



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

October 7, 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 16, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify the Drive Clean Colorado "Colorado Clean Mobility Strategic Planning Program" non-competitive grant award agreement - Beth Helmke
3. Approve Resolution 2025-43 Providing for the Investment of Funds in the Centennial State Liquid Investment Pool
4. Approve Chaffee County Public Health's grant application for Connected Care for Rural Colorado
5. Approve acceptance of the Energy Code Adoption & Enforcement Grant for the Chaffee County Building Department
6. Approve the Veteran's Service Officer's Monthly Report for September 2025
7. Ratify submission of grant application to Laura Jane Musser Fund for Colorado State University Extension for rural apprenticeship program - Beth Helmke; Monica Pless

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 High Peaks Liquor Inc, DBA High Peaks Liquor, at 12950 US Hwy 24, Unit A, Buena Vista, CO 81211

E. Contracts/Grant Consideration

F. Regular Agenda Items

1. Public Hearing for review of the proposed service plan for the Cleora Metropolitan District - Legal / Planning

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.