



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

July 1, 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 17, 2025 Regular Meeting
2. Consider for Approval the Minutes of the June 23, 2025 Special Meeting

C. Consent Agenda

1. Pay the Bills

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 Guidestone Special Event Liquor Permit Application
Event Date: July 16, 2025 and October 11, 2025
Event Location: Hutchinson Homestead, 8913 W Hwy 50, Salida, CO

E. Contracts/Grant Consideration

1. Consider contract award and engagement for Chaffee Rec Adopters Field Programs Coordinator - Gabe Hobson, Miles Cottom

2. Consider request for change order for Architectural Services for Chaffee County Sheriff Office Project - Don Reimer
3. Ratify acceptance of \$120,000 grant contract for Department of Human Services Family Resource Center Program - Monica Haskell; Don Reimer
4. Consider Common Ground Citizens Advisory Committee recommendations for 2025 fund disbursements per the multi-year partnership grants previously awarded contingent on annual appropriations: National Forest Foundation - NFF Sawatch Range Restoration Project, \$150K, Year 2 of 4 - Miles Cottom; Gabe Hobson
5. Consider the Common Ground Citizens Advisory Committee recommendations for Grant Amendment amendments for National Forest Foundation, NFF Upper Ark Forest Fund, amending the grant agreement from conclusion in 2026 to 2027 - Miles Cottom; Gabe Hobson
6. Consider Common Ground Citizens Advisory Committee recommendation for FY25 of Partnership Funding in the amount of \$40,476.98 from the 2025 Common Ground Fund for the 2025 Chaffee Chips program - Miles Cottom; Gabe Hobson
7. Consider Common Ground Citizens Advisory Committee request for an additional \$100,000 in 2025 funding for awards granted in the 2025 Competitive Cycle, bringing the total grants funding request to \$770,000 - Commissioner Lucrezi; Miles Cottom; Gabe Hobson

F. Regular Agenda Items

1. Update / Discussion with the District Attorney - Jeff Lindsey, DA
2. Presentation from Blue Triton Brands regarding merger with Primo Brands, Inc. in consideration of their 1041 Permit
3. Consider Resolution 2025-31 Clarifying References to "Envision Chaffee County" within County Plans and Resolutions - Miles Cottom

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.