



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

May 16, 2023

BOARD OF COMMISSIONERS

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 May 9, 2023 Regular Meeting

C. Consent Agenda

1. Approve Resolution 2023-40 Modifying the Timber Creek Short Term Rental Denial, as Approved at the May 2 2023 Meeting
2. Approve the Liquor License Renewal for Mt. Princeton Resort
3. Approve the Project Partner Agreement with Conservation Legacy (Southwest Conservation Corps) for the May 29-June 30, 2023 Session in the amount of \$16,000

D. Regular Agenda Items

1. **Name of Matter:** Appeal of Administrative Decision Denying Short Term Rental License Application, 12920 W County Rd 270, Nathrop, CO
Applicants: Frank, Ryan & Christy
Location: 12920 W County Rd 270, Nathrop, CO
Zone: Rural
Request: To appeal the denial of a short term rental license for the 2023 year.
Planner: Brandon Wolff, bwolff@chaffeecounty.org, (719) 530-5570

2. Consider Cybersecurity application for grant funded from BIL via Dept Homeland Security, administered through CO DHSEM, to support development & implementation of a County Cybersecurity Plan - Gallegos/Helmke
3. Consider for Approval Road and Bridge Bid Award 2023 Chip Seal Project to Cobitco and Direct Legal to Draft Associated Contract with Signing Approval to the Chairman (Mark Stacy)
4. Consider for Approval the Purchase of a Water Truck for the Landfill, with Signing Authority to the Chair Pending Legal Approval of Additional Paperwork from the Vendor, DTI Tucks - Knowles/ Wilcox
5. Consider for Approval the Contract with Lee and Burgess not to Exceed \$22,250- with Signing Authority to the Chair Following Final Legal Approval- Short/ Knowles
6. Consider for Approval the Contract with CDPHE for Public Health Related to FY24 Cancer, Cardiovascular, and Pulmonary Disease- Knowles/Carlstrom
7. Consider for Approval the Resolution to Allocate the DHS Contribution in the amount of \$133,000 to Ark Valley Preschool

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.