



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 14, 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 October 7, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for September 2025
3. Ratify feedback submission to Department of Local Affairs regarding draft Statewide Strategic Growth Report
4. Approve Letter of Support for Places to Age for USDA Loan Guarantee grant - Beth Helmke
5. Approval of Emergency Management Performance Grant (EMPG)
6. Consider grant extension request for Department of Local Affairs REDI grant supporting the Economic Development Corporation's Ascent Accelerator program through June 2026 - Beth Helmke
7. Accept the 2024 County Annual Audit Report
8. Ratify Letter of Support for South Arkansas Fire Protection District for the 2025 Forest Restoration & Wildfire Risk Mitigation (FRWRM) grant application

9. Approve Resolution 2025-44 Approving the Service Plan of Cleora North Metropolitan District

D. Contracts/Grant Consideration

E. Regular Agenda Items

1. Post Event Review for the August Concert at the Meadows (The Field of Vision) - Nick Gomer
2. Discussion on Chaffee County Lodging Tax Measure 1A - Commissioner Wood
3. Discuss and direct action on Lodging Tax Measure Municipality Intergovernmental Agreements - Helmke; Short
4. Consider Chaffee County Resolution 2025-45 for Lodging Tax Ballot Measure Program Implementation - Commissioners
5. Consider Chaffee County Resolution 2025-46 Endorsing Chaffee County Ballot Measure 1A - Lodging Tax Expansion - Commissioners

F. Convene as the Chaffee County Board of Adjustment

1. **Public Hearing on Board of Adjustment Variance Request**
Project Name: XCEL 6905 Transmission Line Height Variance
Applicant Contact: Shawn Turk
Project Address: Includes parcels 1970 County Road 200 and Parcel #395760100044.
Brief Summary of the Proposal: To receive a variance to replace six transmission line poles at a height greater than the maximum of 35' allowed by the Chaffee County Land Use Code.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

G. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(a) and (e) regarding the purchase or sale of real property and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Salida School District. - Interim County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, and Interim County Attorney Karl Hanlon may attend.
2. 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 Monarch Lodge building safety and environmental health compliance. - Interim County Administrator Beth Helmke, Finance Director Dan Short, Chief Building Official Chad Chadwick, Public Health Director Andrea Carlstrom, Chaffee County Fire Protection District Fire Chief Kira Jones, and Interim County Attorney Karl Hanlon may attend.

H. Commissioners Comments

I. Adjourn the Regular Meeting

J. 1:15 - Reconvene for Work Session

1. **1:15 p.m. - Land Management Agencies Stakeholder Meeting**
 - Colorado Department of Agriculture Discussion - Dustin Shiflett, Non-Lethal Conflict Reduction Program Manager
2. **2:15 p.m. - Congressional Leadership Update**

****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.