



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 21, 2025

BOARD OF COUNTY COMMISSIONERS

**Chaffee County Public Safety Complex
200 Steele Drive
Buena Vista, 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 January 14, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolutions for BOCC Appointments for the following County volunteer Boards and Committees:
 - Chaffee County Heritage Area Advisory Board - Resolution 2025-04
 - Fair Committee - Resolution 2025-05
3. Approve serving as host for Regional Grant Navigator Program Year 3 with the State of Colorado - Helmke; Commissioner Wood

D. Contracts/Grant Consideration

1. Amendment to FHWA Grant Contract for the CR 300 project for \$183,462.90 - Don Reimer
2. Consider award of contracts to Cooper Woodworks for \$159,892.83 for flooring installation and remodel in the Public Health offices and Human Services offices at the Touber Building - Don Reimer

E. Regular Agenda Items

1. Delegate the CCI Proxy Designation for CCI Steering Committees
2. Adoption of the Chaffee County Sustainable Development Plan - Beth Helmke

F. Commissioners Comments

G. 1:00 pm

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

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.