



Chaffee County Commissioners Meeting
January 5, 2021

Due to the COVID-19 pandemic and State and County safer-at-home orders, these minutes have been taken remotely via Zoom meeting. Some County staff, representatives from other governments and government agencies, and others from the public attend, including participating in the public hearing portion of the meeting, remotely via Zoom meeting as well.

A. Call to Order

The regular meeting of the Board of Commissioners was held on January 5, 2021, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker, Chairman Greg Felt, Commissioner Rusty Granzella.

Others present in person were Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Jennifer Davis, Assistant County Attorney Daniel Tom, Emergency Medical Services (EMS) Manager Josh Hadley, Road & Bridge Superintendent Mark Stacy, and IT Ethan Smith.

Others present remotely were Planning Manager Jon Roorda and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:01 a.m.

2. Review Public Meeting List

The Board reviewed the public meeting list.

3. Public Comment

There was no public comment.

B. Minutes for Approval

1. Dec 15, 2020 Regular Meeting

Commissioner Granzella moved to approve the minutes of the December 15, 2020 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

1. Consider contract between CSU and Chaffee County to do facilitate two programs, 1) Wildfire fuels reduction and 2) Wildfire awareness and education.

Director Short addressed the Board to consider a contract between Colorado State University (CSU) and Chaffee County to facilitate two programs: 1) Wildfire fuels reduction and 2) Wildfire awareness and education.

Commissioner Baker moved to approve the contract between Colorado State University (CSU) and Chaffee County to facilitate the wildfire fuels reduction and wildfire awareness and education programs. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Consider contract between the Chaffee County Visitors Bureau and Simpleview, LLC for website development and hosting.

Chaffee County Visitors Bureau Marketing Director Scott Peterson, 29725 Pinon Lane, Buena Vista, addressed the Board to consider a contract between the Chaffee County Visitors Bureau and Simpleview, LLC for website development and hosting. Peterson and Attorney Tom responded to Commissioners' questions.

Commissioner Granzella moved to approve the contract between Chaffee County on behalf of the Chaffee County Visitors Bureau and Simpleview, LLC for the Visitors Bureau website development and hosting following legal review and contingent upon Chaffee County Visitors Bureau approval at its January 5, 2021 meeting, and allow the Chair to sign. Commissioner Baker seconded the motion. The motion carried unanimously.

D. Regular Agenda Items

1. Consider resolution "Designating the Public Places for Posting Meeting Notices and Adopting the Schedule for Regular Meetings 2021". - Attorney Davis

Attorney Davis addressed the Board to consider draft RESOLUTION 2021-01 Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2021. Attorney Davis responded to Commissioners' questions. Discussion ensued.

Commissioner Baker moved to approve RESOLUTION 2021-01 Designating the Public Website for Posting Meeting Notices, Designating Exigent and Emergency Posting Place and Adopting the Schedule for Regular Meetings in 2021 with the understanding that the attachment of the schedule of meetings will receive language amplifying our use of Zoom meetings and remote meetings until further notice. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Consider Extension of Disaster Declaration Related to COVID-19. - Attorney Davis

Attorney Davis addressed the Board to consider draft RESOLUTION 2021-07 RATIFICATION AND EXTENSION/AMENDMENT #10 OF DECLARATION OF A LOCAL DISASTER EMERGENCY.

Commissioner Granzella moved to approve RESOLUTION 2021-07 RATIFICATION AND EXTENSION/AMENDMENT #10 OF DECLARATION OF A LOCAL DISASTER EMERGENCY. Commissioner Baker seconded the motion. The motion carried unanimously.

3. Consider a resolution imposing a temporary moratorium on the submission, acceptance or processing of applications for development having a residential component within the Airport Overlay District pending consideration of land use code amendments.

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-06 A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE OR PROCESSING OF APPLICATIONS FOR DEVELOPMENT HAVING A RESIDENTIAL COMPONENT WITHIN THE AIRPORT OVERLAY DISTRICT PENDING CONSIDERATION OF LAND USE CODE AMENDMENTS. Attorney Tom and Planning Manager Roorda responded to Commissioners' questions. Discussion ensued. This Resolution will be amended to call out Harriet Alexander Field in Salida as this does not pertain to the Buena Vista airport.

Commissioner Granzella moved to approve RESOLUTION 2021-06 A RESOLUTION IMPOSING A TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE OR PROCESSING

OF APPLICATIONS FOR DEVELOPMENT HAVING A RESIDENTIAL COMPONENT
WITHIN THE SALIDA AIRPORT HARRIET ALEXANDER FIELD OVERLAY DISTRICT
PENDING CONSIDERATION OF LAND USE CODE AMENDMENTS.

Commissioner Baker seconded the motion. The motion carried unanimously.

4. Consider resolution for the Dao Minor Subdivision.

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-05 APPROVING THE FINAL PLAT FOR THE DAO MINOR SUBDIVISION and responded to Commissioners' questions.

Commissioner Baker moved to approve RESOLUTION 2021-05 APPROVING THE FINAL PLAT FOR THE DAO MINOR SUBDIVISION. Commissioner Granzella seconded the motion. The motion carried unanimously.

