



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

August 2, 2022

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

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

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. Call to Order

1. Pledge of Allegiance
2. Approve the Agenda
3. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Approve the Minutes of the July 19, 2022 Regular Meeting

C. ~9:15 a.m. - Contracts/Grant Consideration

1. Consider Recommendation for Little Cochetopa State Land Unit Service Work - Josh Kuehn, State Forest Service
2. Award RW 6/24 Pavement Project as Recommended- Direct Legal to Draft the Contract with Signing Authority to the Board Chair - Papp
3. Approve CDOT Aeronautics Grant Application and Resolution 2022-56 for State 22-ANK-02- Papp
4. Approve National Cyber Intelligence Center (NCIC) Security Assessment Agreement

D. ~9:45 a.m. - Consent Agenda

1. Approve Resolution 2022-55 Approving the Shaw Ranch Major Subdivision (Approved July 5 2022)
2. Approve Resolution 2022-54 Approving Three Sixty West Minor Subdivision Final Plat (Approved July 12 2022)

3. Approve Resolution 2022-53 Denying the Chavara Ranch Major Subdivision Sketch Plan (Denied July 12 2022)
4. Move to Approve the 2022 Emergency Management Performance Grant Funding And Resolution With The State Of Colorado, In Accordance With The Contract Received On July 14, 2022

E. 9:50 a.m. - Convene as the Board of Equalization

1. Consider The Referees' Recommendations From Property Tax Hearings

ADJOURN AS BOE/ RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

F. Regular Agenda Items

1. **9:55 a.m.** -Consider the GARNA Special Event Liquor Permit Application
2. **10:00 a.m.** - Consider the Guidestone Special Event Liquor Permit Application
3. **10:05 a.m.** - Consider the Riverside Grill Retail Liquor or Fermented Malt Beverage License Renewal Application
4. ~10:10 a.m. - Approve Resolution 2022-51 Bingham Plat Amendment (Approved July 5 2022)- *Continued from July 19 2022*
5. ~10:15 a.m. - Ratify the Letter of Support for Upper Arkansas Area Agency on Aging
6. ~10:30 a.m. - Consider Ballot Measures on Lodging Tax Reallocation and Commissioner Term Limits
7. Enter Into Executive Session Under CRS 24-6-402(4)(B) For Purpose Of Receiving Legal Advice On Specific Legal Issues Regarding The Bale Ditch, Attorneys Tom And Cottom, Water Counsel Dave Shohet, Bob Christiansen, Dan Short And Beth Helmke Will Attend.
8. Executive Session Under C.R.S. 24-6-402(4)(B) For Purposes Of Receiving Legal Advice On Specific Legal Questions Involving Active Litigation. County Attorney Tom, Assistant County Attorney Cottom, County Administrator Christiansen, Finance Director Short, And PAO Helmke May Also Attend.
9. Executive Session Under CRS 24-6-402(4)(B) For Purposes Of Receiving Legal Advice On Legal Questions And Strategies Involving Personnel And Employment Matters; County Attorney Tom, Attorney Cottom, Administrator Christiansen, Finance Director Short, And Public Affairs Officer Helmke May Attend.

G. Active Projects

H. 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.