



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 11, 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. 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. ~10:15 a.m. - Consider Update to CORA Request Policy
2. ~10:30 a.m. - Sheriff's Report (J Spezze)
3. ~10:45 a.m. - Airport Board Report
4. ~11:00 a.m. - Discuss Action Related to Department of Transportation Request for a Statement of Legal Sufficiency for Cottonwood Pass Road (Stacy/Roorda/Legal)
5. ~11:30 a.m.- Discussion Regarding Amending Contract Policy With Respect To Section 2.2, Director Of Finance Authority To Execute All Separation Agreements Not Exceeding \$25,000
6. **11:45-1:15 p.m. - Break for lunch**
7. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting
8. **2:15 p. m.** - Congressional Leadership Update
9. **3:15 p.m.** - Waste Diversion Plan Update (Helmke, GARNA - 45 minutes)

****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)(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.