



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

April 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. Approve Proclamation Declaring April 2-8, 2024 Dark Sky Week in Chaffee County
5. Together We Stand Project Resolution
6. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the March 19, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify Letter of Support for Historic St. Elmo's Grant Application for the Rehabilitation of the Morley Railroad Bridge at Romley - Don Reimer

D. Contracts/Grant Consideration

1. Ratify sole source contract with United Roofing of Colorado for roof replacement at 148 Crestone Avenue, in the amount of \$162,992.89 - Lynda Knowles

E. Regular Agenda Items

1. Consider request from City of Salida, Salida Sustainability Committee for contribution to the Scout Hut water bottle filling station project - Beth Helmke
2. Land Use Code Update with Consultant Todd Messenger from Fairfield & Woods - Miles Cottom

F. Active Projects

G. 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.