



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 15, 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 April 8, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify scope of agreements for Envision-related contractors, vendors, consultants as presented at March 18 BOCC meeting
3. Acknowledge the Sheriff's Office Monthly Report for March 2025
4. Approve Resolution 2025-23 Appointing an at-large member to the Chaffee Housing Authority
5. Acknowledge the Treasurer's Monthly Report for March 2025
6. Approve Behavioral Health Administration Co-Response grant contract as discussed at the April 8, 2025 meeting

D. Contracts/Grant Consideration

1. Consider recommendation to award contract for Landfill Cell Liner project

E. Regular Agenda Items

1. Accept Chaffee Housing Authority Annual Report - Marjo Curgus, CHA Interim Executive Director
2. Visionary Broadband Update - Brian Shepherd, Visionary Broadband
3. Discuss preliminary Recreation-Focused Public Finance Feasibility Evaluation from Trust for Public Lands - Helmke; Short
4. Consider Request for Waiver of Landfill fees from GARNA for the annual Green-Up Clean-Up event - Don Reimer
5. Approve release of Lot Sales Restriction for Timber Creek Ranch Subdivision Phase 1 - Garry Baker
6. Consider Adjustment to Chaffee County Landfill Fees Structure and Amounts - Beth Helmke / Shannon Wilcox

F. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402 (4)(b) to receive legal advice on specific legal questions regarding Becker v. BOCC, Case No.2023CV30041 - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Interim County Attorney Lynda Knowles and Contracted Legal Counsel Karl Hanlon may attend.

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.