



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 13, 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. Election of Commissioner Chair and Vice-Chair for 2026
3. Approve Agenda
4. Review Public Meeting List
5. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 6, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for December 2025
3. Acknowledge the Treasurer's Monthly Report
4. Approve grant application submission from Sheriff Office and BOCC Letter of Support for Colorado Opioid Abatement Council grant application to Round 4 of Infrastructure Share Funding program by Sheriff's Co-Response program - Helmke
5. Ratify MOU for Colorado Circular Communities (C3) Enterprise - Strategic Technical Expertise for the Public Sector (STEPS) program - providing waste audits for Chaffee County Landfill within waste diversion/recycling plan - Helmke

D. Convene as the Chaffee County Board of Adjustment

1. Consent Agenda

- Consider Board of Adjustment Resolution 2026-01 - Overturning the Administrative Decision Declining to Find an Error in the Designation of the Sloat Property on the County Planning for Wildlife Map

Reconvene as the Chaffee County Board of Commissioners

E. Contracts/Grant Consideration

1. Discuss renewal/update of CSU Extension MOU Amendment, addressing partnership between Colorado State University Extension and Chaffee County as Extension county host - Helmke; Monica Pless, CSU Extension
2. Amendment to Common Ground grant award agreement to Brady Everett Ranches - Gabe Hobson

F. Regular Agenda Items

1. Reorganization of Committee Appointments made by the Board of Commissioners
2. Commissioner discussion of selection process for County Administrator position - BOCC
3. Consider the Annual Commissioner Review & Approval for Highway Users Tax Fund (HUTF) changes in 2025 - Mark Stacy
4. Second Reading and possible action to adopt 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
5. **Public Hearing**
Project Name: Pleasant Preserve Conditional Use Permit
Project Address: 600 Highway 285
Brief Summary the proposed development: To seek formal approval of the nonconforming pre-existing use of the parcel as a rural resort and permissions to expand the existing use.
Applicant: Ben Cherrey
County Planner Contact: Nick Gomer – ngomer@chaffeecounty.org - 719.530.5571
6. **Public Hearing** to Consider the Liquor License Renewal for Noah and Yousaf, LLC, DBA Sugarshack, at 17900 State Hwy 285, Nathrop, CO 81236 - Clerk's Office
7. *Continued from December 16, 2025:* **Public Hearing** to Consider the Liquor License Renewal for Independent Whitewater, DBA Drift In, at 10832 County Road 165, Salida, CO 81201

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.