



# 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

August 4, 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 July 14, 2026 Regular Meeting

#### C. Consent Agenda

1. Pay the Bills
2. Consider Resolution 2026-28 Approving the Vapor Trail 125 Multi-Year Special Event Permit as discussed at the July 14, 2026 Meeting - Nick Gomer
3. Approve Letter of Support for Local Planning Capacity Grant Program Amendment - Miles Cottom, Garry Baker
4. Acknowledge the Treasurer's Monthly Report for June 2026
5. Approve contract amendment for Public Health's Oral Health Program - Andrea Carlstrom
6. Approve disbursement to the National Forest Foundation (NFF) for year 3 of 4 of their Sawatch Range Restoration Project Common Ground Grant - Gabe Hobson
7. Approve amendment to MOU with Colorado State University Extension program to include additional office space use - Helmke

8. Approve agreement between Colorado Perinatal Care Quality Collaborative (CPCQC) and Chaffee County Public Health - Andrea Carlstrom, Kathleen Sullivan
9. Approve IGA with Fremont County related to Noxious Weed Control Services on BLM lands - Bryan Malek

**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 Bereaved Fathers and Brothers Special Event Liquor Permit Application  
Event Date: August 13-16, 2026  
Event Location: 15264 County Road 350, Buena Vista, CO
2. Hearing to Consider the Elizabeth Ann's Haven Special Event Liquor Permit Application  
Event Date: August 22, 2026  
Event Location: 16565 County Road 162, Nathrop, CO 81236

**E. Contracts/Grant Consideration**

1. Consider proposal for purchase of Motorola CommandCentral AXS Dispatch Consoles for Chaffee County Dispatch Center - Nick Huffman
2. Consider action related to the Intergovernmental Agreement with City of Salida and Town of Buena Vista for a Collective Weapons and Tactics Team (SWAT) - Administration; Sheriff Rohrich
3. Consider funding agreement with Chaffee Hospitality to support Homeless Outreach coordination program, leveraging Region 15 Opioid Settlement Funding - Andrea Carlstrom
4. Consider funding agreement with Alpine Achievers Inc to support Homeless Outreach coordination program, leveraging Region 15 Opioid Settlement Funding - Andrea Carlstrom

**F. Regular Agenda Items**

1. Discussion with Xcel Energy - Ashley Valdez & Representatives from Xcel Energy
2. Update on Chaffee County Childcare Expansion program - Chaffee County Early Childhood Council and Chaffee County Community Foundation
3. **Public Hearing for Conceptual Planned Development Plan**  
Name of Project: River Village Manufactured Home Park Conceptual Planned Development Plan  
Applicant: Brandon Evans, for Chaffee Housing Trust (CHT)  
Address/Parcel Number: 27200 CR 313 / Parcel No. 327122300055  
Request: Conceptual Planned Development (PD) Plan to add up to 8 units to the existing 59-unit manufactured home park, with requested exemptions from the 25% open space requirement and various internal setback requirements to allow replacement of existing units.  
Planner: Garry Baker / 719-530-5630 / gbaker@chaffeecounty.org
4. Consider Resolution 2026-30 Authorizing and Establishing Standards for Optional Premises Licenses in Chaffee County to repeal and replace Resolution 1987-9 and Resolution 2001-14 - Kathleen Sullivan; Beth Helmke

**G. Convene as the Chaffee County Board of Adjustment**

1. Discuss and Consider Board of Adjustment Resolution 2026-03 regarding the Brown's Canyon Minor Subdivision Variance Request as discussed at the July 14, 2026 Meeting - Nick Gomer

**H. Convene as the Chaffee County Board of Equalization**

1. Consider Referee's Recommendations from Property Tax Hearings - Tara Miller

## **Reconvene as the Chaffee County Board of County Commissioners**

### **I. Executive Session**

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the County Attorney to receive legal advice on specific legal questions regarding "Buena Vista Dump Site" brownfield area. County Administrator Beth Helmke, Finance Director Dan Short, Public Health Director Andrea Carlstrom, and County Attorney Kathleen Sullivan may attend.

### **J. Commissioners Comments**

### **K. 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.