



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 16, 2022

Board of Commissioners

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

Meetings are convened in person and virtually via Zoom at <https://zoom.us/j/109079543> or by calling 1-699-900-6833 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 August 8 2022 Work Session for Executive Session only
2. Approve the Minutes of the August 9 2022 Regular Meeting

C. Consent Agenda

1. Consider the Liquor License Renewal for Browns Canyon Brewing Company LLC
2. Consider Approval of Axon Enterprise Contract for \$25,946.60 for the Sheriff's Office
3. Acknowledge the VSO Monthly Report
4. Approve Resolution 2022-XX to Accept the Easement for County Road 397 for Certain Roads on United States Bureau of Land Management in Chaffee County, Colorado per COC-76046-02
5. Approve Board of Health Resolution No. BOH 2022-02- Approving Application Pertaining to 43255 County Road 397 Granite CO Granting a Variance to the Chaffee County On-Site Wastewater Treatment System Regulations
6. Pay the Bills
7. Acknowledge the Treasurers' Report

D. Regular Agenda Items

1. **9:05 a.m.** - Consider Special Event Liquor License Application for Rotary Club of Buena Vista
2. ~9:10 a.m. - Consider Recommendation of _____ for Contract for Chaffee County Landfill Geosynthetic Liner and Membrane Installation- Direct Legal to Draft Contract
3. Second Opportunity - Discussion/Listening Session to Consider Ballot Measures on Lodging Tax Reallocation and Commissioner Term Limits
4. Enter into Executive Session Under CRS 24-6-402(4)(B) For Purpose of Receiving Legal Advice on Specific Legal Issues Involving Personnel and Employment Matters. Directors Robert Christiansen and Dan Short, County Attorneys Tom, Cottom, Stocks, and Public Affairs Officer Helmke May Attend.
5. **9:15 a.m.** - Public Hearing for Module 1 LUC update topics
6. Consider a Date for the County Employee Appreciation Dinner

E. Active Projects

F. 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.