



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 20, 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 August 13, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer's Monthly Report for July 2024
3. Consider Approval of Contract with HRRMC for Employee Testing Services for ~\$5,000 Annually - Lynda Knowles

D. Contracts/Grant Consideration

1. Consider approval of engagement with Clean Harbor Environmental Services for conduct of a Household Hazardous Waste Diversion event in the amount of \$33,056.74 - B. Helmke; D. Short

E. Regular Agenda Items

1. Discuss proposal for coordinated regional evaluation of recreation needs and resource opportunities through support from Trust for Public Lands - Diesel Post, City of Salida

2. Consider providing Letter of Support for Buena Vista Library for their pursuit of a Colorado Energy Office Public Building Electrification Grant for the BV Library expansion project - Cecilia LaFrance, BV Library; B. Helmke

F. Active Projects

G. Executive Session

1. Executive Session under C.R.S § 24-6-402(4)(b) to discuss current litigation matters. County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Deputy County Attorney Lynda Knowles, and County Attorney Daniel Tom may attend.

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.