



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 20, 2026

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 January 13, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills

D. Contracts/Grant Consideration

1. Consider submission of grant application to the 2026 Colorado Tourism Office's Tourism Management Grant program for creation and targeted promotion of diversified visitor itineraries - Helmke

E. Regular Agenda Items

1. Consider Resolution 2026-06 appointing representatives to the Chaffee County Destination Management Council - Helmke
2. Consider Resolution 2026-05 appointing a member to the Airport Advisory Board - Papp
3. Consider Resolution 2026-04 appointing members to the Board of Review - Chadwick
4. Consider Resolution 2026-07 appointing members to the Fair Committee - Helmke

5. Consider and take action on the use of Lodging Tax Reallocation Fund dollars to cover Rec Rangers/Rec Adopters programs for 2026 based on the Common Ground Budget Scenario Model - M. Cottom, D. Short
6. Consider Letter of Support for Colorado Mountain College's application for the Colorado Opportunity Scholarship Initiative (COSI) Matching Student Scholarship (MSS) Program - Helmke
7. Discussion and potential action regarding determination and announcement of finalist candidate(s) for the open County Administrator job opening - Commissioners

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.