



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

January 7, 2025

BOARD OF COUNTY COMMISSIONERS

Commissioner's Meeting Room
104 Crestone Avenue
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. Outgoing Commissioner Statements - Commissioner Felt & Commissioner Baker
5. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the December 17, 2024 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify plat amendment for lot line adjustment for County facility at 200 Steele Dr, Buena Vista - Nick Gomer, Planning Department
3. Approve engagement of Alcon Construction for scope of services related to installation of the new Landfill scale, at cost NTE \$ 83,492.31 - Helmke, Wilcox
4. Approve submission of application to Colorado Department of Human Services Behavioral Health Administration Co-Responder Program grant opportunity for Sheriff's Office - Helmke, Rohrich, Reimer, Short
5. Ratify letter to Secretary of Agriculture Tom Vilsack regarding federal lands funding - Commissioners
6. Acknowledge the Sheriff's Office Monthly Report for November 2024

7. Approve letter appointing Commissioner-elect Gina Lucrezi as Chaffee County representative to the Arkansas Basin Roundtable

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. **Name of Project:** Data Family Agricultural Subdivision Exemption
Applicants: Data Family Partnership, LLLP; Represented by Karin Adams
Location: 11460 County Road 140
Request: To subdivide 71.8 acres into two (2) parcels of 61.76 acres and 10.05 acres, respectively, through the Agricultural Subdivision Exemption Process.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org
2. **Name of Project:** Burkley Heritage Water Subdivision Exemption
Applicants: Matthew Burkley
Location: 11700 County Road 190 E
Request: To subdivide a 39.28 acre parcel into two (2) parcels of 29.16 acres and 10.11 acres, respectively, through the Heritage Waters Subdivision Exemption Process.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org
3. Hearing to Consider the Liquor License Renewal for Independent Whitewater, DBA Drift In, at 10832 County Road 165, Salida, CO 81201

E. Contracts/Grant Consideration

1. Consider Acceptance of Termination of Ground Lease for Site T at the Airport by Harder-Diesslin Holdings LLC & Approve New Lease for Don Dubin - Zech Papp / Lynda Knowles
2. Approve engagement with _____ for professional services related to the 2024 Audit - Dan Short
3. Approval of Agreement with Miles Marketing Destinations for \$72,600 to provide Colorado Tourism Office Publication Advertising - Lynda Knowles / Don Reimer
4. Ratify Fleet Vehicle Lease with Enterprise Fleet Management - Dan Short / Don Reimer

F. Regular Agenda Items

1. Consider for Approval Resolution 2025-01 Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2025 - Lynda Knowles

G. Active Projects

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.