



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 16, 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 September 9, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Consider Letter of Support for Colorado Fourteeners Initiative State Trails Grant application to support trail rerouting and landscape restoration on Mount Shavano and Mount Columbia - Beth Helmke
3. Ratify public comment to the Colorado Department of Public Health and Environment on considerations for the Extended Producer Responsibility Act and support of the Circular Action Alliance Program Plan - BOCC; Helmke
4. Affirm County's intent to pursue Department of Local Affairs Local Match Program application for match towards the federal Safe Streets for All (SS4A) grant award - Community Planning & Natural Resources Department
5. Approve Resolution 2025-40 Adopting Glitch Bill Amendments to the Chaffee County Land Use Code & Zoning Map
6. Consider Letter of Support for Buena Vista Singletrack Coalition grant application for a Colorado Parks & Wildlife Non-Motorized Trail Grant

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 Browns Canyon Brewing Company LLC, DBA Browns Canyon Brewing Company, at 23850 US Hwy 285 S, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider contract award and engagement for the Chaffee County Safer Roadways for All Action Plan - Garry Baker, Planning Manager
2. Discuss and Action on Common Ground Citizen Advisory Committee 2025 Grant Scope Amendments - Anna Hendricks; Betsy Dittenber; Gabe Hobson; Miles Cotton
 - a. Giudestone Colorado, 2025 Keeping Working Lands Viable: Strengthening the Guidestone Colorado-Hutchinson Ranch Partnership
 - b. Central Colorado Conservancy, 2025 Enhancing Ranch & Rangeland Management through Virtual Fencing
 - c. Arrowpoint Cattle Company LLC, 2025 Arrowpoint Fencing
3. Consider letter of support for Salida Mountain Trails application for the Colorado Parks and Wildlife Trail Stewardship Grant - Jon Terbush

F. Regular Agenda Items

1. Discussion and Information on Lodging Tax ballot measure - Commissioner Wood
2. Consider Resolution 2025-41 Providing for the Creation of the Office of Director of Chaffee County Community Planning and Natural Resources - Commissioner Wood
3. Discuss proposed Southern Colorado Economic Development District (SCEDD) member fees increase - Commissioner Armstrong
4. Discuss considerations for Marijuana Excise Tax Fund program - Beth Helmke
5. Discuss considerations for a County Fee Waiver Policy - Beth Helmke; Dan Short
6. Consider building fee waiver request of up to \$32,000 for The Crossing Apartments for AMI-restricted affordable units - Beth Helmke; Dan Short
7. Designate the voting Commissioner for the CCI Legislative Committee

G. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically follow up regarding the Interim County Administrator's work plan and compensation - Interim County Administrator Beth Helmke; Finance Director Dan Short; and Interim County Attorney Karl Hanlon may attend.

H. Commissioners Comments

I. 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.