



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

March 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 February 17, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2026-09 Approving the Special Event Permit Application with Conditions for the Concert at the Meadows Farm September 17-20, 2026
3. Approve Resolution 2026-10 regarding the future and governance of Chaffee Heritage Area Advisory Board - Community Planning Natural Resources Department
4. Approve Resolution 2026-11 dissolving the Transportation Advisory Board - Community Planning Natural Resources Department
5. Approve Resolution 2026-12 Appointing Beth Helmke County Administrator and Approving Employment Contract
6. Ratify updated Letter of Support for CEO IMPACT Accelerator grant for Round 2 application - Helmke
7. Ratify application and approve grant award for Crisis Response Intervention Training support from Colorado Division of Criminal Justice/Bureau of Justice Assistance - Helmke; Sarah Briggs, Co-Response

8. Approve scope of work for Audiovisual system upgrades to BOCC Chambers at 104 Crestone - Helmke; Gallegos
9. Approve 2026 Scope of Services from Sanborn Head and Associates for Landfill compliance monitoring and reporting - Helmke; Wilcox
10. Approve Inmate Medical Insurance proposal for the Chaffee County Detention Center - Helmke; Commander Jackson
11. Approve submission of request to the CCCF Community Foundation grant program to support CSU-Extension "Project Launch Kits" for 4-H - Helmke; Pless
12. Approve submission of letter to Colorado Department of Transportation seeking support for installation of wayfinding signage for Browns Canyon National Monument - Helmke; Garry Baker
13. Approve no-cost extension for 2025 BLM Rec Ranger funding from Common Ground fund for 2026 - Cottom; Hobson
14. Approve intent to decline HUD funds for solar array at Jane's Place, as originally pursued via CDS 2025 grant recommendation - Helmke; Marjo Curgus, CHA
15. Approve VSO Monthly Report - Ottmer
16. Ratify filing of statement of opposition for Application of Buena Vista, water court Case No. 25CW3069 and for UAWCD, water court Case No. 25CW3075 - Commissioners

D. Hearing Consent Agenda - Agenda Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s).

1. Hearing to Consider the Liquor License Renewal for Princeton Holdings LLC, DBA Mt. Princeton Hot Springs Resort, at 15870 CR 162, Nathrop, CO 81236

E. Contracts/Grant Consideration

1. Co-Response Intergovernmental Agreements with Municipalities - Helmke; Sheriff Rohrich

F. Regular Agenda Items

1. Presentation from ECO-resolutions on Wildlife-Vehicle Collision Mitigation work as part of the Chaffee County Safer Roadways For All Safety Action Plan Project - Julia Kintsch
2. Discuss and consider action regarding current Small Business Administration federal funds delay/freeze - Helmke; Audrey Snyder Welsh, Central Mountain SBDC
3. **11:00 a.m.** - Conduct interviews with Planning Commission candidates and Chaffee County Common Ground Citizen Advisory Committee candidates

G. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the Interim County Attorney to receive legal advice on specific legal questions regarding Cooper v. Chaffee County, Case No. 2025CV30045. - County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Planning Manager Garry Baker, Building Official Chad Chadwick, 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.