



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

July 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. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the June 18, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Veteran's Service Officer's Report for Semi-Annual Payment Reimbursement for July-December 2023
3. Approve stipulation in Water Court Case 23CW3032, Colorado Parks and Wildlife - Daniel Tom
4. Consider approval of release of Lot Sales Restriction for Bos Minor Subdivision - Caitlynn Fortner
5. Ratify Letter of Support for Colorado Parks & Wildlife Salida Area Office Renewal

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 Colorado Fourteeners Initiative - Sawatch Ascent Special Event Liquor Permit Application

Event Date: September 29, 2024

Event Location: Large field located near Frontier Ranch off of County Road 321, Buena Vista, CO

2. Hearing to Consider the Colorado Fourteeners Initiative - High Lonesome 100 Special Event Liquor Permit Application

Event Date: July 20, 2024

Event Location: Large field located near Frontier Ranch off of County Road 321, Buena Vista, CO

3. Hearing to Consider the Buena Vista Chamber of Commerce Special Event Liquor Permit Application

Event Date: July 18, 2024

Event Location: The Adventure Company, 12847 Hwy 24/285, Buena Vista

4. ***TO BE CONTINUED TO AUGUST 6, 2024 AT APPLICANT'S REQUEST***

Consider a Special Event Permit Application

Name of Event: Single Speed USA

Applicant: Bryan King

Location of Event: Methodist and Arkansas Hills Trail Systems, Chavara Ranch on C.R. 140

Date of Event: October 11-13, 2024

Maximum # of Attendees: 350

Planners: Nick Gomer/ 719-530-5572/ ngomer@chaffeeccounty.org

E. Contracts/Grant Consideration

1. Settlement Agreement & Release regarding Kroger Opioid Class Action; Funds to be Administered by State of Colorado, Amounts TBD - Lynda Knowles
2. Approve Selection of Contract Engineering Services & Award of Contract to selected vendor - Miles Cottom

F. Regular Agenda Items

1. Public Hearing to Consider a Request to Transfer a Colorado Liquor Retail License from Amber Waves Adventures LLC, DBA American Adventure Expeditions to All Forward Adventures LLC, DBA American Adventure Expeditions, at 12844 Hwy 24/285, Buena Vista
2. Consider Increasing the Maximum Hourly Fee for the Research and Retrieval of Public Documents in Response to Colorado Open Records Act (CORA) from \$30.00 to \$40.00, Pursuant to CRS 24-27-205(6) - Daniel Tom

G. Convene as the Board of Health

1. Approve Board of Health Resolution 2024-01 Approving BV Outdoors LLC Variance to Install Water Cistern

Reconvene as the Board of County Commissioners

H. Active Projects

I. Executive Session

1. **Executive session** under C.R.S §24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving court's ruling on 23CA0965, Freed v. Bonfire Entertainment LLC; County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Deputy County Attorney Lynda Knowles, and County Attorney Daniel Tom, Sheriff John Spezze and Undersheriff Andy Rohrich may attend.
2. **Executive session** under C.R.S §24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions regarding special event applications; County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Deputy County

Attorney Lynda Knowles, and County Attorney Daniel Tom, Sheriff John Spezze and Undersheriff Andy Rohrich may attend.

J. 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 chaffecadmin@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.