



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

November 6, 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 15, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer's Monthly Report for September 2024
3. Approval of Letter of Support for Lease Renewal for Colorado Parks & Wildlife at the Droney Gulch State Wildlife Area
4. Approve Resolution 2024-71 Reappointing Jean Gabardi to the Chaffee County North Library Board

D. Contracts/Grant Consideration

1. Discuss Owner Change Orders for BV EMS facility construction GMP cost increase of \$270,606.21 to Diesslin Structures, Inc. - Helmke; Reimer
2. Consider Acceptance of Termination of Ground Lease for Site N at the Airport by Casey & Talia Meeks - Zech Papp/ Lynda Knowles
3. Consider Acceptance of Termination of Ground Lease for Site H at the Airport by Steve Bush & Approve New Lease for Ray Plumb - Zech Papp / Lynda Knowles

4. Consider application to Colorado Bureau of Investigation Persons Who Wander grant program for Sheriff Office drone acquisition to support search operations - B.Helmke; Sheriff Rohrich

E. Regular Agenda Items

1. Consider Letter of Support for Buena Vista Library's application to DOLA Energy and Mineral Impact Assistance Fund Tier II grant for BV Library expansion and renovation project - B. Helmke
2. Discuss Funding Request from Buena Vista Heritage for Safety Improvements to the Historic Chaffee County Courthouse at 506 East Main Street, Buena Vista
3. Consider Purchase of Scale for Landfill, estimated cost of \$81,000, and Engagement of Contractor for Scale Installation, estimated cost of \$84,000 - S. Wilcox; B. Helmke; D. Reimer
4. Discuss & Approve Resolution 2024-72 to Change the Service Fee for County Sales Tax Collection - Dan Short

F. Active Projects

G. 10:00 am - Public Hearing

1. **Public Hearing** to Consider Adoption of the Chaffee County Land Use Code as part of the Chaffee County Land Use Code Rewrite Project

H. Adjourn

I. 5:00 pm - Reconvene

1. **Public Hearing** to Consider Adoption of the Chaffee County Land Use Code as part of the Chaffee County Land Use Code Rewrite Project

J. 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.