



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 19, 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. Approve Proclamation Declaring April 1-7, 2024 as National Public Health Week in Chaffee County
5. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the March 12, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer's Monthly Report for February 2024

D. Contracts/Grant Consideration

1. Marijuana Excise Tax Advisory Board (METAB) 2023 revenues grant cycle funding recommendations. - Ben Doon, Beth Helmke

E. Regular Agenda Items

1. Discussion with the Department of Water Resources Division 2 Staff Regarding Futile Call Determination - Rachel Zancanella & Willem Scott
2. Review Contractor Proposals and Select Firm for Landfill Consultant Services - Beth Helmke, Shannon Wilcox

3. Consider Request for Waiver of Landfill fees from GARNA for annual Green-Up Clean-Up event - Reimer
4. Public Hearing to Consider a Request to Transfer a Colorado Liquor Retail from Turnip the Beet LLC, DBA Robin's to Butter Together LLC, DBA Robin's at 8046 Hwy 50, Salida
5. Continued from March 5, 2024
Hearing to Consider Special Event Permit for The Concert at The Meadows Farm - Miles Cottom
6. Consider Letter of Support request from Places to Age for their Congressionally Directed Spending application - Helmke

F. Active Projects

G. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive legal advice on specific legal questions on Housing Authority Funding - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Deputy County Attorney Lynda Knowles, and County Attorney Daniel Tom may attend

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.