



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 1:15 PM

March 5, 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

B. Minutes for Approval

1. Consider for Approval the Minutes of the February 18, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer's Monthly Report for January 2025
3. Ratify Letter of Support for Buena Vista grant application for Multi-modal Transportation Plan (MMOF Grant Application) - Beth Helmke
4. Approve Resolution 2025-10 for BOCC Appointments to the Chaffee Housing Authority
5. Ratify letter to US Department of Agriculture Secretary Brooke Rollins urging staffing support for the US Forest Service - Helmke
6. Ratify building permit fee waiver approval for Chaffee Housing Trust, not to exceed \$15,000, for The Crossings BV affordable housing construction project - Helmke
7. Approve letter of intent for transfer of Colorado Water Conservation Board Fourmile Creek Restoration grant from Chaffee County Community Foundation to Chaffee County Government - Helmke

8. Approve the Veteran's Service Officer's Monthly Report for February 2025

D. Contracts/Grant Consideration

1. Consider award of Construction Manager/General Contract contract for Chaffee County Sheriff's Office Highway 50 project - Don Reimer
2. IGA with Lake County Regarding Detentions Training - Lynda Knowles
3. Discuss for Approval the Memorandum of Understanding between Chaffee County and the Colorado Department of Public Safety, Division of Fire Prevention & Control, for Prequalified Building Departments for Public School Construction - Lynda Knowles / Chad Chadwick

E. Regular Agenda Items

1. Discuss Request for Letter of Support for the exchange of property between the Town of Buena Vista and Colorado Parks & Wildlife - Commissioner Wood

F. Commissioners Comments

G. 2:00pm - Executive Session

1. Executive Session under C.R.S. § 24-6-402(4)(b) for purposes of receiving legal advice from Todd Messenger, Special Land Use Counsel, on specific legal questions and strategy related to special district matters - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Interim County Attorney Lynda Knowles, Planning Director Miles Cottom, and Planning Manager Garry Baker may attend.
2. Executive Session under C.R.S. § 24-6-402(4)(b) to receive legal advice from the County Attorney's Office regarding litigation status of Case no. 2024CV30147, Fremont County et al v. Linda Stanley - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, and Interim County Attorney Lynda Knowles may attend.

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.