



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 15, 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 July 8, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve recommendation from Chaffee Common Ground Citizens Advisory Committee (CC CGCAC) regarding Year 2 of 2 Common Ground funding for Williams Hamm Ditch Project, as discussed at July 14 BOCC Work Session - Gabe Hobson; Betsy Dittenber, Chaffee County Community Foundation, CC CGCAC facilitator
3. Acknowledge the Treasurer's Monthly Report for June 2025
4. Ratify 2025 renewal of Connect for Health Colorado agreement with Chaffee County Public Health for providing enrollment and support services for Connect for Health Colorado, the state's health insurance marketplace, including funding of \$96,000 - Andrea Carlstrom; Beth Helmke
5. Approve Electronic Health Records system procurement for the Co-Response program in Sheriff's Office as discussed at the July 14, 2025 Work Session - Sheriff Rohrich; Sarah Briggs; Beth Helmke
6. Approve Letter of Support for Upper Arkansas Area Council of Governments (UAACOG) for their Enterprise Zone Redesignation Application

7. Acknowledge the Sheriff's Office Monthly Report for June 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. Hearing to Consider the Liquor License Renewal for Riverside Grill LLC, DBA Riverside Grill, at 24070 County Road 301, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Select and award contract for Vehicle-Wildlife Collision Mitigation Planner to assist with the Safe Streets for All Safety Action Plan Project - Miles Cotton
2. Consider application to Colorado Energy Office IMPACT grant program for waste diversion policy work - Beth Helmke; Julie Mach, Regional Sustainability Initiative Coordinator

F. Regular Agenda Items

1. Discuss possible action for County Lodging Tax per CRS 30-11-107.5 and consider Resolution 2025-33 for possible ballot issue enabled through HB25-1247 - Dan Short; Beth Helmke
2. Discuss Chaffee Housing Authority Board of Directors and County CHA Board appointments - Commissioner Armstrong
3. **Public Hearing** to consider request for amendment to Resolution 2025-22 APPROVING FINAL PLAT FOR DIVIDED SKY ESTATES MAJOR SUBDIVISION, as approved June 10 2025, as requested by Applicants John Porter and Meaghan Richmond for property located at 6025 Archery Lane, Salida, CO - Garry Baker

G. Convene as the Chaffee County Board of Health

1. **Applicant:** Nancy R. Lindsay
Location: 22555 Martin St, Garfield, CO
Request: To install a well and septic system on this property because they currently must acquire water and sewer from the Monarch Lodge owners.

Reconvene as the Chaffee County Board of County Commissioners

H. Convene as the Chaffee County Board of Equalization

1. Report to CBOE the total assessed value of all taxable property, and submit a list of all real and personal property protests, the status/outcome of each protest, a list of movable equipment apportionment, and a list of owners who failed to return a Personal Property Declaration Schedule - Rick Roberts, Assessor

Reconvene as the Board of County Commissioners

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.