



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 20, 2023

BOARD OF COMMISSIONERS

715 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 June 13th Regular Meeting of the Board of County Commissioners

C. Consent Agenda

1. Consider for Approval the Application for a Special Events Liquor Permit for Colorado Fourteeners Initiative- High Lonesome 100

D. Regular Agenda Items

1. Xcel Energy Update- Ashley Valdez, Xcel Energy Area Manager
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 - D Tom
4. Consider for Approval the Contract with Rocky Mechanical for the Replacement of the Shop Heaters at the Landfill
5. Consider for Approval Public Health Grants, as Listed- L Knowles
 - FY24 Health Disparities
 - FY24 Public Health Emergency Preparedness

- Public Health Workforce Hiring, Retention, and Training
- Public Health Yearly Environmental Health Contract

6. Consider Acceptance of Right of Way for CR 300 From Blue Triton Brands - D Reimer
7. Consideration actions related to Colorado Broadband Office Capital Projects Fund grant seeking preparation (Advance-CPF Last Mile Funding) - B Helmke
8. Discussion on BIL/IIJA and Related Grants-Seeking - Helmke/Reimer/Short
9. Consider Approval of Recommendation for Chaffee Housing Authority Board members - B Helmke

E. Active Projects

F. Adjourn

G. Field Trip

1. Possible visit to North End Public Safety Complex site (200 Steele Dr, Buena Vista)

****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.