



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

May 5, 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 May 2026 Lyme & Other Tick-Borne Diseases/Conditions Awareness Month
5. Public Comment

B. Minutes for Approval

1. Consider for Approval the Minutes of the April 21, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Approve 2026 annual renewal of Behavioral Health Administration Co-Response grant - Sarah Briggs, Chaffee Co-Response Manager
3. Ratify letter of support for outstanding water designations in the Arkansas and Rio Grande River Basins - Gabe Hobson

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 Guidestone Special Event Liquor Permit Application - Music at the Mill
Event Dates: June 3, 2026; July 8, 2026; August 5, 2026
Event Location: Hutchinson Ranch, 6700 Old Corral Road, Salida, CO 81201
2. Hearing to Consider the Guidestone Special Event Liquor Permit Application - Hutchinson Homestead
Event Dates: June 14, 2026; July 12, 2026; August 9, 2026
Event Location: Hutchinson Homestead, 8913 W Hwy 50, Salida, CO 81201
3. Hearing to Consider the Liquor License Renewal for VFW, DBA VFW Post 1166, at 27318 CR 314, Buena Vista, CO 81211

E. Contracts/Grant Consideration

F. Regular Agenda Items

1. Letter of Support for the federal Gunnison Outdoor Resources Protection (GORP) Act - Commissioners
2. Discuss and consider the final draft of the Chaffee County Electric Vehicle (EV) Readiness Plan - Garry Baker
3. Discuss and vote on the Common Ground Citizen Advisory Committee recommendation to approve funds to the Chaffee County Fire Protection District (CCFPD) for the Chaffee Chips program - Gabe Hobson; Miles Cottom

G. Commissioners Comments

H. 11:00 a.m. - Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically for conducting County Attorney interviews and pursuant to C.R.S. § 24-6-402(4)(e) for determining positions and developing strategies for negotiations, and instructing negotiators more specifically regarding County Attorney interviews - County Administrator Beth Helmke, Finance Director Dan Short, Human Resources Director Kathy Punke, Planning Director Miles Cottom and Contracted Legal Counsel Karl Hanlon may attend.

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.