



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

June 13, 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 June 6, 2023 Regular Meeting

C. Consent Agenda

1. Acknowledge the Chaffee County Sheriff's Office End of Month Report

D. Regular Agenda Items

1. Discuss Support for CPW Low Head Dam Removal Efforts
2. Consider Request for Acceptance of Major Subdivision Application During Temporary Moratorium in Consideration of Resolutions 2022-41 and 2022-74. Applicant Joe Cooper. - M. Cottom
3. Public Hearing on Proposed Changes to the Boundaries of Commissioner Districts 1, 2 and 3 - Daniel Tom
4. Consider for Approval Acceptance of Right of Way for Cottonwood Pass, CO FLAP CHA 306(1), Deed to be Signed by Chair and Recorded
5. Consider Approval of Title V CDPHE Landfill Permit, With Signing Authority to the Chair - Wilcox/Reimer/Tom
6. Award Bid for Granite Bridge Project and Direct Staff to Draft Contract with Signing Authority to the Chair
7. Explore Policy Solutions for Mitigating Impacts of Rapid Growth and Visitation in Chaffee County - M. Cottom

8. Consider Moving into Executive Session Under §24-6-402(4)(b), C.R.S. For Purposes of Receiving Legal Advice on Specific Legal Questions Pertaining to the Office of the District Attorney. County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Don Riemer, County Deputy Director of Administration Beth Helmke, and Finance Director Dan Short May 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.