



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

June 10, 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. 9:00 a.m.

1. Landfill Committee
 - Discuss Scope of Services for Landfill Permitting under General Services Agreement with Sanborn Head
2. Public Health (sitting as the County Board of Health)

B. Board of Commissioners Work Session

1. Discuss request for Letter of Support for Buena Vista School District for Dept of Early Childhood Employer-Based Childcare Grant application - Helmke
2. Chaffee Housing Authority Update - Eric Warner
3. CTSI Update on Loss Analysis of Insurance Claims - Steve Pecharich
4. CSU Extension Update - Monica Pless
5. IT Department Update - Danny Gallegos
6. Discuss Electric Preferred Energy Code Amendment implications - Building Department; Administration
7. Discuss 2024 SBA Grant Amendment for the SBDC for \$85,000 - Beth Helmke
8. Discuss Letter of Support for Proposed Dolores Canyons National Monument
9. **1:30** - Conduct Interviews for Chaffee Housing Authority Chaffee County Representative

****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.