



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 10, 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 September 3, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2024-61 Authorizing Assignment of Chaffee County 2024 Private Activity Bond cap to Colorado Housing and Finance Authority - B. Helmke; D. Short
3. Approve Resolution 2024-62 for Appointments to the Chaffee County Visitor's Bureau
4. Approve the Veteran's Service Officer's Monthly Report for August 2024
5. Approve the Application of Chaffee County to the Public Utilities Commission for Authority to Improve the Railroad Crossing at County Road 103 in Conjunction with the Development Agreement with Cleora LLC
6. Approve the Development Agreement for Alpine West Planned Development
7. Acknowledge the Sheriff's Office Monthly Report for August 2024

D. Contracts/Grant Consideration

E. Regular Agenda Items

1. Consider Request for Acceptance of Major Subdivision Application During Temporary Moratorium in Consideration of Resolutions 2022-41 and 2022-74 - Applicant Joe Cooper (continued from June 20, 2023, and from July 11, 2023, and from September 5, 2023, and from November 7, 2023, and from January 9, 2024, and from May 7, 2024) - Miles Cottom
2. Consider Approval of the Falsification Policy for Chaffee County Department of Human Services - Lynda Knowles
3. Discussion on proposed Land Use Code Hearings and Adoption Timeline - Miles Cottom
4. Annual Report on County Short-Term Rental Program - B. Wolff

F. Active Projects

G. Executive Session

1. Executive Session under C.R.S § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving 2023CV30041 and other land use application - County Administrator Don Reimer, Finance Director Dan Short, County Attorney Daniel Tom, and Deputy County Attorney Lynda Knowles, may attend.
2. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) for purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators relative to ongoing County negotiations. - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, and Director of Human Resources Kathy Punke may attend.
3. Executive Session under C.R.S § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving the Board's statutory and constitutional authority to manage county government - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Deputy County Attorney Lynda Knowles, and Sheriff John Speeze 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.