



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 16, 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. 9:00 a.m.

1. Landfill Committee
Discuss Scope of Services #2 for Landfill Engineering under General Services Agreement with Sanborn Head - Beth Helmke; Don Reimer; Shannon Wilcox
2. Human Service (sitting as the County Board of Social Service
Budget Presentation
3. Public Health (sitting as the County Board of Health)

B. Board of Commissioners Work Session

1. Building Department Update - Chad Chadwick
2. Weed Department Update - Kayla Malone
3. Discuss MOU between the Arkansas River Watershed Collaborative and Chaffee County - Kayla Malone
4. Discuss Selection of Contract Engineering Services for the Salida Airport - Zech Papp
5. Discuss proposed amendments to the IGA governing the multi-jurisdictional Chaffee Housing Authority - Reimer; Helmke; Short; Knowles
6. Discuss proposed Funding IGA for multi-jurisdictional Chaffee Housing Authority addressing fiscal years 2025 and 2026 - Reimer; Helmke; Short; Knowles
7. Discussion on the UAWCD Alluvial Aquifer Storage and Cottonwood Dam Rehabilitation Projects - Terry Scanga, UAWCD
8. Southwest Conservation Corps Youth Program 2024 Update - Pamela Cisneros, Southwest Conservation Corps Youth Program Manager

****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.