



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

August 15, 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 August 8, 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Consider Approval of a Grant Modification Extending Grant Term and Increasing Grant in the Amount of \$30K from the National Association of County and City Health to CCDPH Regarding Collaboration with Pharmacies and STI Care - Knowles
2. Consider Approval of:
 1. Marketing software agreement between Marigold Inc and CCVB in the amount of \$26,916.00
 2. Marketing software agreement between Miles Marketing and CCVB in the amount of \$85,486.00
3. Consider Approval of Recommendation for Award for Fairgrounds Design Services RFP Bid Response - Greiner/Helmke
4. Broadband Invitation to Negotiate (Advance-CPF Grants with Colorado Broadband Office) - Helmke/Knowles
5. Consider Approval of a Grant Application Submission to Department of Transportation under Rural & Tribal Assistance Pilot Program - Helmke

D. Consent Agenda

1. Consider Approval of Contract to Native Sun for CR397 Bridge Project - Knowles/Reimer
2. Acknowledge the Treasurer's Report
3. Pay the Bills

E. Hearing Consent Agenda- Agenda Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s).

1. Name of Project: Townes Lot Line Elimination
Applicants: Jack and Pam Townes
Location: 14002 & 14104 Pinon Mesa Lane, Buena Vista, CO 81211
Zone: Rural
Request: This is a replat of Lots 3B & 3C, and 4B & 4C of the Pinon Mesa Rural Open Space Incentive (ROSI). Lots 3B, 3C, and 4C will be combined into one open space lot (Lot 4C-R, 16.60 acres). Lot 4B (2.7 acres) will remain in its original configuration as the building lot containing the residence and infrastructure. This is being done concurrently with the Andrews Lot Line Elimination application, which eliminates a lot line between Lots 1B & 1C, and 2C of the Pinon Mesa ROSI. Lot 2B remains as the building lot containing the residence and infrastructure.
Planner: Christie Barton/719-530-5572/cbarton@chaffeecounty.org
2. Name of Project: Andrews Lot Line Elimination
Applicants: Mark & Mary Andrews
Location: 14206 & 14308 Pinon Mesa Ln., Buena Vista, CO 81211
Zone: Rural Request: This is a replat of Lots 1B & 1C, and 2B & 2C of the Pinon Mesa Rural Open Space Incentive (ROSI). Lots 1B, 1C, and 2C will be combined into one open space lot (Lot 2C-R, 12.20 acres). Lot 2B will remain in its original configuration as the building lot containing the residence and infrastructure (2.3 acres). This is being done concurrently with the Townes Lot Line Elimination application, which eliminates a lot line between Lots 3B and 3C and 4C of the Pinon Mesa Rural Open Space Incentive (ROSI). Lot 4B will remain the building lot containing the residence and infrastructure.
Planner: Christie Barton/719-530-5572/cbarton@chaffeecounty.org

F. Convene as the Board of Equalization

1. Consider Appeal for Property Valuation for Sheesley Robert & Marilyn R327117100137, due to Delayed Delivery of Certified Mail
2. **RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS**

G. Regular Agenda Items

1. Consider Matching Funds for "Quin Lewis Project"- Fairgrounds
2. Consider Resolution to Set the Language for Northern Chaffee County Library District Ballot Issue for November 2023
3. Consider Approval of an MOU with the City of Salida Regarding Maintenance Responsibility for the Toubert Building
4. *Consider Entering Executive Session:*
"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)."
County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Don Reimer, County Deputy Director of Administration Beth Helmke, and Finance Director Dan Short May Also Attend

H. Active Projects

1. Potential BOCC Field Trip to St Elmo - ditch infrastructure/headgate assessment

I. 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.