



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

September 1, 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 August 18, 2026 Regular Meeting

C. Consent Agenda

1. Pay the Bills
2. Ratify submission of Marketing Management Grant application to Colorado Tourism Office for county branding initiative - Helmke
3. Approve Mutual Interest Agreement with USFS for Noxious Weed Treatment in Chaffee County (2026-2030) - Community Planning and Natural Resources Department, Weeds Division

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 & Brothers Special Event Liquor Permit Application
Event Date: September 17-20, 2026
Event Location: 15264 CR 350, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider ground lease with Colorado Parks & Wildlife for operation of the Chaffee County archery range - Beth Helmke
2. Consider Grant Agreement and IGA with Colorado Energy Office (CEO) for acceptance of the Local IMPACT Accelerator grant award supporting County Waste Diversion and Facilities systems' energy improvements - Helmke
3. Consider MOU with Chaffee Housing Authority, Poncha Springs, Buena Vista, and Salida for Sharing Regional Prop 123 Commitments - M. Cottom

F. Regular Agenda Items

1. Consider Resolution 2026-31 In Support of Ballot Measure 308 - Commissioners
2. Consider Letter to U.S. Forest Service Clarifying Ownership of Forest Service Road 295 - M. Cottom
3. Review Chaffee County's Public Activity Bond (PAB) allocation decision - Beth Helmke
4. Discuss potential call-up of Special Event Permit Application for concert at Cottonwood Hot Springs - M. Cottom, N. Gomer

G. Commissioners Comments

H. 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.