



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

January 6, 2026

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 approval of meeting minutes from December 16, 2025 Board of County Commissioners meeting

C. Consent Agenda

1. Consider for Approval Resolution 2026-01 Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2026
2. Pay the Bills
3. Ratify Resolution 2025-59 addressing governance of the Chaffee County Destination Management Council (CCVB) - Helmke
4. Ratify grant award from Colorado Bureau of Investigation for All Who Wander Grant for Sheriff drone program, in collaboration with Chaffee County Search and Rescue-North - Helmke; Rohrich
5. Ratify Letter of Support for Buena Vista Singletrack Coalition for T-Mobile Homegrown grant application - Lucrezi
6. Consider for Approval Resolution 2026-02 addressing BOCC decision related to Meadows Special Events Permit application for September 2026 concert event - Community Planning and Natural Resources Department

7. *Continued from December 16, 2025* - Consider for Approval Resolution 2025-58 appointing Sarah Brown McClain to the Chaffee Housing Authority Board of Directors - Helmke
8. Consider for Approval scope of service with Elements Sustainability and Short Circuit, LLC for implementation of Colorado Energy Office Adoption & Enforcement grant scope - Helmke; Chadwick
9. Approve the Veteran's Service Officer's Monthly Report for December 2025

D. Contracts/Grant Consideration

1. Housing Needs Assessment scope of work - recommendation for contract award, funded through Department of Local Affairs EIAF grant - Helmke
2. Ratify scope of work and agreement with LM Kersting for repairs to North Building at Fairgrounds - Helmke; Chadwick

E. Regular Agenda Items

1. Commissioner 2026 Priority Pillars and 2025 County Report highlights
2. Acknowledgement of Emergency Manager Rich Atkins' service and pending retirement - Sheriff's Office
3. **Public Hearing**
Name: Appeal of Notice of Decision Denying Identification of Wildlife Habitat Mapping Error
Applicant: Gordon Sloat
Location: Parcel #316336300086
Request: Appeal of Administrative Notice of Decision for the Denial of the Wildlife Habitat Mapping Error
Planner: Rose Reuling / 719-530-5572 / rreuling@chaffeecounty.org
4. Consider Fee Waiver Request for possible Topper Rezone Application - Miles Cottom

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.