



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 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 March 3, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for February 2026
3. *Continued from March 3, 2026*
Approve Resolution 2026-12 Appointing Beth Helmke County Administrator and Approving Employment Contract
4. Ratify action to serve as applicant and fiscal host for Community Project Funding \$2 million request to Representative Pettersen's office for Places to Age proposed construction project - Helmke
5. Approval of the Proclamation Declaring April 6-12, 2026 National Public Health Week
6. Approval of the Proclamation Declaring April 2026 Child Abuse Prevention Month
7. Approve Resolution 2026-15 Replacing a Director of the Chaffee County Facilities Corporation as of September 12, 2025

8. Approve Letter of Support request from Heart of the Rockies Medical Center (HRRMC) for submission to Congressionally Directed Spending (CDS) program FY27 funding - Helmke

D. Contracts/Grant Consideration

1. *Continued from March 3, 2026*
Co-Response Intergovernmental Agreements with Municipalities - Helmke; Sheriff Rohrich
2. Consider renewal of contract with Neumo (previously GovOS) for Short-Term Rental Program management software - Brandon Wolff

E. Regular Agenda Items

1. Presentation from Chaffee County Fire Protection District - Chief Kira Jones
2. Community Planning & Natural Resources Department Update - Miles Cottom
3. Discuss and Consider Resolution 2026-16 regarding governance of the Common Ground Citizens Advisory Committee - Community Planning Natural Resources Department
4. Discuss & Consider Resolutions for BOCC Appointments to the following County volunteer Boards and Committees:
Planning Commission - Resolution 2026-13
Common Ground Citizens Advisory Committee - Resolution 2026-14
5. Discuss proposed letter to the Town of Buena Vista addressing issues of concern with the planned Amazon Distribution Facility - Garry Baker
6. Review of Transit and Active Transportation Projects to CDOT under SB25-30 "Increase Transportation Mode Choice and Reduce Emissions" - Garry Baker
7. Discuss and direct staff to pursue Intergovernmental Agreement with Upper Arkansas Water Conservancy District in lieu of 1041 permit for Cottonwood Dam improvement and safety project - Miles Cottom
8. Discuss and direct staff to pursue Intergovernmental Agreement with Pueblo Water in lieu of 1041 permit for Clear Creek Dam safety project - Miles Cottom
9. Executive Session pursuant to C.R.S. § 24-6-402(4)(a) and (e) regarding the purchase or sale of real property and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the Salida School District. - County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, and Interim County Attorney Karl Hanlon may attend.

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.