



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

February 20, 2024

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. Presentation for Stone House - Duane Switzer, Don Reimer & CCHAB
5. Introduction of CSU Extension Director, Monica Pless, & 4-H Specialist, Rebecca Sheriff
6. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the February 13, 2024 Regular Meeting

C. Contracts/Grant Consideration

1. Consider for Approval Axon Enterprise Contract for \$79,371.00 for Purchase of In-vehicle Cameras, Supporting Information, & Services and Training for the Sheriff's Office - Daniel Tom
2. Consider Approval of Axon Enterprise Contract for Bodycam and Taser Replacement for \$427,975.80 for the Sheriff's Office
3. Consider for Approval Flock Group Contract for \$32,250.00 for Camera Services for Law Enforcement for Spotting Vehicles of Interest on Highway Infrastructure
4. Approve Rec Rangers Agreement with Colorado Parks & Wildlife; Chaffee County provides \$68,040 to CPW to cover certain program expenses for 2024 - Lynda Knowles
5. Consider Approval of Transfer of Entitlements of Airport Improvement Program Funds for Fiscal Years 2021 and 2022 to Monte Vista Municipal Airport - Daniel Tom

D. Consent Agenda

1. 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:** Salsbery Lot Line Elimination
Applicants: Salsbery, Randall E
Location: 16524 County Rd 289 Nathrop, CO
Zone: Rural
Planner: Brandon Wolff, (719) 530-5570, bwolff@chaffeecounty.org
2. Consider Multi-Year Special Event Permit for Methodist Mountain Flowduro - Caitlynn Fortner

F. Regular Agenda Items

1. Designate the 8 Days in June under the County Recreational In-Channel Diversion (RICD) when Water Rights for the RICD Shall Be 1800 cfs and Discuss and Finalize the 30-day Flow Recommendations for the RICD - Daniel Tom
2. Consider Allocations and Decisions of 2024 Financial Contributions from the Blue Triton Brands 1041 Permit - Helmke
3. Review Annexation Impact Report for Topside Annexation off of County Road 317 in Buena Vista
4. Trip Report from NACO Legislative Conference - Commissioner Baker

G. Active Projects

H. Executive Session

1. Executive Session under C.R.S § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving land use applications. County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Deputy County Attorney Lynda Knowles, and County Attorney Daniel Tom may attend.

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.