



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

September 3, 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 20, 2024 Regular Meeting
2. Consider for Approval the Minutes of the August 29, 2024 Special Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2024-59 Filling Vacancies on the Board of Adjustment

D. Contracts/Grant Consideration

1. Public Health contract for ~\$3,000 for temporary Maternal Health provider, payable by grant (Campell) - Lynda Knowles
2. Public Health contract for ~\$3,000 for temporary Maternal Health provider, payable by grant (Mund) - Lynda Knowles
3. Public Health contract for Humanitou, providing podcast expertise for We are Chaffee podcast, \$20,000.00 grant funded - Lynda Knowles
4. Consider approval of grant application to Colorado Tourism Office Marketing Grants Program from Chaffee County Visitors Bureau for proposal "Streaming the Sounds of Chaffee County," requiring \$20,000 local cash match in FY25 - Scott Peterson

5. Consider Ratification of Letter of Support for Chaffee Housing Trust grant to Colorado Department of Local Affairs under Community Housing Development Organization (CHDO) program - Dan Short; Beth Helmke

E. Regular Agenda Items

1. Consider Approval of the Colorado Secure Transportation LLC Application for Secure Transport Permit- Josh Hadley / Daniel Tom
2. Consider Approval of Resolution 2024-60 Amending the Fee Schedule for 1041 Applications - Miles Cottom
3. Designate the voting Commissioner for the CCI Legislative Committee - Don Reimer
4. Consider Approval of Updates to the MOU between Sol Vista Health and the Chaffee County Sheriff's Office - Daniel Tom; Lynda Knowles
5. Consider Renewal of the MOU between the Chaffee County Department of Human Services and the Salida Early Childhood Center - Lynda Knowles

F. Active Projects

G. 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.