



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 20, 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 May 13, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Treasurer'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. *Continued from May 13, 2025 -*
Hearing to Consider the Liquor License Renewal for Station 24 Cafe LLC, DBA Station 24 Cafe, at 12867 US Hwy 24/285, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider sale of County property located at 499 Antero Circle, Buena Vista, to Chaffee County Fire Protection District (CCFPD) - Don Reimer

F. Convene as the Board of Health

1. **Applicant:** Kathryn Collins
Location: 16 Hillside Dr
Request: To Install Vault Septic System on property since lot is too small for conventional OWTS.

Reconvene as the Board of County Commissioners

G. 10:30am - Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically for conducting County Attorney interviews and pursuant to C.R.S. § 24-6-402(4)(e) for determining positions and developing strategies for negotiations, and instructing negotiators more specifically regarding County Attorney interviews. - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Human Resources Director Kathy Punke and Contracted Legal Counsel Karl Hanlon may attend.

H. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402 (4)(b) to receive legal advice on specific legal questions regarding Envision Chaffee County - 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.

I. Regular Agenda Items

1. Direction regarding County relationship to Envision Chaffee County - Chair Wood
2. Consider providing letter of support for Browns Canyon National Monument Wilderness designation - Commissioners
3. Consider position Letter regarding proposed changes to Federal Emergency Management Agency (FEMA) Public Assistance Disaster Response parameters - Commissioners

J. Commissioners Comments

K. 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.