



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

April 18, 2023

**BOARD OF COMMISSIONERS
104 CRESTONE AVE.**

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

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 April 11, 2023 Regular Meeting

C. Consent Agenda

1. Approve the Retail Liquor or Fermented Malt Beverage License Renewal Application for Station 24 Cafe
2. Approve Support Letters for Tim Canterbury UAWCD Board of Directors Reappointment Application
3. Acknowledge the Treasurer's Reports
4. Approve the Veterans Service Officers Monthly Report for March 2023
5. Pay the Bills

D. Regular Agenda Items

1. Consider for Approval the Spiral Run Drive Special Event Application- fee waiver. Run is Scheduled for April 23 2023 (published Public Hearing)
2. Consider Directing Legal Staff To Finalize Documents For The Recreation Rangers Program With Partners To Include: (1) The Agreement Between Chaffee County And Colorado Parks And Wildlife, Arkansas Headwaters Recreation Area And (2) The Collection Agreement Between Chaffee County And The US Dept. Of Agriculture, US Forest Service Pike And San Isabel National Forests Cimarron And Comanche

National Grasslands (PSICC) Salida And Leadville Ranger Districts, And Give Signing Authority To The Chair Following Legal Approval. Also- Consider Signing The Letter Of Agreement With The Bureau Of Land Management For The Recreation Rangers Program.

3. Consider The Construction Contract With Deep Root Timberworks, LLC, A Colorado Limited Liability Company, D/B/A Deep Roots Craftsmen For The Rehabilitation, Renovation, And Preservation Of The Valley View School House Located At 9051 County Rd. 140, Salida, Following Final Approval By The Legal Department With Signing Authority To The Chair- Knowles
4. Consider Acceptance of the Cottonwood Pass Right of Way
5. Executive Session under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions and strategy involving land use code enforcement and potential land use litigation; County Attorney Daniel Tom, Assistant County Attorney/Planning Director Miles Cottom, Planning and Code Compliance Technician Brandon Wolff, Finance Director Short, And Deputy Director of Administration Beth Helmke May Also Attend
6. Executive Session to receive legal advice on specific legal questions on the landfill, pursuant to C.R.S. § 24-6-402(4)(b)
County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Planning Director/Assistant County Attorney Miles Cottom, County Deputy Director of Administration Beth Helmke, Finance Director Dan Short, And Landfill Manager Shannon Wilcox May Also Attend

E. Active Projects

F. 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.