



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 18, 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. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the June 11, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Renewal of Visionquest LLC On Premises Marijuana Cultivation & Production License at 7729 CR 150, Salida - Garry Baker
3. Acknowledge the Treasurer's Monthly Report for May 2024

D. 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. Hearing to Consider the Central Colorado Conservancy Special Event Liquor Permit Application
Event Date: June 27, 2024
Event Location: Hutchinson Ranch, 6700 Old Corral Road, Salida, CO
2. Hearing to Consider the Liquor License Renewal for Cliffhangers Inc, DBA Cliffhangers at 22720 W Hwy 50, Monarch, CO 81227

E. Contracts/Grant Consideration

1. Ratify grant award from Colorado Department of Public Health and Environment (CDPHE) for PFAS groundwater testing grant - Helmke
2. Ratify grant award agreement from Great Outdoors Colorado (GOCO) for 14ers Centennial grant - Helmke
3. Consider application to Department of Local Affairs (DOLA) for Local Match Program grant for local match funds requirement of Department of Transportation Safe Streets & Roadways For All (SS4A) proposal - Helmke

F. Regular Agenda Items

1. Discuss Redirection of previously committed funds (CTF) to support the Bill Cordova Memorial Park & Trail Project - Earl Richmond

G. Active Projects

1. Discuss overview of actions in response to 2024 Legislative Session mandates & authorities - Reimer

H. Adjourn

I. 11:30 - Ribbon Cutting for County Road 397 Bridge

****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.