



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

January 2, 2024

**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 December 12, 2023 Regular Meeting

C. Contracts/Grant Consideration

1. Approval of agreement with 50 West Productions for \$78,000 to provide video production services to Chaffee County Visitors Bureau in 2024 - Lynda Knowles & Scott Peterson
2. Approve engagement with Scott C. Wright, Certified Public Accountant, for professional services related to the 2023 Audit - Dan Short

D. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer's Monthly Report for November 2023

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:** Johnson-Hamilton Boundary Line Adjustment
Applicants: David Johnson/Susan Hamilton
Location: 11376 and 11324 Centerville Way
Zone: Rural

Request: To adjust a lot line between two lots. Lot 24-A will be 2.3 acres, and Lot 23-A will be 4.02 acres

Planner: Garry Baker / gbaker@chaffeecounty.org / 719-530-5572

2. **Name of Project:** Hamilton-Cordova Boundary Line Adjustment

Applicants: Susan A. Hamilton and Anna Rose Cordova

Location: 18010 Highway 285 and 11605 Centerville Way

Zone: Rural

Request: This request is a boundary line adjustment to enlarge Tract 1-A to 6.36 acres. Lot 25-A will be 2.845 acres in size after the boundary line adjustment.

Planner: Garry Baker / gbaker@chaffeecounty.org / 719-530-5572

F. Regular Agenda Items

1. Consider for Approval Resolution 2024-02 Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2024
2. Buena Vista Childcare Needs Assessment & "Design Lab" Participation in CDEC EPIC Program - Helmke; Katy Welter of Watershed, Inc; Lisa Yates, Superintendent, Buena Vista School District
3. Consider Resolution 2024-03 Regarding Ambulance Relicensing - Josh Hadley
4. Consider Appointment of Beth Helmke to Inaugural county-seat on Salida Sustainability Committee - Don Reimer
5. Consider Acceptance of Certain Land Use Applications for Properties Transitioning from Short-Term Rental to Commercial Use Under Temporary Moratorium - Miles Cottom

G. Active Projects

H. 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.