



# 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

April 7, 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. Proclamation Declaring April 6-12, 2026 National Public Health Week
5. Proclamation Declaring April 2026 Child Abuse Prevention Month
6. Public Comment

#### B. Minutes for Approval

1. Consider for Approval the Minutes of the March 17, 2026 Regular Meeting

#### C. Consent Agenda

1. Pay the Bills
2. Approve Resolution 2026-17 for Appointing a member to the Airport Board
3. Acknowledge the Treasurer's Monthly Report for February 2026
4. Approve Co-Response Intergovernmental Agreements with Municipalities - Helmke; Sheriff Rohrich
  - Town of Buena Vista
  - Town of Poncha Springs
  - City of Salida

5. Approve No Cost Extension of NFF All Lands Camping Grant for Common Ground
6. Review and Approve planned disbursement of Common Ground funds for multi-year grants to:
  - National Forest Foundation, Upper Arkansas Forest Fund: Year 5 of 5 - \$450,000
  - Colorado Open Lands, Multi-Benefit Wetland Restoration Projects Phase 2: Final installment for project - \$12,546
  - Colorado Firecamp, Firecamp Community Forestry: Year 2 of 3 - \$76,095
  - South Arkansas Fire Protection, District South Arkansas FPD Wildfire Mitigation & Community Resilience Education Initiative: Year 2 of 3 - \$66,500
7. Approve proposed comment to the Town of Buena Vista regarding issues of concern with the proposed annexation and development of the Amazon Distribution Facility as discussed at the April 6, 2026 Work Session

**D. Contracts/Grant Consideration**

1. Discuss scope of work for elevator repair and modernization with KONE - Helmke; Bayless
2. Consider Approval of Transfer of Entitlements of Airport Improvement Program Funds for Fiscal Year 2026 to Fort Morgan Municipal Airport - Zech Papp
3. Consider Airport Board recommendation for Approval of new Ground Lease for Site V at the Salida Airport for Cascade ANK Hangar, LLC - Zech Papp

**E. Regular Agenda Items**

1. Airport Update - Zech Papp

**F. Commissioners Comments**

**G. 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.