AGENDA
9:00 AM

July 2, 2019

BOARD OF COMMISSIONERS
104 CRESTONE AVE.

COMMISSIONER'S MEETING ROOM
SALIDA, COLORADO

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. Regular Agenda Items
   1. Report from the County Sheriff
   2. Consider release of the Lot Sales restriction for Lots 10-19 (Phase 2) of Broadview ROSI. (Planning Manager Roorda)
   3. Consider appointments to the 7 Peaks Resident Advisory Committee. (Commissioner Baker)
   4. Consider dissolving the Unmanned Aircraft Systems Advisory Board. – Director of Administration Bob Christiansen.
   5. Consider endorsement for the Browns Canyon National Monument (BCNM) for the Sustainable Alternative proposed to the Management of Browns Canyon. (Continued from the June 25th meeting)
   6. Consider request from Colorado Fourteeners Initiative for a Special Event Liquor License for their annual event, the High Lonesome 100 Endurance Run which will be held on July 27, 2019. The location of the event is a large field located near Frontier Ranch off of County Road 321. - Clerk Mitchell
   7. Discussion of Colorado Outdoor Partnership
   8. Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from Assistant County Attorney Chip Mortimer on specific legal questions and strategy involving pending opioid class action litigation. County Attorney Davis, County Administrator Christiansen, and Finance Director Dan Short may also attend.


9. **11:00 a.m.** - Executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice from David Shohet, water counsel, on specific legal questions and strategy involving pending water cases. County Attorney Davis, County Administrator Christiansen, and Finance Director Dan Short may also attend.

C. **Consent Agenda**

   1. Pay Bills

D. **Old Business**

   1. County Project Status Report
   2. 7 Peaks Update

E. **Adjourn**

F. **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)(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.

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.