



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 9, 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 September 2, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify Second Amendment to the Youth Substance Abuse Prevention Project for the Chaffee County Department of Human Services
3. Approve Compliance on Consent agreement with Colorado Department of Public Health and Environment for Chaffee County Landfill permitting - Don Reimer
4. Approve Letter of Support for Chaffee County Community Foundation's application to the Laura Jane Musser Rural Initiative Grant program to support expansion of volunteerism - Beth Helmke
5. Approve the Veteran's Service Officer's Monthly Report for August 2025
6. Acknowledge the Sheriff's Office Monthly Report for August 2025

D. Contracts/Grant Consideration

1. Discuss and Action on Common Ground Citizen Advisory Committee 2025 Grant Amendment for Colorado State University, 2020 Forest Health & Fire Resilience Proj. - Methodist Front Wildland Urban Interface

E. Regular Agenda Items

1. Discussion and Information on Lodging Tax ballot measure - Commissioner Wood
2. Public Hearing on proposed Land Use Code "glitch bill" Amendments - Miles Cottom, Planning Director
3. Set a date for a public hearing for the approval of the formation of the Cleora Metropolitan District and discuss and select a firm for review of the service plan. - Legal / Planning
4. Consider building fee waiver request of up to \$32,000 for The Crossings Apartments for AMI-restricted affordable units - Beth Helmke; Chaffee Housing Authority
5. Review Chaffee County's Public Activity Bond (PAB) allocation decision - 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.