



Chaffee County Board of Commissioners

P.O. Box 699 / 104 Crestone Ave.
Salida, CO 81201
719.539.2218/www.chaffeecounty.org

AGENDA 1:00 PM

August 10, 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

B. Consent Agenda

1. Approve County serving as applicant and fiscal sponsor for grant to Great Outdoors Colorado (GOCO) for Conservation Service Corps' trails maintenance project with Colorado Youth Corps, via partnership with Salida Mountain Trails - Community Planning Natural Resources Department

C. 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 Monarch Lodge building safety and environmental health compliance. County Administrator Beth Helmke, Finance Director Dan Short, Chief Building Official Chad Chadwick, Public Health Director Andrea Carlstrom, and County Attorney Kathleen Sullivan may attend.
2. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the County Attorney for specific legal advice re: the Board's performance evaluation process for the County Administrator - County Attorney Kathleen Sullivan will attend.
3. 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 discussing the County Administrator work plan and plan for midyear review and performance evaluation process - County Administrator Beth Helmke and County Attorney Kathleen Sullivan may attend.

D. 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.