



# 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 21, 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. Introduction of new Small Business Development Center Director
5. Public Comment

#### **B. Minutes for Approval**

1. Consider for Approval the Minutes of the October 14, 2025 Regular Meeting

#### **C. Consent Agenda**

1. Pay the Bills

#### **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 Powder Monarch LLC, DBA Monarch Ski & Snowboard Area, at 23715 Highway 50, Salida, CO 81201

#### **E. Contracts/Grant Consideration**

1. Discussion regarding next steps in selecting the Working Lands Resilience Coordinator - Miles Cottom
2. Consider Resolution 2025-47 Expressing Intent to Join Colorado Communities for Climate Action (CC4CA) - Commissioner Wood

## **F. Regular Agenda Items**

1. **Expected to be Continued to November 12 BOCC Meeting:** Introduction and First Reading of County Ordinance 2025-03 Restricting Open Fires and Open Burning in Unincorporated areas of Chaffee County and Providing Penalties for Violation of Such Ordinance - Beth Helmke; Sheriff Andy Rohrich; Kira Jones, Chaffee County Fire Protection District
2. **Public Hearing** to Consider a Multi-Year Special Event Permit Application  
**Name of Event:** August Concert at the Meadows  
**Applicant:** Meadow Creek Music Community Fund, a Colorado Nonprofit Corporation, represented by Michael Sampliner  
**Location of Event:** 14998 CR 350, Buena Vista  
**Dates of Event:** August 13-17, 2026, and mid-August in subsequent years  
**Maximum # of Attendees:** 12,000, plus 600 staff  
**Planner:** Nick Gomer/ 719-530-5571 / ngomer@chaffeecounty.org
3. **Public Hearing** to Consider a Multi-Year Special Event Permit Application  
**Name of Event:** September Concert at the Meadows  
**Applicant:** Meadow Creek Music Community Fund, a Colorado Nonprofit Corporation, represented by Michael Sampliner  
**Location of Event:** 14998 CR 350, Buena Vista  
**Dates of Event:** September 3-7, 2026, and early September in subsequent years  
**Maximum # of Attendees:** 12,000, plus 600 staff  
**Planner:** Nick Gomer/ 719-530-5571 / ngomer@chaffeecounty.org
4. Discussion with the Chaffee County Assessor - Rick Roberts
5. Discussion on Chaffee County Lodging Tax Measure 1A - Commissioner Wood
6. Discuss and Action on County Fee Waiver Policy - Beth Helmke
7. Consider building fee waiver request of up to \$32,000 for The Crossing Apartments for AMI-restricted affordable units - Beth Helmke; Dan Short
8. Consider proposal from Chaffee Housing Authority for CHA Board member appointee recruitment process - Beth Helmke

## **G. Convene as the Chaffee County Board of Health**

1. Discuss Board of Health Resolution 2025-03 for the adoption of Regulation 43 regarding On-Site Wastewater Treatment Systems (OWTS) - Chad Chadwick, Building Official
2. Discuss Board of Health Resolution 2025-04 for the adoption of Regulation 86 regarding Gray Water Control - Chad Chadwick, Building Official

## **Reconvene as the Chaffee County Board of County Commissioners**

## **H. Commissioners Comments**

## **I. Adjourn**

**\*\*The official posting site for the Chaffee County Board of Commissioners meeting agendas is [www.chaffeecounty.org](http://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](mailto:chaffeeadmin@chaffeecounty.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.