



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

May 14, 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. Public Comment

B. Minutes for Approval

1. Consider for Approval Minutes of the May 7th, 2024 Commissioners Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Award Common Ground 2024 Grants - Ben Doon
3. Approve Resolution 2024-40 supporting Greater Arkansas River Nature Association (GARNA) application to Great Outdoors Colorado (GOCO) for GenerationWild Planning Grant - Don Reimer; Jason Marsden, GARNA ED
4. Consider Approval of Safe Streets and Roads for All (SS4A) US Department of Transportation (USDOT) grant pursuit for local transportation planning - Helmke

D. Contracts/Grant Consideration

1. Consider Approval of Jail Based Behavioral Services Grant Amendment #3 with the State of Colorado - Daniel Tom
2. Approve Engagement of McClaren Wilson & Lawrie, Inc , Technical Consultant for Sheriff's Headquarters design work, with contract NTE \$46,900 - Reimer

E. Regular Agenda Items

1. Discussion on Hill Ranch Revegetation Plan and approach - Reimer, Malone and representatives from Pueblo West, Paul Flack and Doug Proul
2. **1:30 p.m.**
Public Hearing on the Blue Triton Brand Annual Report as Required by the 1041 Permit on Resolution 2021-58

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.