



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 8, 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 October 1, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for September 2024

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 Liquor License Renewal for Station 24 Cafe LLC, DBA Station 24 Cafe, at 12867 US Hwy 24/285, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider grant application from Central Mountain Small Business Development Center (SBDC) to Freeport McMoRan for Women's Development grant program - Jamie Billesbach, SBDC Director
2. Discuss Request for Letter of Support for Visionary Broadband for their pursuit of a BEAD Grant for increased wireless service for Chaffee County - Brian Shepherd, Visionary Boardband

3. 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
4. Consider request for letter of support for National Forest Foundation's grant application to Colorado State Forest Service Fire Restoration and Wildfire Risk Mitigation (FRWRM) Grant Program - B Helmke
5. Consider Providing Letter of Support for the United States Geological Survey (USGS) for the acquisition of a USGS Next Generation Water Observing System (NGWOS) for snow pack monitoring - Beth Helmke / Commissioner Greg Felt
6. Consider approval of technology hardware package purchases (from the owner-supplied items list) for the new County Public Safety Complex facility - B. Helmke; D. Gallegos

F. Regular Agenda Items

1. **Public Hearing to Consider a Special Event Permit**
Name of Event: August 2025 Concert at the Meadows Farm
Applicant: Meadow Creek Music LLC
Location of Event: The Meadows Farm, 14822 CR 350, Buena Vista
Date of Event: August 14-18th, 2025
Maximum # of Attendees: 9,000 plus 600 staff
Planners: Nick Gomer and Miles Cottom / 719.530.5572 / ngomer@chaffeecounty.org
2. Update from Chaffee County Early Childhood Council on Childcare Workforce Development program and forecasted request for 2025 - Sarah Romack, Chaffee County Early Childhood Council
3. Discussion and Public Comment regarding right-of-way, use, and maintenance of County Road 191 - Miles Cottom / Nick Gomer
4. Consider Resolution 2024-68 to appoint Lynda Knowles as Interim County Attorney - Commissioner P.T. Wood

G. Active Projects

H. Adjourn the Regular Meeting

I. 1:15 - Reconvene for Work Session

1. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting
2. **2:15 p.m.** - Congressional Leadership Update

****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.