



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

February 4, 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. Public Comment
5. Proclamation honoring Annette Stolba upon her retirement from Chaffee County - Commissioner Wood; Sheriff Rohrich

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 21, 2025 Regular Meeting
2. Consider for Approval the Minutes of the January 27, 2025 Special Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolutions for BOCC Appointments to the following County volunteer Boards and Committees:
 - Airport Board - Resolution 2025-07
 - Visitor's Bureau - Resolution 2025-08
3. Approve Resolution 2025-12 Authorizing Treasurer to Deposit and Invest Public Funds
4. Approve the Veteran's Service Officer's Monthly Report for January 2025
5. Approve letter of support for continuation of Co-Response program funding - Board of Commissioners

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:** Martin Lot Line Elimination
Applicants: William Martin
Location: 13320 County Road 261, Nathrop, CO & Parcel #353318400087
Request: To eliminate the shared lot line between two adjacent parcels in the Mesa Antero subdivision in order to create one new parcel.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

E. Contracts/Grant Consideration

1. Approval of Contract with Prepared911 for \$108,000 to provide translation software for CCSO Dispatch for incoming and outgoing calls - Lynda Knowles

F. Regular Agenda Items

1. Discuss & Approve Resolutions for BOCC Appointments to the following County volunteer Boards and Committees:
 - Planning Commission - Resolution 2025-06
 - Common Ground Citizens Advisory Committee - Resolution 2025-09
 - Chaffee Housing Authority Board - Resolution 2025-10
2. Considerations for Allocations of 2025 Financial Contributions from the Blue Triton Brands' Extended 1041 Permit - Commissioner Wood; Beth Helmke
3. Discussion on fiscal sponsorship for local initiatives and grants supporting forest health, working lands/rural landscapes, and growth impacts - Commissioner Wood; Don Reimer

G. Commissioners Comments

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.