



# 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

November 2, 2021

**BOARD OF COMMISSIONERS  
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING ROOM  
SALIDA, COLORADO**

**\*\*Meetings are currently being convened in person and virtually until further notice.\*\***

To participate in the meeting, connect via Zoom at <https://zoom.us/j/109079543> or by calling 1-669-900-6833 and entering meeting ID #109079543.

**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. Review Public Meeting List
3. Public Comment

### **B. Approve the Agenda**

### **C. Minutes for Approval**

1. Approve the minutes of the October 19, 2021 regular meeting.

### **D. Contracts/Grant Consideration**

1. Consider contract award for Wildland Urban Interface Forest and Watershed Health Restoration Projects' work - Bob Christiansen
2. Consider Accepting Acknowledgment of Award Conditions and Covenants with SPOT and State Historical Fund and Entering into MOU with SPOT.
3. Approve the Fair Stimulus Funding grant from the Colorado Department of Agriculture.
4. Consider a letter of support for an application by the Salida Community Center for a Community Revitalization Grant from the Colorado Office of Economic Development and International Trade.

### **E. Regular Agenda Items**

1. Presentation by Colorado Mountain College about developing the Salida campus.
2. Discuss and approve Colorado Opioids Settlement Memorandum of Understanding
3. Consider entering into a Public Access Easement for a Public Scenic Viewing Area at Centerville Ranch

## **F. Consent Agenda**

1. Approve Resolution 2021-80 Amend Section 1.3.5 A2 of the Land Use Code to remove the certified, return receipt requirement and replace it with first class mail notice requirement.
2. Approve Resolution 2021-78 approving the Hiser Agricultural Subdivision Exemption.
3. Pay Bills

## **G. Active Projects**

## **H. Adjourn**

## **I. Potential Road Trip**

**\*\*\*\*The official posting site for the Chaffee County Board of Commissioners meeting agendas on the Chaffee County website at [chaffeecounty.org](http://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.

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 719-539-3463 or e-mail [bvenes@chaffeecounty.org](mailto:bvenes@chaffeecounty.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.