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. Review Public Meeting List
   3. Public Comment

B. Minutes for Approval
   1. May 7

C. Contracts/Grant Consideration

D. Regular Agenda Items
   1. Consider grinder purchase for the County Landfill (Director of Administration Christiansen)
   2. Consider a request from Habitat for Humanity for a waiver of fees for a Board of Adjustment application. (Derrick Neikam, Construction Manager)
   3. Acceptance of the Annual Operating Plan with Colorado Division of Fire Prevention and Control. (Emergency Manager Graham)
   4. Consider Resolution for the Van Deel Water Heritage Subdivision Exemption. (Attorney Tom)
   5. Consider resolution for David and Jo Ann Stewart to allow minimum setbacks for an Onsite Wastewater Treatment System. (Attorney Tom)
   6. Consider resolution for Chad Peterson to reduce setback between an Onsite Wastewater Treatment System and proposed well. (Attorney Tom)
   7. 10:00 a.m. Insurance Pool Update and Loss Trending Analysis (Jon Wagner, CTSI, Loss Prevention Team Lead)
8. 11:00 a.m. – Report from CDOT regarding current and anticipated projects.


10. Discussion of BoCC position/comments on BCNM Management Plan

11. Discussion regarding Policies & Procedures regarding submittals

E. Consent Agenda

1. Report from the County Treasurer for the Month of April, 2019

2. Pay Bills

F. Old Business

1. County Project Status Report

2. 7 Peaks

G. Adjourn

H. Potential Road Trip

****The official posting site for the Chaffee County Board of Commissioners meeting agendas is at the County Court House.

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)(c) 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.

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 719-539-3463 or e-mail bvenes@chaffeecounty.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.