



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 13, 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 August 1, 2024 Special Meeting
2. Consider for Approval the Minutes of the August 6, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for July 2024
3. Approve Owner Change Order for BV EMS facility construction GMP cost increase of \$394,280.30 to Diesslin Structures, Inc. - Helmke; Reimer
4. Approve Extended Service Agreement Scope for Owner's Representative Services for BV EMS facility project of \$60,000 to Dynamic Program Management - Helmke; Reimer
5. Approve provision of Letter of Support for Bustang Route expansion, directed to CDOT on behalf of Chaffee County community - Commissioner Baker
6. Approve request to serve as fiscal agent & applicant to Colorado Youth Corps Association/GOCO's Youth Corps grant for Salida Mountain Trails' trails maintenance project - B. Helmke; Jon Terbush, SMT Director
7. Approve Support from Historic St. Elmo for \$20,000 for the Rehabilitation of the Morley Bridge - Don Reimer

8. Approve Agreement with OS Offices not to exceed \$280,000 for purchase and installation of furniture and furnishings for the BV EMS Facility - Reimer

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 Chaffee County Hospitality Special Event Liquor Permit Application for the Great Colorado Versus Texas Tomato War
Event Date: September 21, 2024
Event Location: 8410 County Road 250, Salida
2. Hearing to Consider the Liquor License Renewal for JV Food Shop LLC, DBA JV Food Shop LLC, at 12900 US Hwy 24/285, Buena Vista, CO 81211
3. **Name of Project:** Tucker Lot Line Elimination
Applicants: Jon Edmond Tucker & Astrid Tucker
Location: 18735 County Rd 162G, Nathrop, CO 81236
Request: A lot line elimination that would result in four (4) adjoining lots being combined into one singular lot. The combined lot would be a total of approximately 3.52 acres.
Planner: Brandon Wolff / 719-530-5630 / bwolff@chaffeecounty.org

E. Contracts/Grant Consideration

1. Discuss and Approve the Lease for the Chaffee County Department of Human Services's space in the Touber Building - Daniel Tom / Monica Haskell

F. Regular Agenda Items

1. Consider Approving Resolution 2024-47, Consenting to Chaffee Housing Authority's November 5, 2024 Ballot Measure to Retain Revenue in Excess of Tabor, & Resolution 2024-58, Consenting to Chaffee Housing Authority's November 4, 2024 Ballot Measure to Increase Sales Tax for Housing Purposes - Marjo Curgus & Eric Warner
2. WITHDRAWN - Consider Request from Ramble Outdoors, Inc. to Accept Application for RV Park/Commercial Campground in the REC zone as Exception to Temporary Moratorium on Land Use Applications - Miles Cottom

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.