



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 14, 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. Swearing in of new County Commissioners
3. Commissioners' Proclamation
4. Election of Commissioner Chair and Vice-Chair
5. Approve Agenda
6. Review Public Meeting List
7. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 7, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for December 2025
3. Ratify the Veteran's Service Officer's Report for Semi-Annual Payment Reimbursement for January-June 2024
4. Acknowledge the Sheriff's Office Monthly Report for December 2024
5. Acknowledge the Treasurer's Monthly Report for December 2024

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. Hearing to Consider the Liquor License Renewal for Trigger's Liquors LLC, DBA Trigger's Liquors, at 22763 Highway 50, Salida, CO 81201

E. Contracts/Grant Consideration

F. Regular Agenda Items

1. Reorganization of Committee Appointments Made by the Board of Commissioners
2. Consider the Annual Commissioner Review & Approval for Highway Users Tax Fund (HUTF) Changes in 2024 - Mark Stacy
3. Consider recommendations for BOCC Appointments to the following County volunteer Boards and Committees:
 - Chaffee County Heritage Area Advisory Board
 - Fair Committee
4. Consider the Chaffee County Habitat for Humanity Request for Fee Waiver for Building Permits for the Single Family Dwelling at 11244 County Road 198, Nathrop, CO
5. Consider for Approval Resolution 2025-02 Replacing A Director Of The Chaffee County Facilities Corporation As Of January 14, 2025 - Dan Short
6. Approval of Resolution 2025-03 Recognizing the service of Andrea Early Coen for Chaffee Heritage Area Advisory Board - Brandon Wolff

G. Commissioners Comments

H. 1:00 pm

1. Conduct Interviews for Planning Commission Seats, Chaffee Housing Authority Board Seats and Common Ground Community Advisory Committee Seats

I. 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.