



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

April 4, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

****Meetings are convened in person and virtually****

To connect via Zoom - <https://zoom.us/j/109079543> or call 1-669-900-6833 and enter meeting ID #109079543.

PLEASE NOTE: The Agenda times are approximate; items may be discussed before or after the times listed below.

A. Board of Commissioners Work Session

1. Chaffee Housing Authority- Becky Gray
2. Planning (Greg Laudenslager) & Engineering Reports (Gary Greiner)
3. ~10:00 a.m. - Fairgrounds Report (R Mosby)/ Update on County Fair (M Hodge)
4. ~10:15a.m. - Consideration of Request from GARNA/AHRA for waiver of landfill dump fees for Clean-Up Green-Up event
5. **10:30 a.m.** - Colorado Department of Transportation (CDOT) Update (Region 5- Jamie Grim)
6. **11:00 a.m.** - Presentation Dark Skies Initiative- Dani Robben, San Luis Valley Great Outdoors (SLV GO!) in Alamosa, CO

Consider Observing International Dark Sky Week - 22-30 April (K Baker)
7. ~11:30 a.m. - Discuss May and December Meeting Dates/Conflicts
8. **11:45-1:15 p.m.** - Lunch Break
9. ~1:15 p.m. - Consider Applications for Planning Commission Vacancy- Applicants were interviewed Mar 30
10. ~1:30 p.m. - Presentation and Discussion About Potential Ballot Measure (Housing Authority Board and Ad Hoc Committee, B Gray)
11. ~2:30 p.m. - Discuss and Finalize Wording for Fairground Leases- Scanga and Bright
12. ~2:45 p.m. - Discuss Extending the Temporary Moratorium on the Submission, Acceptance or Processing of Applications for Road and Alley Vacations in the Townsite of Nathrop Pending Consideration of a Comprehensive Transportation Plan
13. ~3:00 p.m. - Discuss Blue Triton Brand Reconciliation Report on Philanthropic Contribution

******The official posting site for the Chaffee County Board of Commissioners meeting agendas is 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)(£) 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.