



# 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

June 16, 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
5. Proclamation commemorating America 250th anniversary of the Declaration of Independence and Colorado 150 years of statehood - Commissioners

#### B. Minutes for Approval

1. Consider for Approval the Minutes of the June 9, 2026 Regular Meeting

#### C. Consent Agenda

1. Pay the Bills
2. Approval of lease amendment with GARNA for the Valley View School House - Beth Helmke
3. Consider Resolution 2026-27 addressing BOCC decision related to Ramble Campground at Pine Creek Conditional Use Permit - Brandon Wolff
4. Approve Central Colorado Conservancy Common Ground Grant No-Cost Extension - Gabe Hobson
5. Approve Letter of Support for Town of Buena Vista's application to the Colorado Water Conservation Board's Water Plan Grant program - Commissioners
6. Authorize an additional \$50,000 allocation for Destination Management and Marketing budget from Lodging Tax Fund, specifically to license Placer.ai - Helmke
7. Acknowledge the Treasurer's Monthly Report for May 2026

#### **D. Contracts/Grant Consideration**

1. Discuss Approval of Renewal Contract with Turn Key Health Clinics LLC (TK Health) Contract for Chaffee County Sheriff's Office - Tracy Jackson
2. Consider Intergovernmental Agreement with Upper Arkansas Water Conservancy District in lieu of 1041 permit for Cottonwood Dam improvement and safety project - Miles Cottom
3. Consider Intergovernmental Agreement with Pueblo Water in lieu of 1041 permit for Clear Creek Dam safety project - Miles Cottom
4. Discuss Approval of Connect for Health Colorado Agreement with Chaffee County Public Health - Andrea Carlstrom
5. Discuss and consider action on MOU with Salida School District for proposed real estate transaction - Helmke

#### **E. Regular Agenda Items**

1. Discuss for Approval Resolution 2026-26 Appointing a new member to the Chaffee County North Library Board - Commissioner Lucrezi & Commissioner Armstrong
2. 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 possible agreements with Sheriff's Office - County Administrator Beth Helmke, Finance Director Dan Short, Planning Director Miles Cottom, Detention Commander Tracy Jacksons, 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](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.