



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

March 13, 2023

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)

Consider for Approval the Disciplinary Action for the Misuse of Sensitive Information Including Criminal History Record Information (CHRI) Policy
3. Public Health (sitting as the County Board of Health)

B. Board of Commissioners Work Session

1. Consider for Approval the Contract with Julie Speer (Noted on the March 14 2023 Agenda) - Chaffee County Public Health, L Knowles (Legal)
2. Consider for Approval Contract with AVHH/ Tom Syzek including Exhibit C-2 (Noted on the March 14 2023 Agenda) - Chaffee County Public Health, L Knowles (Legal)
3. Consider for Ratification- Contract with Solvista Health/ Matt Landiss (Noted on the March 14, 2023 Agenda) (A Carlstrom/Public Health and L Knowles/Legal)
4. **10:30 a.m.** - CDOT Region 2 Bridge Bundle Project- Lindsey Daniels, CDOT PIO and Team will be remote (15-20 minutes)
5. State of Childcare in Chaffee County- Update by Sarah Romack, Director of the Chaffee County Early Childcare Council and Betsy Dittenber, Executive Director of the Chaffee County Community Foundation
6. EMS Report- Josh Hadley
7. Building Department Report- Dan Swallow
8. Extension Report- Susan Carter
9. Consider for Approval the ERTB Grant Agreement, as Presented, and a Contract with Catalis Courts and Land Records, LLC for \$185,272 Contingent on the County Attorney's Office Approving an Acceptable Contract with the Vendor, with Signing Authority to the Chair-Chaffee County Clerk and Recorder and Legal

10. Discuss Chaffee County Sheriff's Office Multi Jurisdictional Vehicle- J Spezze
11. Consider GovOS (formerly MUNIRevs) Contract with Planning and Zoning (Noted on the March 14 2023 Agenda) - M Cottom
12. Consider Update of County Policy on Written Comments- B Coscarella
13. Discuss 2023 Redistricting Study and Timeline- Information from Clerk and Recorder's and Assessor's Office- Legal

****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.