AGENDA
9:00 AM
September 3, 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. Sheriff Report
   2. Consider request from Chaffee County Childcare Initiative for a waiver of the Commercial Permit Fee in the amount of $971.40. - Amy Lovato
   4. Consider resolution for the JLS/Town of Poncha Springs Subdivision Exemption for Public Benefit. - Attorney Tom
   5. Consider resolution for Centerville Ranch Heritage Water Subdivision Exemption. - Attorney Tom
   6. Consider resolution for the McConaghy Heritage Water Exemption. - Attorney Tom
   7. Consider resolution for the Wilson Heritage Water Subdivision Exemption. - Attorney Tom
   8. Consider resolution for the Bellantonio Vacation Right of Way - Attorney Tom
   10. Appoint CCI 2019 Legislative Committee Member
   11. Possible executive session under CRS 24-6-402(4)(b) for purposes of receiving legal advice and update on potential opioid class action litigation.
C. Consent Agenda
   1. Pay Bills

D. Active Projects
   1. 1. 7 Peaks
      2. Comprehensive Plan Update
      3. Letter of Support to Central Colorado Telecom for application to the Forest Service for an easement along County Road 162 (FRTA portion) for fiber optic cable

E. Old Business
   1. County Project Status Report

F. Adjourn

G. Potential Road Trip

H. Visit Jail

****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.