



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 18, 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
2. Public Health (sitting as the County Board of Health)
3. Human Service (sitting as the County Board of Social Services)

B. Board of Commissioners Work Session

1. Discuss Marijuana Excise Tax Advisory Board (METAB) recommendations for grant process and structure in FY2025 - Monica Haskell, METAB Chair; Beth Helmke, METAB staff member liaison
2. Discuss Proposed Funding for The Grove, Buena Vista School District early childhood center project through the 2024-2025 Chaffee Childcare Expansion Program - Beth Helmke, County Administration; Monica Haskell, Chaffee DHS; Betsy Dittenber, Chaffee County Community Foundation; Katy Welter, Watershed, Inc; Lisa Yates, Buena Vista School District Superintendent
3. Building Department Update - Chad Chadwick
4. Planning Department Update - Miles Cottom
5. Coroner's Office Update - Jeff Graf
6. Veteran's Services Update - Leisl Hammond
7. Sol Vista Quarterly Update - Mandy Kaisner
8. Chaffee Housing Authority Update - Marjo Curgus, CHA Interim ED
9. Discuss & Consider the 2025 Holiday Schedule
10. Discuss the 2025 BOCC Meeting Schedule

C. 1:30 p.m.

****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.