



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

March 12, 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
 - Discuss November 5, 2024 Meeting date
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the March 5, 2024 Regular Meeting

C. Contracts/Grant Consideration

1. Consider Consultant Scope of Work for KANK Airport Fuel Farm Replacement Project - Zech Papp
2. Consider Consultant Scope of Work for KANK Airport Taxiway Alpha Extension Project - Zech Papp
3. Consider Consultant Scope of Work for Sheriff's Office Facility Owner's Rep Services - Reimer/Helmke

D. Consent Agenda

1. Pay the Bills
2. Approve Common Ground Partnerships for Rec Rangers/Rec Adopters and the Central Colorado Conservancy's Community Conservation Connection Program - Knowles/Helmke; Ben Doon
3. Approve Letter of Support for Upper Arkansas Watershed Partnership's application to National Park Service - River Trails Conservation Assistance Program for South Ark project - Chris Lamson (Trout Unlimited); Helmke

4. Acknowledge the Sheriff's Office Monthly Report for February 2024
5. Approve the Veteran's Service Officer's Monthly Report for February 2024

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:** Fairview Agricultural Exemption
Applicant: The Fairview Cemetery Assoc., Inc.
Location: 8105 County Road 144 Salida, CO 81201
Zone: Rural
Request: To subdivide a 68.58 acre parcel currently used for cemetery and agricultural purposes into two parcels, one measuring 4.07 acres and the other measuring 64.51 acres. The newly created smaller parcel is for use as a residence.
Planner: Garry Baker & Caitlynn Fortner / 719-530-5572 / gbaker@chaffeecounty.org / cfortner@chaffeecounty.org

F. Regular Agenda Items

1. Direction on 2025 Congressional Directed Spending project support request submission - Helmke

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 matters. 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.