



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 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. Review Public Meeting List
4. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the November 4, 2024 Land Use Code Public Hearing
2. Consider for Approval the Minutes of the November 6, 2024 Regular Meeting & Land Use Code Public Hearing
3. Consider for Approval the Minutes of the November 7, 2024 Land Use Code Public Hearing

C. Consent Agenda

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for October 2024
3. Acknowledge the Sheriff's Office Monthly Report for October 2024

D. Contracts/Grant Consideration

1. Consider ~\$48,100.38 increase to Dibble Engineering for expanded design work for the Fuel Farm Replacement at the Salida Harriet Alexander Airport - B Helmke; D Reimer; Z Papp
2. Engagement of Stifel, Nicolaus & Company to acquire funds through Certificates of Participation or Lease Purchase Agreements - Dan Short, Director of Finance

E. Regular Agenda Items

1. **Public Hearing:** Modification of Liquor License for Independent Whitewater, DBA Drift In, 10832 County Road 165, Salida, CO 81201
2. Consider Letter of Support to HRRMC Foundation for a renewal of Enterprise Zone certification - Don Reimer
3. Consider joining with Fremont County in civil lawsuit against former District Attorney Linda Stanley - Don Reimer

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

****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.