



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 19, 2024

BOARD OF COMMISSIONERS

Buena Vista Community Center
715 E. Main Street
Buena Vista, CO

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 12, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the 2025 Holiday Schedule as Discussed at the November 18, 2024 Work Session
3. Acknowledge the Treasurer's Monthly Report for October 2024
4. Approve Letter of Support for Colorado Mountain College to Apply for the Colorado Opportunity Scholarship Initiative (COSI) Matching Students Scholarship (MSS) Program 2024-25 Allocation - Marjorie Lear, CMC

D. Contracts/Grant Consideration

1. Engagement of Sullivan Green Seavy Jarvis LLC for legal services in connection with Case No. 2024CA001593 Brown v Chaffee County - Lynda Knowles
2. Engagement of Fairfield & Woods, P.C. to serve as Special Land Use Counsel for Chaffee County - Lynda Knowles, Miles Cottom

E. Regular Agenda Items

1. **Public Hearing** - Annual Review of the Renewal Music Festival - Miles Cottom & Nick Gomer
2. **Consider a Special Event Permit**
Name of Event: Campout for the Cause
Applicant: Bonfire Entertainment
Location of Event: The Hutchinson Ranch, 6700 Old Corral Road, Salida
Date of Event: July 24-26th, 2025
Maximum # of Attendees: 2,000 plus 200 staff
Planners: Nick Gomer/ 719.530.5571 / ngomer@chaffeecounty.org

F. Convene as the Board of Equalization

1. Consider Abatement of Taxes for 212 N Colorado Avenue, Buena Vista, for the 2023 Tax Year - Rick Roberts / Nick Gibb

ADJOURN AS THE BOE / RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

G. Executive Session

1. Enter into Executive session under C.R.S. §24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions and strategy involving Hill Ranch - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, and Deputy County Attorney Lynda Knowles, and outside counsel David Shohet may attend.

H. Regular Agenda Items, Continued

1. Discuss Hill Ranch Settlement Agreement and Revegetation Plan update and amendment proposal - Commissioner Felt; Don Reimer

I. 10:00 am - Public Hearing

1. Continued from November 12, 2024 -
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.