



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

June 10, 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 June 5, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for May 2025
3. *Continued from June 5, 2025 -*
Approve Board of Health Resolution 2025-01 Approving a variance to the Chaffee County Wastewater Treatment System Regulations at 16 Hillside Drive, Salida, CO

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 All Forward Adventures LLC, DBA American Adventures Expeditions, at 12844 US Hwy 24/285, Buena Vista, CO 81211

2. Hearing to Consider the Bereaved Father's & Brothers Special Event Liquor Permit Application
Event Date: June 26-28, 2025
Event Location: Meadow Creek, 15264 CR 350, Buena Vista, CO 81211
3. Hearing to Consider the Colorado Fourteeners Initiative Special Event Liquor Permit Application for the High Lonesome 100
Event Date: July 19, 2025
Event Location: Large field located near Frontier Ranch off of County Road 321
4. Hearing to Consider the Colorado Fourteeners Initiative Special Event Liquor Permit Application for the Sawatch Ascent 50k
Event Date: September 28, 2025
Event Location: Large field located near Frontier Ranch off of County Road 321

E. Contracts/Grant Consideration

F. Regular Agenda Items

1. Salida Mountain Trails Presentation - Mike Smith & Jon Terbush
2. *Continued from April 8, 2025 and May 13, 2025*
Public Hearing -
Name of Project: Divided Sky Estates Major Subdivision Final Plat
Applicants: John Porter, Meaghan Richmond
Location: 6025 Archery Lane, Salida, CO.
Request: Final Plat for a 13-lot subdivision on 38.36 acres, parcel #380717100008
Planner: Garry Baker / 719-530-5630 / gbaker@chaffeeccounty.org
3. Consider request from the Common Ground Citizens Advisory Committee to increase funding for the 2025 competitive grant cycle by \$150,000 - Miles Cottom, Gabe Hobson, Betsy Dittenber
4. Resolve actions related to Colorado Parks and Wildlife Trails & Conservation Plan grant, as last discussed at the March 18, 2025 meeting - Beth Helmke
5. Resolve actions related to Colorado Parks and Wildlife Regional Partnerships Initiative grant, as last discussed at the March 18, 2025 meeting - Beth Helmke
6. Resolve actions related to the engagement with TAPIS Associates, as last discussed at the March 18, 2025 meeting – Beth Helmke
7. Resolve actions related to the engagement with Smoyer & Associates, as last discussed at the March 18, 2025 meeting - Beth Helmke
8. Resolve actions related to the engagement with River Town Copy, as last discussed at the March 18, 2025 meeting - Beth Helmke
9. Resolve actions related to the engagement with Cindy Williams, independent contractor, as last discussed at the March 18, 2025 meeting - Beth Helmke
10. Approve Resolution 2025-29 Appointing Referees For Board of Equalization Hearings, and Appointing Arbitrators For Appeals of Decisions of The Board of Equalization; & Set Dates for Board of Equalization Hearings - Tara Miller

G. 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 discussing 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. 1:00 pm

1. Conduct Interview for Common Ground Citizen Advisory Committee Seat

I. Commissioners Comments

J. 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.