



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

SPECIAL MEETING AGENDA 8:00 AM

August 22, 2022

BOARD OF COMMISSIONERS
104 CRESTONE AVE.

COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO

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

B. Consent Agenda

1. Pay the Bills
2. Approve the Letter of Support for Chaffee Housing Trust
3. Ratify Diversus Health Network Contract
4. Approve Purchase Contract of Approx 12.7 Acres of land, CR 140, Salida, 81201, Adjacent to the Airport

C. Regular Agenda Items

1. **8:00 a.m.** - Public Hearing (continued from August 16) for Module 1 LUC Update Topics
2. Consider Ballot Measures on Lodging Tax Reallocation and Commissioner Term Limits

10:00 a.m. - Public Hearing to Consider Ballot Language for Ballot Measure on Change to Commissioner Term Limits and Adoption of Related Resolution 2022-60

10:15 a.m. - Public Hearing to Consider Ballot Language for Ballot Measure on Lodging Tax Reallocation and Adoption of Related Resolution 2022-58
3. **10:30 a.m.** - Public Hearing to Consider Adoption of Resolution 2022-59 **AMENDING RESOLUTION 2022—52 CONSENTING TO THE CHAFFEE HOUSING AUTHORITY SEEKING VOTER CONSIDERATION FOR AN INCREASE IN *AD VALOREM* PROPERTY TAXES FROM THREE AND ONE-HALF (3.5) MILLS TO TWO AND ONE-HALF (2.5) MILLS**

D. 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.