



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

February 7, 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. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 17, 2023 Regular Meeting
2. Consider for Approval the Minutes of the January 31, 2023 Special Meeting

C. Contracts/Grant Consideration

D. Consent Agenda

1. Consider Contract for Approval on EMS North-End Public Safety Facility project (as discussed in Work Session on Feb 6 2023)
2. Consider for Approval the Tryg Group Proposal - Niagara AX to N4 and LonWorks to BACnet IP Controller Upgrade
3. Consider for Approval the Amendment to the Clerk and Recorder Contract for Voting System - L Mitchell
4. Consider for Approval the Liquor License Renewal Application for Independent Whitewater dba Drift In
5. Consider Entering a Cooperative Forest Road Agreement with USFS (#23-RO-11021200-007 Master Road- on Feb 6 Agenda for Review)
6. Approve Resolution 2023-19 Approving the Searles Lot Line Elimination (Approved by BOCC January 17 2023)

7. Approve Resolution 2023-18 Approving the Butler- Meseke Boundary Line Adjustment (Approved by BOCC January 17 2023)
8. Approve Contracts for EMS as Discussed in Feb 6 2023 Work Session:
Ratify Stryker Contract
Consider for Approval Eitan Medical
Consider for Approval GlideScope- Veraton
9. Approval to Award Bid for Poncha Pass Fuels Reduction Project with Signing Authority to the Chair on Administratively Reviewed Contract, as Discussed in the Feb 6 2023 Work Session- B Helmke/ CSU and USFS
10. Consider for Approval Resolution 2023-17 Authorizing Treasurer to Deposit and Invest Public Funds, as Discussed in Feb 6 2023 Work Session- D Tom

E. Regular Agenda Items

1. Executive session under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions and strategy involving ongoing Building Safety litigation - Asst. County Attorney Miles Cottom. County Administrator Bob Christiansen, Finance Director Dan Short, Deputy Director of Administration Beth Helmke, County Attorney Daniel Tom, Asst. County Attorney Lynda Knowles, and Building Safety Director Dan Swallow may attend.
2. Consider Special Event Liquor Permit Application for the BV Chamber of Commerce
3. Close Out CDBG Grant #20-057 Down Payment Assistance Program, Managed by Chaffee Housing Trust - Read McCulloch (**Requested Continued to March 7 2023 by Read McCulloch to meet requirements of Division of Housing**)
4. Update on EPA SWIFR Grant Proposal and Consider Application for Submission - B Helmke
5. Update on Groundwater Study Plan with USGS and UAWCD and Consider Grant Proposal to Colorado Water Conservation Board - B Helmke
6. 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

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.

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.