



Chaffee County Board of Commissioners

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

AGENDA 12:00 PM

January 31, 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. Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Public Comment

B. Regular Agenda Items

1. Consider for Approval Resolution 2023-15 Filling Vacancies on Planning Commission
2. Consider for Approval Resolution 2023-16 Filling Vacancies on the Chaffee County Visitors Bureau
3. Ratify Two Letters of Support for Chaffee Housing Trust
4. Consider Request to Dedicate the Lodging Tax to the Chaffee Housing Authority
5. Executive Session Executive Session under CRS 24-6-402(4)(d) For Purpose of Receiving Specialized Detail on a Current Investigation by the Sheriff and Department of Human Services and may also include discussion required to be kept confidential under 24-6-402(4)(c), C.R.S. 19-1-307, and CRS 24-72-305. County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Bob Christiansen, County Deputy Director of Administration Beth Helmke, DHS Director Monica Haskell, Sheriff John Spezze, And Finance Director Dan Short May Also Attend

C. 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.

Work Sessions are held in accordance with C.R.S. § 24-6-402(2)(d)(II). No decisions, policy, positions, resolutions, rules, regulations or formal actions are adopted at the Work Session. Accordingly, no official minutes of Work Sessions 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.