



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 16, 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 July 9, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for June 2024
3. Acknowledge the Treasurer's Monthly Report for June 2024
4. Approval of Resolution 2024-50 Modifying the Planning Commission Decision for the Trilogy Harvard Subdivision Preliminary Plan

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. **Name of Project:** Hart Plat Amendment
Applicant: Elizabeth and Paul Hart
Location: 18101 County Road 271

Request: To relocate the access easement on the plat to align with the existing roadway on the property.

Planner: Nick Gomer, 719-530-5571, ngomer@chaffeecounty.org

E. Contracts/Grant Consideration

1. Discuss & Approve the USFS Volunteer Detector Network Grant Agreement - Kayla Malone
2. Consider letter of intent for grant application to Colorado Garden Foundation for demonstration garden and Fairgrounds entrance beautification - Helmke; Pless (CSU-Extension)
3. Consider approval of grant application, with City of Salida as co-applicant, to Colorado Energy Office for "Energy Efficiency and Conservation Grant Program - Program for Local Government Staff Capacity and Regional Collaboration Support" grant - Helmke; Sara Law (City of Salida)

F. Regular Agenda Items

1. Approval of Resolution 2024-48 Approving the Special Event Permit Application with Conditions for the Concert at the Meadows Farm Jun 26-29th, 2025

G. Active Projects

H. 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.