



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 10:00 AM

July 10, 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. 10:00 a.m.

1. Landfill Committee
 2. Human Services (sitting as the County Board of Human Services)
 3. Public Health (sitting as the County Board of Health)
- Consider Acceptance of the Community Health Improvement Plan

B. Board of Commissioners Work Session

1. Presentation on "Places to Age" programs - Dee Dubin
2. Building Department Update - Chad Chadwick/ Pat Green
3. Xcel Energy Update (Outages, Hydroelectric facility/ Wildfire Mitigation efforts scheduled for Aug 7th) - Ashley Valdez, Xcel Energy Area Manager
4. Emergency Medical Services Updates- J Hadley/ B Behn
5. Consider AMR Application for Secure Transport- J Hadley/ D Tom
6. Consider for Approval Resolution 2023-58 Approve the Issuance of Ambulance Vehicle Permits for an Ambulance Operated by Chaffee County EMS
7. County Investment Policy Update & Renewing/Entering into Agreement with Investment Advisement Manager - L Knowles
8. Consider for Approval:
Resolution 2023-Xx Replacing A Director Of The Chaffee County Facilities Corporation As Of January 8, 2019
Resolution 2023-Xx Replacing A Director Of The Chaffee County Facilities Corporation As Of May 1, 2023
-presented by Legal
9. Collegiate Peaks Scenic & Historic Byway Corridor Management Plan Update - Chaffee Heritage Advisory Board; B Helmke

10. Cooperating Agency Review of BLM Draft Resource Management Plan Amendment/Environmental Impact Statement for for Big Game Habitat Conservation for Oil and Gas Management in Colorado - B Helmke
11. Consider Statewide Internet Portal Authority (SIPA) Grant Application for AV Equipment upgrades - B Helmke

****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.