



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

February 14, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

**COMMISSIONER'S MEETING
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. - Monthly Reporting

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

B. Board of Commissioners Work Session

1. ~10:15 a.m. - Weed Management Update (Kayla Malone)
2. ~10:45 a.m. - Extension Update- *County Needs Assessment and County Program Plan* (approx. 30 min)- Kurt Jones
3. ~11:15 a.m. - Consider a Resolution Supporting HB 1117 (Helmke)
4. **11:30 a.m.** - Consideration for Chaffee County to Serve as a Joint Applicant on a Great Outdoors Colorado (GOCO) Centennial Program Visioning Proposal for Sustainable Recreation Opportunities Related to Colorado 14ers (Emily Olsen, National Forest Foundation Rocky Mountain Region Director) (5-10 minutes for a short presentation, followed by 10-15 minutes for Q&A and discussion)
5. **11:45 a.m. - 1:15 p.m.** - Lunch
6. ~1:15 p.m. - Consider Support for Elements Mountain Compost CDPHE RREO Grant (Julie Mach)
7. ~1:45.m. - Consider DOLA Grant for EMS Building
8. **2:00 p.m.** - Update on COVID 19 Event Planning Toolkit/ Discussion About Use with Special Events (Carlstrom)

C. Executive Session

1. Executive Session Under C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice from Assistant County Attorney Miles Cottom on specific legal questions and strategy involving potential land use litigation. County Attorney Tom, County Administrator Christiansen, and Finance Director Short may also attend.

******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 719-539-2218 or e-mail chaffeeadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.