



# 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 17, 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 February 3, 2026 Regular Meeting

#### C. Consent Agenda

1. Pay the Bills
2. Ratification of Second Reading 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
3. Acknowledge the Sheriff's Office Monthly Report for January 2026
4. Ratify the Veteran's Service Officer's Monthly Report for January 2026
5. Consider release of lot sales restriction for lots 1-18 of the Cattle Creek Ranch Major Subdivision
6. Approve Resolution 2026-08 Authorizing Treasurer to Deposit and Invest Public Funds
7. Acknowledge the Treasurer's Monthly Report for January 2026
8. Ratify contract with Koy Dingboom Oates, LLC for provision of special counsel services for the Chaffee County Department of Human Services - Helmke

9. Approve final 2026 budgets for Rec Rangers, Rec Adopters, and Porta-Potties Programs (to be paid from Lodging Tax Reallocation Fund Balance)
10. Approval of Rec Ranger Vehicle Use Agreement for 2026
11. Consider amended Commissioner Letter regarding Unfunded Mandates to the State of Colorado and Legislators, as discussed at February 3 BOCC meeting - Commissioners

**D. Convene as the Chaffee County Board of Adjustment**

**1. Consent Agenda**

Approve Board of Adjustment Resolution 2026-02 regarding the Baumgardner Appeal of Administrative Decision

**Reconvene as the Chaffee County Board of County Commissioners**

**E. Contracts/Grant Consideration**

**F. Regular Agenda Items**

1. Presentation from Fehr & Peers on the Chaffee County Safer Roadways for All Safety Action Plan Project
2. **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 17-21, 2026, and similar timeframe each September in subsequent years  
**Maximum # of Attendees:** 11,500, plus 600 staff  
**Planner:** Nick Gomer/ 719-530-5571 / [ngomer@chaffeecounty.org](mailto:ngomer@chaffeecounty.org)
3. Discuss and consider proposed Voluntary Flow Management Program Agreement (2026-2031) - Community Planning & Natural Resources Department; Commissioner Lucrezi
4. Designate the 8 Days in June under the County Recreational In-Channel Diversion (RICD) when Water Rights for the RICD Shall Be 1800 cfs and Discuss and Finalize the 30-day Flow Recommendations for the RICD - Miles Cottom
5. Discuss future and governance for Chaffee Heritage Area Advisory Board - Miles Cottom
6. Discuss future and governance of Transportation Advisory Board - Miles Cottom
7. Discuss future and governance for Common Ground Citizen's Advisory Committee - Miles Cottom
8. Discuss policy for amendment to Common Ground grant award agreements - Community Planning and Natural Resources
9. Consider long-range Chaffee County Common Ground Citizen Advisory Committee strategy - Miles Cottom
10. Set interviews with Chaffee County Planning Commission candidates and Chaffee County Common Ground Citizen Advisory Committee candidates - Miles Cottom
11. Consider creation of Governance Resolution for Weed Advisory Board - Beth Helmke

**G. Commissioners Comments**

**H. Adjourn**

**\*\*The official posting site for the Chaffee County Board of Commissioners meeting agendas is [www.chaffeecounty.org](http://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](mailto:chaffeeadmin@chaffeecounty.org) at least three (3) business days prior to the scheduled meeting or event to request an accommodation.