



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

December 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 December 9, 2025 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2025-57 Appointing the Chaffee County Early Childhood Council as local coordinating organization for early childhood initiatives within Chaffee County, as directed at Dec 4th BOCC meeting - Helmke

D. Contracts/Grant Consideration

1. Discussion and direction on recommendation for contracting for Chaffee County Destination Development Director - Beth Helmke
2. Discuss and consider Colorado Department of Transportation's proposed IGA and requested local cost-share contribution for Bustang Outrider - Beth Helmke; Dan Short

E. Regular Agenda Items

1. Sitting as the County Board of Social Services: Department of Human Services report - Monica Haskell, Chaffee County DHS Director

2. *Continued from October 21, 2025 and November 12, 2025*
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
3. *Continued from October 21, 2025 and November 18, 2025*
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. **Public Hearing** to Consider the Liquor License Renewal for Independent Whitewater, DBA Drift In, at 10832 County Road 165, Salida, CO 81201
5. Sitting as the County Landfill Committee: Discuss and consider County action on Landfill fee adjustments for FY2026 - Helmke, Short, Wilcox
6. Discuss and consider action on County Fee Reduction & Waiver Policy - Beth Helmke; Dan Short
7. Consider Resolution 2025-58 appointing Sarah Brown McClain to the Chaffee Housing Authority Board of Directors - Helmke
8. Consider Assessor's recommendation for property tax abatement for parcel R380704214004, as protested and so ordered by Board of Assessment Appeals - Assessor Janie Williams
9. Update from Patrick Ortiz, Senator Hickenlooper staff
10. Discuss and consider action on proposed Resolution 2025-59 addressing governance of the Chaffee County Destination Management Council (CCVB) - Helmke
11. Consider Resolution 2025-53 addressing Amendment to the 2025 County Budget - Dan Short, Finance Director

F. Commissioners Comments

G. 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.