



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

August 19, 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

C. Consent Agenda

1. Pay the Bills
2. Approve Letter of Support for Arkansas River Voluntary Flow Management Program
3. Approve Separation Agreement with County Administrator Don Reimer

D. Contracts/Grant Consideration

1. Consider contract award and engagement for the Chaffee County Electric Vehicle (EV) Readiness Plan - Garry Baker, Chaffee County Community Planning and Natural Resources Department
2. Consider Colorado Tourism Office Matching Marketing Grant application for Location intelligence platform - Scott Peterson, Chaffee County Visitors Bureau Marketing Director
3. Consider Chaffee County Visitors Bureau Advertising Contract for Miles Partnership - Scott Peterson, Chaffee County Visitors Bureau Marketing Director
4. Consider County's approach for submission of an application for project and planning funding under the Colorado Parks and Wildlife Colorado Outdoor Regional Partnerships Initiative (RPI) Grant Program - Miles Cottom, Gabe Hobson - Chaffee County Community Planning and Natural Resources Department

E. Regular Agenda Items

1. Discuss proposed Buena Vista Library District ballot measure seeking to waive statutory property tax cap via ballot question on November 2025 election - Cecilia LaFrance, Buena Vista Library Executive Director
2. Road and Bridge Quarterly Update - Mark Stacy, Chaffee Road and Bridge Superintendent
3. Colorado Department of Transportation (CDOT) Update - Julie Constan, Regional Transportation Director
4. Discussion and consideration of input regarding Chaffee County Fire Protection District's proposed New Construction Impact Fees
5. Consider Resolution 2025-37 Appointing Eric Warner to the Chaffee Housing Authority Board of Directors - Beth Helmke; Commissioner Armstrong
6. 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
7. *Continued from August 5, 2025 and August 12, 2025*
Public Hearing
Project Name: Arkansas Valley Sports Group Rezone
Applicant: Arkansas Valley Sports Group, LLC
Project Address: 7862 County Road 152 (Parcel #368131216001) and Address TBD County Road 152 (Parcel #368131221001)
Existing and Proposed Zoning: Industrial (IND) to Mixed Use Rural (MUR)
Brief Summary of the proposed development: To rezone two adjacent parcels in the historic townsite of Kortz from the Industrial zone to the Mixed Use Rural zone.
County Planner Contact: Nick Gomer / ngomer@chaffeecounty.org / 719.530.5571
8. Executive session pursuant to C.R.S. § 24-6-402 (4)(b) for purposes of receiving legal advice on specific legal questions and strategy regarding the Cleora Metro District. - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Planning Director Miles Cottom, Planning Manager Garry Baker, Interim County Attorney Karl Hanlon may attend.
9. Executive session pursuant to C.R.S. § 24-6-402 (4)(b) for purposes of receiving legal advice on specific legal questions regarding the Federal Emergency Management Agency (FEMA) Emergency Management Performance Grant - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, County Sheriff Andy Rohrich, County Emergency Manager Richard Atkins, and Interim County Attorney Karl Hanlon may attend.
10. Executive session pursuant to C.R.S. § 24-6-402 (4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and pursuant to C.R.S. § 24-6-402 (4)(b) to receive legal advice on specific legal questions both regarding City of Aurora Water Court Application, Case No. 2025CW3036. - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Planning Director Miles Cottom, Interim County Attorney Karl Hanlon, and Contracted Water Counsel David Shohet may attend.

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.