



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 13, 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. 9:00 a.m.

1. Landfill Committee
2. Human Service (sitting as the County Board of Social Services)
3. Public Health (sitting as the County Board of Health)

B. Board of Commissioners Work Session

1. Department of Housing - Becky Gray
2. Building & Engineering Reports - Dan Swallow and Gary Greiner
3. Planning and Zoning Report - Greg Laudenslager
4. EMS Report and Emergency Management Report - Josh Hadley and Rich Atkins
5. **Break for lunch**
6. Xcel Energy update on the retirement and decommissioning of Salida Unit #1 and the 2021 ERP & Co Power Pathway.
7. Consider all budget resolutions.
8. Discuss the county COVID leave policy.
9. Consider a contract between the Chaffee County Visitors Bureau and 50 West for video production.
10. Consider a contract between the Chaffee County Visitor's Bureau and Nik and Angel Rowell for social media and media content.
11. Consider a contract between the Chaffee County Visitor's Bureau and Emma Service for email software.

12. Consider a contract between the Chaffee County Visitor's Bureau and Miles Marketing Destinations for Colorado Tourism Office publication advertising.
13. Consider a contract between the Chaffee County Visitor's Bureau and Publication Printers for printing of the 2022 Chaffee County Visitor's Guide.

******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.