



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

February 3, 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 for Approval the Minutes of the January 20, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify approval of Liquor License Renewal for Independent Whitewater, DBA Drift In, at 10832 County Road 165, Salida, CO 81201, confirming provision of required conditions for Optional Premises License, as directed at 13 January 2026 Public Hearing
3. Ratify Letter of Support for Chaffee County Emergency Medical Service department's application to CDPHE Emergency Medical and Trauma Services Program Provider Grant program for equipment replacement needs - Helmke
4. Ratify Letter of Support for CSU Regional Economic Development Institute's application to Colorado State University Sustainable Rural Futures program - Helmke

D. Contracts/Grant Consideration

1. Discuss and consider 2026 Commissioner Discretionary funding agreements with community partner entities:

Buena Vista Singletrack Coalition

Chaffee County Community Foundation; Chaffee County Early Childhood Council

Chaffee County Economic Development Corporation

Chaffee Housing Trust

Greater Arkansas River Nature Association

Energy Smart Colorado

Mountain Valley Transit

Recycle Colorado

Salida Mountain Trails

Southwest Conservation Corps

2. Consider contract with Custom Geospatial Solutions, LLC for contract GIS services - Miles Cottom

E. Convene as the Chaffee County Board of Adjustment

1. **Public Hearing on Board of Adjustment Appeal of Administrative Decision**

Project Name: Baumgardner Appeal of Administrative Decision

Project Address: 16953 County Road 306, Buena Vista

Brief Summary of the Proposed Development: The applicant is appealing an administrative denial of a request to reduce building setbacks from Cottonwood Creek from 300' to 100'.

Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

Reconvene as the Chaffee County Board of County Commissioners

F. Regular Agenda Items

1. Consider MOUs with municipalities addressing the Extended Producer Responsibility funding management for waste diversion program support - Helmke
2. Consider Commissioner Letter regarding Unfunded Mandates to the State of Colorado and Legislators - Commissioners
3. Discussion & Action on the intent to carry forward Private Activity Bond amounts - Beth Helmke
4. Consider request from Bill Alderton to refund application fee for a Rezoning Application filed April 2025 - Rose Reuling
5. Consider the Destination Management Council's budget recommendation - Beth Helmke
6. Interview with finalist candidate, Beth Helmke, for the Chaffee County Administrator position appointment - Commissioners

G. Executive Session

1. An executive session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the Interim County Attorney for the purposes of receiving legal advice on specific legal questions related to the Mountain View Fire arson investigation. - Interim County Administrator Beth Helmke, Finance Director Dan Short, Sheriff Andy Rohrich, Undersheriff Alex Walker, and Interim County Attorney Karl Hanlon may attend.
2. An Executive Session for a conference with the County Attorney and Special Counsel pursuant to C.R.S. § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions and C.R.S. § 24-6-

402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators both regarding Chaffee County v. Brown. - Interim County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, and Interim County Attorney Karl Hanlon may attend.

3. An executive session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the Interim County Attorney for the purposes of receiving legal advice on specific legal questions related to Cooper v. Chaffee County. - Interim County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Building Official Chad Chadwick, and Interim County Attorney Karl Hanlon may attend.
4. An Executive Session pursuant to C.R.S. § 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators and C.R.S. § 24-6-402(4)(f) for a personnel matter that no employee who is the subject matter of the executive session has requested be an open meeting both regarding the County Administrator. - Interim County Administrator Beth Helmke, Finance Director Dan Short, and Interim County Attorney Karl Hanlon may attend.

H. Commissioners Comments

I. 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.