



Chaffee County Board of Commissioners

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

AGENDA 9:30 AM

November 6, 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. 9:30 a.m.

1. Enter into Executive Session under § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving land use code process. - County Administrator Don Reimer, Finance Director Dan Short, County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Planning Director Miles Cottom, Deputy County Administrator Beth, and outside legal consultant Todd Messinger may attend

B. 10:00 a.m.

C. Board of Commissioners Work Session

1. Introduction of Human Resources Director
2. Southwest Conservation Corps Chaffee County High School Youth Crew Update
3. Consider request from Chaffee Housing Trust for Support Letter(s) and Permit Fee Waivers in 2024 - R. McCullough
4. Discuss and Consider the 2024 Holiday Schedule
5. Discuss the 2024 BOCC Meeting Schedule
6. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting
7. **2:15 p.m.** - Congressional Leadership Update
8. Chaffee Housing Authority - 2024 CHA Budget overview and discussion on 2024 Funding Agreement from Lodging Tax Allocation Fund - A. Kappel; Helmke
9. **3:00 p.m.** - Joint Work Session with Planning Commission to discuss Accessory Dwelling Unit Workforce Housing Density Exemption.

****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.