



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

November 12, 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 21, 2025 Regular Meeting
2. Consider for Approval the Minutes of the October 28, 2025 Special Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify letter proposing to amend/increase the DOLA REDI grant that supports the EDC ASCENT program - Beth Helmke
3. Approve the 2026 Holiday Schedule as discussed at the November 10, 2025 Work Session
4. Approve Board of Health Resolution 2025-03 for the adoption of Regulation 43 regarding On-Site Wastewater Treatment Systems (OWTS)
5. Acknowledge the Treasurer's Monthly Report for the third quarter
6. Approve Letter of Support for Central Colorado Conservancy application to Colorado Water Conservation Board for a Water Plan Grant for the Williams Ranch Conservation Easement
7. Ratify the Veteran's Service Officer's Monthly Report for October 2025

8. Approve Resolution 2025-54 making appointments to the Salida Regional Library Board of Trustees
9. Acknowledge the Sheriff's Office Monthly Report for October 2025
10. Approve Re-disbursement of Common Ground funds from the US Forest Service to extend the season for the Rec Rangers Program

D. Regular Agenda Items

1. Discuss Resolution 2025-48 Appointing the County Assessor
2. Swearing in of the Chaffee County Assessor Appointee Janie Williams - Clerk Lori Mitchell
3. Discussion with the Chaffee County Treasurer - Dee Dee Copper
4. Discuss Resolution 2025-49 Appointing the County Treasurer
5. Swearing in of the Chaffee County Treasurer Appointee Jolene Ellis - Clerk Lori Mitchell
6. *Continued from November 4, 2025*
Public Hearing
Project Name: Silver Cliff Ranch Conditional Use Permit
Project Address: 16565 County Road 162
Brief Summary the proposed development: To seek formal approval of the nonconforming pre-existing use of the parcel as a rural resort.
Applicant Contact: Daniel Zarate - dz6071@firstday.foundation
County Planner Contact: Nick Gomer – ngomer@chaffeecounty.org - 719.530.5571
7. *Continued from October 21, 2025; Expected to be continued to a date certain -*
 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
8. Discuss and consider action on County Fee Reduction & Waiver Policy - Beth Helmke; Dan Short
9. Ratify Chaffee County comment submission to the Bureau of Land Management's rulemaking action proposing rescission of the Conservation and Landscape Health Rule - Commissioners

E. Contracts/Grant Consideration

1. Discuss and Consider Colorado Department of Transportation's proposed IGA and requested local cost-share contribution for Bustang Outrider - Beth Helmke; Dan Short
2. Consider Service Contract with Rocky Mountain Behavioral Health, Inc for provision of drug and alcohol treatment services as referred by Fremont Department of Human Services as a part of the Tri-County arrangement
3. Consider Common Ground Citizen Advisory Committee Grant Amendment request for the Methodist Front Wildland Urban Interface Forest & Watershed Health Project - Gabe Hobson; Miles Cottom; Betsy Dittenber

F. Executive Session

1. 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 Cooper v. Chaffee County, Case No. 2025CV30045. - Interim County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Planning Manager Garry Baker, Building Official Chad Chadwick, and Interim County Attorney Karl Hanlon may attend

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.