



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

January 10, 2023

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

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

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. 8:30 a.m. - Judge Murphy to Swear In Elected Officials for Chaffee County Government Offices

B. Call to Order

1. Pledge of Allegiance
2. Election of Commissioner Chair and Vice-Chair
3. Approve Agenda
4. Review Public Meeting List
5. Public Comment
6. Introduce new Chaffee County Extension Director, Susan Carter

C. Minutes for Approval

1. Consider for Approval the Minutes of the January 3, 2023 Regular Meeting

D. Contracts/Grant Consideration

1. Consider Awarding Bid and Approving Contract of \$XXXXXXX to LM Kersting for Administration Office Remodel To Add Two New Office Spaces With Signature Authority For The Chair

E. Regular Agenda Items

1. Consider Land Use Code Text Amendments- Last Section of Private Lands Camping
Continued from Aug 22, 2022/ Sept 13, 2022/ Sept 28, 2022/ Oct 4, 2022/ Oct 11 2022/ Oct 18 2022/ Nov 1 2022
Public Comments Closed on This Item Sept 28, 2022
2. Consider the Annual Commissioner Review and Approval for Highway Users Tax Fund (HUTF) Changes in 2022- M Stacy
3. Reorganization of Committee Appointments Made by the Board of Commissioners

4. Discuss Allocation of Lodging Tax

F. Active Projects

G. Adjourn

****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.