



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

August 12, 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
2. Human Service (sitting as the County Board of Social Services)
3. Public Health (sitting as the County Board of Health)

B. Board of Commissioners Work Session

1. Sol Vista Quarterly Update - Mandy Kaisner
2. Chaffee Housing Authority Update - Marjo Curgus, CHA Interim ED
3. Chaffee Housing Trust Update - Read McCulloch
4. Consider request to serve as fiscal agent & applicant to Colorado Youth Corps Association/GOCO Youth Corps grant for Salida Mountain Trails' trails maintenance project - B. Helmke; Jon Terbush, SMT Director
5. Update on Colorado Broadband Office BEAD grant program and Project Area Maps review - Helmke; Doug Flentge (or colleague), NEO Connect
6. Discuss Owner Change Order for BV EMS facility construction GMP cost increase of \$394,280.30 to Diesslin Structures, Inc. - Helmke; Reimer
7. Discuss Extended Service Agreement Scope for Owner's Representative Services for BV EMS facility project of \$60,000 to Dynamic Program Management - Helmke; Reimer
8. Discuss proposed Agreement with Office Scapes for purchase and installation of furniture and furnishings for the BV EMS facility; not to exceed \$280,000 - Reimer
9. Request for Support from Historic St. Elmo for \$20,000 for the Rehabilitation of the Morley Bridge - Don Reimer
10. Consider provision of Letter of Support for Bustang Route expansion, directed to CDOT on behalf of Chaffee County community - Commissioner Baker

11. 11:30 - CDOT Presentation on 4P Planning Process

****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.