



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 9, 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. 2023 Year in Review - Keith Baker
3. Election of Commissioner Chair and Vice-Chair
4. Approve Agenda
5. Review Public Meeting List
6. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 2, 2024 Regular Meeting

C. Contracts/Grant Consideration

1. Approve the 2024 Emergency Management Performance Grant (EMPG) Funding With The State Of Colorado - Rich Atkins
2. Approve Resolution and Agreement to the Chaffee County Community Fund and the Chaffee County Early Childhood Council for the 2024 Lodging Tax Reallocation - Beth Helmke

D. Consent Agenda

1. Pay the Bills
2. Consider engagement of Dynamic Program Management for Owner's Rep services for the Chaffee County North End Public Safety Complex construction project - Beth Helmke / Lynda Knowles
3. Approve Submission of Grant Application to Colorado Department of Public Health and Environment's PFAS Grant Program, as component of USGS Groundwater Study - Helmke

4. Consider Signing on to CCI's Letter of Opposition to City & County of Denver's Proposed Legislation to Ban Slaughterhouses
5. Approve the Veteran's Service Officer's Monthly Report for December 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. Hearing to Consider the Liquor License Renewal for Independent Whitewater, DBA Drift In, at 10832 County Road 165, Salida, CO 81201

F. Regular Agenda Items

1. Approval of the Office of Emergency Management 2024 Emergency Operation Plan - Rich Atkins
2. *Applicant has requested to be continued:*
Consider Request for Acceptance of Major Subdivision Application During Temporary Moratorium in Consideration of Resolutions 2022-41 and 2022-74. Applicant Joe Cooper (continued from June 20, 2023, and from July 11, 2023, and from September 5, 2023, and from November 7, 2023) - M. Cottom
3. Public Hearing to Consider Multi-Year Special Event Permit Application for the Bonfire Bluegrass music festival at The Meadows in Buena Vista - Miles Cottom
4. **10:00 a.m. - Public Hearing-** Consider Adoption of the Proposed Budget for the Ensuing Year of 2024 – Director of Finance Short
 - Approve Resolution 2024-05 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the County of Chaffee, State of Colorado, for the Calendar Year Beginning on the First Day of January, 2024 and Ending on the Last Day of December, 2024
 - Approve Resolution 2024-06 Levying General Property Taxes for the Year 2023 to Help Defray the Costs of Government for the County of Chaffee, State of Colorado, for the 2024 Budget Year
 - Approve Resolution 2024-07 Appropriating the Sums of Money to the Various Funds and Spending Agencies in the Amounts and for the Purposes as Set Forth Below, for the County of Chaffee, State of Colorado, for the 2024 Budget Year
5. Consider the Annual Commissioner Review and Approval for Highway Users Tax Fund (HUTF) Changes in 2023- Mark Stacy
6. Reorganization of Committee Appointments Made by the Board of Commissioners

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.