



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

June 21, 2022

Board of Commissioners

**Buena Vista Community Center
715 E. Main Street
Buena Vista, CO**

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

Connect via Zoom at <https://zoom.us/j/109079543> or call 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. Approve the Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval- Please note minutes for 6/14/22 will be submitted in July

C. Contracts

1. Consider the Contract for Public Health with Adam Williams
2. Consider the Contract for Chaffee County Sheriff's Office with Turn Key Health Clinics LLC

D. Consent Agenda

1. Approve Chaffee County Board of Health Resolution BOH 2022-01 Approving the Application Pertaining to 19256 CR 343, Buena Vista CO, the Merrifield Cabins, Granting a Variance to the Minimum Distance Between Components Required by Chaffee County Resolution 2007-32
2. Acknowledge the Treasurer's Report as Presented
3. Pay Bills as Presented

E. Regular Agenda Items

1. **9:15 a.m.** - Approve Fire Ban Ordinance 2022-02 (First Reading was June 7 2022)
2. **9:30 a.m.** - Consider the Colorado Fourteeners Initiative Application for Special Event Liquor Permit

3. ~9:45 a.m. - Discuss Potential Dates for a Joint Meeting with Lake County Board of County Commissioners
4. ~10:00 a.m. - Consider Renewal of the Retail Marijuana OPC License for GoRule, Inc - Roorda
5. ~10:10 a.m. - Consider Renewal of the Retail Marijuana OPC License for Antero Sciences, LLC- Roorda
6. ~10:20a.m. - Ratify the MOU with Division of Fire Prevention and Control
7. ~10:25 a.m. - Consider the Sustainable Development Plan Management Proposals
8. ~10:35 a.m. - Ratify The Letter of Support for Chaffee County EDC's EDA Build to Scale Grant Application
9. ~10:55 a.m. - Consider the Letter of Support of Concept for Chaffe County Amateur Hockey Association Ice Rink
10. ~11:00 a.m. - Consider the PPI Policy for OEM - Atkins
11. ~11:10 a.m. - Consider Filing A Protest To The Potential Abandonment Of The Town Of St. Elmo Water Right; Possible Executive Session Under C.R.S. 24-6-402(4)(B) For Purposes Of Receiving Legal Advice From Legal Counsel On That Issue- Davis

F. Active Projects

G. Adjourn

******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.