consider the First Amendment to the Ground Lease for Amen Mountain Escapes Now, LLC at the Salida Airport - Mark Olguin / Zech Papp

F. Regular Agenda Items

1. **To be continued to June 10, 2025 at Applicant's request -**
Continued from April 8, 2025
Public Hearing -
Name of Project: Divided Sky Estates Major Subdivision Final Plat
Applicants: John Porter, Meaghan Richmond
Location: 6025 Archery Lane, Salida, CO.
Request: Final Plat for a 13-lot subdivision on 38.36 acres, parcel #380717100008
Planner: Garry Baker / 719-530-5630 / gbaker@chaffeeconomy.org
2. Consideration of Chaffee County Resolution 2025-26 Supporting Public Lands - Commissioner Lucrezi

G. Convene as the Board of Equalization

1. Consider Abatement of taxes for 101 River West Drive, Salida, for the 2023 & 2024 Tax Years - Rick Roberts / Katie Lady
2. Consider Abatement of taxes for Vacant Land (Parcel 380704214004), Salida, for the 2024 Tax Year - Rick Roberts / Katie Lady
3. Consider Abatement of taxes for 113 N Court Street, Buena Vista, for the 2023 & 2024 Tax Years - Rick Roberts
4. Consider Abatement of taxes for 755 Gregg Drive, Buena Vista, for the 2024 Tax Year - Rick Roberts

Reconvene as the Board of County Commissioners

H. 10:00am - Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically for conducting County Attorney interviews and pursuant to C.R.S. § 24-6-402(4)(e) for determining positions and developing strategies for negotiations, and instructing negotiators more specifically regarding County Attorney interviews. - County

Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Human Resources Director Kathy Punke and Contracted Legal Counsel Karl Hanlon may attend.

I. Commissioners Comments

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.