



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 9, 2021

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

****Due to COVID-19 precautions, meetings are also being convened 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 November 2, 2021 regular meeting.

D. Contracts/Grant Consideration

E. Regular Agenda Items

1. Consider and approve the transfer of a Hotel and Restaurant Liquor License from Robin's to Turnip the Beet LLC.
2. Land Use Code Rewrite Project firm selection recommendation.
3. Consider Resolution 2021-81, Ratification and Extension/Amendment #15 of Declaration of Local Disaster Emergency

F. Consent Agenda

1. Approve Contract with Wold Architect for \$23,485 for Technology Design for Administration Office Addition and Remodel
2. Approve scope of work and amended contract with Sarah Whittington.
3. Veterans Services report for October, 2021.

4. 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.**

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 at least three (3) business days prior to the scheduled meeting or event to request an accommodation.