



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

April 1, 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. Proclamation Declaring April 7-14, 2025 National Public Health Week
5. Public Comment

B. Minutes for Approval

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

C. Consent Agenda

1. Pay the Bills
2. Ratify letter of support for Heart of the Rockies Regional Medical Center's grant application to the Department of Local Affairs for Positron Emission Tomography (PET) scan equipment - Helmke
3. Ratify letter of support for Heart of the Rockies Regional Medical Center's grant application to the Congressionally Directed Spending request program for capital expansion of the hospital's surgery and radiology facilities - Helmke
4. Approve amended Common Ground grant agreement for Salida Mountain Trails, adjusting scope from proposed vault toilet to portable toilets for use at the Burmac Trailhead site, plus six additional BLM/USFS trailheads in Chaffee - Helmke
5. Authorize Board Chair signature on the Development & Maintenance Covenant for Aspire Tours Campground and Outfitter Facility located at 11302 CR 190W, Salida, CO 81201

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 Butter Together LLC, DBA Robin's, at 8046 UW Hwy 50, Salida, CO 81201
2. Hearing to change the manager on the Liquor License for Browns Canyon Brewing Company LLC, DBA Browns Canyon Brewing Company, at 23850 US Hwy 285, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider Award for Construction Contract for Salida Airport for the Taxiway 'A' Extension
2. Consider Award for Construction Contract for Salida Airport for the Fuel Farm
3. Approval of Resolution 2025-14 accepting a state grant from the Colorado Aeronautical Board in the amount of \$450,000 for Fuel Farm Construction - Zech Papp / Lynda Knowles
4. Consider development of Request for Qualifications for scopes of work for Chaffee RecAdopters and related Common Ground program focus areas
5. Discuss and Consider Approval of lease of Valley View School to GARNA - Don Reimer

F. Regular Agenda Items

1. Discuss and Consider Chaffee Common Ground Fund Program 2025 Grant Process Proposal - Betsy Dittenber, Chaffee County Community Foundation
2. Discuss and Consider Summary of Recommendations from the Common Ground Citizens Advisory Committee meeting on 3/25 - Betsy Dittenber, Chaffee County Community Foundation; Miles Cottom
3. Discuss and Consider a 2025 Area of Interest Fund Proposal for Public Health - Betsy Dittenber, Chaffee County Community Foundation; Andrea Carlstrom, Public Health Director
4. *Continued from March 18, 2025*
Public Hearing -
Name of Project: Alpine West Final Plat
Applicants: Stackhaus LLC, Alex Telthorst Managing Member
Location: 15750 County Road 306, Buena Vista
Request: Final Plat Filing for a 33-lot subdivision. The uses and density for up to 165 dwellings is already approved via the Alpine West Planned Development Plan.
Planner: Garry Baker / 719-530-5630 / gbaker@chaffeecounty.org

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.