



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

May 6, 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 April 15, 2025 Regular Meeting
2. Consider for Approval the Minutes of the April 17, 2025 Special Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2025-24 Appointing Lance Kittel to the Chaffee County Visitor's Bureau as the Heart of the Rockies Chamber of Commerce representative
3. Ratify Letter of Support for Community Project Funding for the CCSO Highway 50 project
4. Approve the Veteran's Service Officer's Monthly Report for April 2025

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. Approve Resolution 2025-25 Amending the Multi-Year Special Event Permit to the Salida 76 from 600 participants to 1,200 participants

2. Hearing to Consider the Liquor License Renewal for Princeton Holdings LLC, DBA Mt. Princeton Hot Springs Resort, at 15870 CR 162, Nathrop, CO 81236
3. Hearing to Consider the Liquor License Renewal for Ivy League Corp, DBA Collegiate Peaks Golf Course, at 28775 Fairway Drive, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider extension of contract for Chaffee County Visitors Bureau Marketing Director - Don Reimer

F. Regular Agenda Items

1. Introduction and 1st Reading of Proposed Ordinance 2025-01 Adopting by Reference the 2024 Edition of the "Model Traffic Code" and Providing Penalties for Violation Thereof - Lynda Knowles
2. **1:00**
Public Hearing on the Blue Triton Brand Annual Report as Required by the 1041 Permit on Resolution 2021-58

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.