



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

September 2, 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 August 12, 2025 Regular Meeting
2. Consider for Approval the Minutes of the August 19, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify Letter of Support for Chaffee County Visitors Bureau for the Colorado Tourism Office Matching Marketing Grant Application
3. Ratify Letter of Support for Chaffee County Visitors Bureau for the Colorado Outdoor Recreation Industry Office's Rural Technical Assistant Program (RTAP) Application
4. Approve amendment correcting typo to Resolution 2025-37 Appointing Eric Warner to the Chaffee Housing Authority Board of Directors
5. Ratify application to the Colorado Energy Office Energy Code Adoption Grant program - Beth Helmke; Chad Chadwick, Building Safety Department
6. Ratify Letter of Interest to the Colorado Garden Foundation for grant funding for demonstration garden at Chaffee County Fairgrounds - Beth Helmke; Monica Pless, CSU-Extension Director

D. Contracts/Grant Consideration

1. Consider Acceptance of Termination of Ground Lease for Site G at the Salida Airport by Thomas Zoellner - Zech Papp; Don Reimer
2. Consider Approval of new ground lease for Site G1 at the Salida Airport for Cliff Goldstein - Zech Papp; Don Reimer
3. Consider Approval of new Ground Lease for Site G2 at the Salida Airport for Nathaniel Jordan - Zech Papp; Don Reimer
4. Consider Approval of new Ground Lease for Site G3 at the Salida Airport for PCS Hangar, LLC - Zech Papp; Don Reimer
5. Ratify grant award agreement for Central Mountain Small Business Center CORE grant, amendment reflecting third tranche disbursement of the full grant award amount - Beth Helmke; Dan Short; Jamie Billesbach, Central Mountain SBDC Director
6. Discuss grant award agreement between Chaffee County Public Health and Caring for Colorado Centennial Fund for the "Securing a Reproductive Health Safety Net in Rural Colorado Project" - Andrea Carlstrom; Beth Helmke
7. Discuss Common Ground Citizen Advisory Committee 2025 Grant Amendments - Anna Hendricks; Betsy Dittenber; Gabe Hobson; Miles Cottom
 - a. Upper Arkansas Conservation District, 2023 Sus. Ag Prog Grant: Rangeland Infrastructure Improvements & Maintenance
 - b. Colorado State University, 2022 Forest Health & Fire Resilience Project Grant: Mesa Antero Fuels Reduction project - CAFA
 - c. Central Colorado Conservancy, 2023 Sust. Ag. Prog. Grants, Upper Arkansas Virtual Fencing Phase 2
 - d. National Forest Foundation, 2021 Forest Health & Fire Resilience, Upper Arkansas Forest Fund
8. Ratify letter to Colorado Parks and Wildlife (CPW) and Great Outdoors Colorado (GOCO) seeking agreement to submit application under the Regional Partnerships Initiative grant program - Miles Cottom, Community Planning and Natural Resources Director

E. Regular Agenda Items

1. Approve Resolution 2025-39 Denying the Arkansas Valley Sports Group Rezone - Nick Gomer
2. Chaffee County Sheriff's Office Award Presentation - Sheriff Andy Rohrich
3. Consideration and appointment of Interim County Administrator - Chair Wood

F. Executive Session

1. 10:00am: Executive Session pursuant to C.R.S. § 24-6-402 (4)(b) to receive legal advice on specific legal questions regarding policy considerations for Conservation Easements within Chaffee County - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, representatives from Colorado Cattlemens Agricultural Land Trust, and Interim County Attorney Karl Hanlon may attend.
2. 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.

3. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the Interim County Attorney to receive legal advice on specific legal questions regarding federal and state requirements concerning the enforcement of federal immigration laws - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Sheriff Andy Rohrich, Undersheriff Alex Walker, and Interim County Attorney Karl Hanlon may attend.
4. 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 alleged arrest incident involving Chaffee County Sheriff's Office - County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Finance Director Dan Short, Sheriff Andy Rohrich, Undersheriff Alex Walker, and Interim County Attorney Karl Hanlon may attend.

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.