



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

November 14, 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.

Meetings are in person and available via zoom at <https://us02web.zoom.us/j/109079543> or by dialing 719 359 4580 Meeting ID: 109 079 543

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. - Building Reports - Dan Swallow
2. ~10:30 a.m. - Planning Report- Miles Cottom
3. ~10:40 a.m. - EMS Report - Josh Hadley
4. ~10:50 a.m. - Engineering Report- Gary Greiner
5. ~11:00 a.m. - Coroner Report
6. ~11:10 a.m. - Discuss the 2023 Meeting Schedule
7. ~11:25 a.m. - Executive Session on Land Use- Under C.R.S. 24-6-402(4)(b) For Purposes Of Receiving Legal Advice On Specific Legal Questions And Strategy Involving Land Use. County Attorney Tom, Assistant Attorney Cottom, Outside Counsel David Shohet, County Administrator Christiansen, Deputy Director of Administration Helmke, And Finance Director Short May Also Attend
8. **Break for Lunch 11:45-1:15**
9. **1:15 p.m. - Land Management Agencies Stakeholder Meeting**

Wildfire Proposal along Methodist Front- Angie Jensen, Terra Firma Forestry

Midland Tunnels Discussion

10. **2:15 p.m.** - Congressional Leadership Update
11. ~3:00 p.m. - High Level Overview, the CBO Final Process for Broadband Grants, and Request as SCEDD Organizes This Effort - Gilbert Armendariz
12. ~3:15 - Update on Sustainable Development Plan initiative - B Helmke with Lotus Engineering & Sustainability

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is www.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.