



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 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. Call to Order

1. Pledge of Allegiance
2. Approve Agenda
3. Public Comment

B. Regular Agenda Items

1. Consider Appointment to Sheriff Position to Fulfill the Remainder of Sheriff John Spezze's term
2. Swearing In of Sheriff Appointee Andrew Rohrich

C. 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 special event permit - 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. 26-4-402(4)(e) for purposes of determining positions relative to matters that may be subject to negotiation, and providing authorization to Dan Short, Director of Finance, to conduct negotiations subject to Board approval and outside counsel review - County Administrator Don Reimer, Finance Director Dan Short, Deputy County Attorney Lynda Knowles, and Director of Human Resources Kathy Punke may attend.

D. 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.