



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

March 11, 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 March 5, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approval of the Proclamation Declaring April 7-14, 2025 National Public Health Week
3. Acknowledge the Treasurer's Monthly Report for (month year)

D. Contracts/Grant Consideration

E. Regular Agenda Items

1. Resolution 2025-16 authorizing Chaffee County EMS to operate ambulance services in Chaffee County under license granted to it by the Colorado Department of Public Health and effective January 29, 2025 through January 29, 2027 - Lynda Knowles / Josh Hadley
2. Approve Memorandum of Understanding with City of Salida for funding of Infrastructure for the South Arkansas Neighborhood - Don Reimer

3. Designate the 8 Days in June under the County Recreational In-Channel Diversion (RICD) when Water Rights for the RICD Shall Be 1800 cfs and Discuss and Finalize the 30-day Flow Recommendations for the RICD - Lynda Knowles
4. Consider Resolution 2025-18 for Reauthorization & Reorganization of the Office of Emergency Management for Chaffee County - Lynda Knowles

F. Commissioners Comments

G. 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.