



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 17, 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 June 10, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve letter of support for Places to Age for their application for Enterprise Zone status
3. Approve letter of support for Places to Age for their Freeport McMoran grant application

D. Contracts/Grant Consideration

1. Award contract for Fuel Farm components and installation - Zech Papp, Airport Manager
2. Consider action for Common Ground Funding of \$105,000 to the National Forest Foundation (NFF) Granite Wildfire Mitigation project (Year 2 of 2 for a multi-year project) - Planning Department
3. Consider action for Common Ground Funding of \$25,000 to the Upper Arkansas Conservation District (UACD) Rangelands Infrastructure Improvement project (Year 2 of 2 for a multi-year project) - Planning Department

E. Regular Agenda Items

1. Review Proposed Schedule for Land Use Code Glitch Bill amendment process - Miles Cottom
2. *Continued from June 5, 2025 -*
Public Hearing & 2nd Reading of Ordinance 2025-01 Adopting by Reference the 2024 Edition of the "Model Traffic Code" and Providing Penalties for Violation Thereof - Lynda Knowles / Mark Olguin
3. Consider Resolution 2025-30 for BOCC Appointments to the Common Ground Citizen Advisory Committee - Planning Department
4. Consider appointment of Karl Hanlon, of Karp, Neu, Hanlon, PC, as interim Chaffee County Attorney, effective July 3, 2025
5. Consider actions related to the proposed amendment to the Chaffee Housing Authority Governance IGA as discussed at the June 16, 2025 Work Session - Beth Helmke; Dan Short
6. Consider provision of comments to the USFS regarding the Salida & Leadville Ranger District Dispersed Camping Management Plan as discussed at the June 16, 2025 Work Session - Planning Department
7. Presentation regarding BOCC Ag Listening Session and next actions proposed for discussion with CAC and Working Lands Resilience initiative - Administration / Planning & Zoning
8. Consider Electronic Health Records system procurement for the Co-Response program in Sheriff's Office - Beth Helmke
9. Consider proposed MOUs with Salida, Buena Vista, and Poncha Springs addressing support for & participation with CCSO for Co-Response program - Beth Helmke

F. Commissioners Comments

G. 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.