



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

October 1, 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 12, 2024 Special Meeting
2. Consider for Approval the Minutes of the September 17, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Letter of Support for Salida Mountain Trails for their pursuit of a Colorado Parks & Wildlife Grant for improvements to the Burmac Trailhead - B. Helmke; Jon Terbush, Salida Mountain Trails

D. Hearing Consent Agenda - Agenda Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s).

1. Hearing to Consider the Ark Valley High Rollers Special Event Liquor Permit Application
Event Date: October 19, 2024
Event Location: Ramps & Alleys, 645 E Rainbow Blvd, Salida
2. Hearing to Consider the Guidestone Special Event Liquor Permit Application
Event Date: October 12, 2024
Event Location: Hutchinson Homestead, 8913 W Hwy 50, Salida

3. Hearing to Consider the Liquor License Renewal for High Peaks Liquor, DBA High Peaks Liquor at 12950 Hwy 24, Unit A, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider selection of contractor in response to RFP solicitation: "Poncha Pass Private Douglas-fir Beetle Salvage Service Work" facilitated in partnership with Colorado State Forest Service (CSFS) - Andy Lerch, CSFS; B. Helmke
2. Consider Approval of the Clinical Affiliation Agreement between Chaffee County Emergency Medical Services and Colorado Mountain College - Lynda Knowles / Josh Hadley

F. Regular Agenda Items

1. Consider Resolution 2024-65 in support of Chaffee Housing Authority Ballot Measure 6A - Commissioner P.T. Wood
2. Consider Resolution 2024-66 in support of Chaffee Housing Authority Ballot Measure 6B - Commissioner P.T. Wood
3. Approve release of Lot Sales Restriction for Timber Creek Ranch Subdivision Phase 1 - Garry Baker
4. **Executive Session** under C.R.S. § 24-6-402(4)(f) to consider personnel matters regarding the retention of outside legal counsel for the County to work with the County Attorney's Office, and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, and Deputy County Attorney Lynda Knowles may attend.
5. Discuss Interim Contract for Legal Services

G. Active Projects

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.