5. Consider resolution for the Roach Heritage Water Subdivision Exemption.

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-03 APPROVING THE ROACH HERITAGE WATER SUBDIVISION EXEMPTION.

Commissioner Granzella moved to approve RESOLUTION 2021-03 APPROVING THE ROACH HERITAGE WATER SUBDIVISION EXEMPTION. Commissioner Baker seconded the motion. The motion carried unanimously.

6. Consider resolution for the Sampson Heritage Water Exemption

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-04 APPROVING THE SAMPSON HERITAGE WATER SUBDIVISION EXEMPTION.

Commissioner Baker moved to approve RESOLUTION 2021-04 APPROVING THE SAMPSON HERITAGE WATER SUBDIVISION EXEMPTION. Commissioner Granzella seconded the motion. The motion carried unanimously.

7. Consider serving as convening authority for the Chaffee County Recreation Plan.

Envision Chaffee County representative Cindy Williams, 13512 CR 258A, Salida, addressed the Board concerning the Board serving as convening authority for the Chaffee County Recreation Plan. Williams responded to Commissioners' questions. Road & Bridge Superintendent Stacy addressed the Board. Discussion ensued. Attorney Davis responded to Commissioners' questions concerning a possible resolution.

Commissioner Baker moved to convene the Chaffee County Recreation Plan, planning council and task force and direct staff to prepare a resolution to that effect for consideration at the January 19, 2021 meeting. Commissioner Granzella seconded the motion. The motion carried unanimously.

8. Consider 2021 Chaffee County Emergency Medical Services (CEMS) ambulance licensing EMS
Director Josh Hadley

EMS Director Hadley addressed the Board to consider 2021 Chaffee County Emergency Medical Services (CEMS) ambulance service licensing.

Commissioner Baker moved to approve the 2021 Chaffee County Emergency Medical Services

(CCEMS) Ambulance Licensing and approve RESOLUTION 2021-08 RESOLUTION APPROVING THE RENEWAL OF THE AMBULANCE SERVICE LICENSE FOR CHAFFEE COUNTY EMS AND ISSUANCE OF AMBULANCE VEHICLE PERMITS FOR FIVE AMBULANCES OPERATED BY CHAFFEE COUNTY EMS. Commissioner Granzella seconded the motion. The motion carried unanimously.

9. Consider Ordinance 2021-01 extending until December 31, 2021 the ban on the submission, acceptance or processing of applications and the licensing, permitting or operation of any retail marijuana establishment as defined by the Colorado Constitution.

Attorney Tom addressed the Board to consider ORDINANCE 2021-01 AN ORDINANCE EXTENDING UNTIL DECEMBER 31, 2021 THE BAN ON THE SUBMISSION, ACCEPTANCE OR PROCESSING OF APPLICATIONS AND THE LICENSING, PERMITTING OR OPERATION OF ANY RETAIL MARIJUANA ESTABLISHMENT AS DEFINED BY THE COLORADO CONSTITUTION, ARTICLE XVIII, SECTION 16 IN UNINCORPORATED PORTIONS OF CHAFFEE COUNTY (EXCEPT APPLICATIONS AND LICENSES WITH RESPECT TO CERTAIN EXISTING MARIJUANA ESTABLISHMENTS), INCLUDING THE USE OF LAND FOR SUCH PURPOSE OR PURPOSES. Attorneys Tom and Davis responded to Commissioners' questions. Discussion ensued.

Commissioner Granzella moved to approve ORDINANCE 2021-01 AN ORDINANCE EXTENDING UNTIL DECEMBER 31, 2021 THE BAN ON THE SUBMISSION, ACCEPTANCE OR PROCESSING OF APPLICATIONS AND THE LICENSING, PERMITTING OR OPERATION OF ANY RETAIL MARIJUANA ESTABLISHMENT AS DEFINED BY THE COLORADO CONSTITUTION, ARTICLE XVIII, SECTION 16 IN UNINCORPORATED PORTIONS OF CHAFFEE COUNTY (EXCEPT APPLICATIONS AND LICENSES WITH RESPECT TO CERTAIN EXISTING MARIJUANA ESTABLISHMENTS), INCLUDING THE USE OF LAND FOR SUCH PURPOSE OR PURPOSES. Commissioner Baker seconded the motion. The motion carried unanimously.

10. Consider a Resolution extending until December 31, 2021 the temporary ban on the submission, acceptance or processing of applications and the licensing, permitting or operation of any medical marijuana facility in Unincorporated Chaffee County (Except Applications and Licenses with respect to certain existing marijuana facilities)

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-___ A RESOLUTION EXTENDING UNTIL DECEMBER 31, 2021 THE TEMPORARY BAN ON THE SUBMISSION, ACCEPTANCE OR PROCESSING OF APPLICATIONS AND THE LICENSING, PERMITTING OR OPERATION OF ANY MEDICAL MARIJUANA FACILITY IN UNINCORPORATED CHAFFEE COUNTY (EXCEPT APPLICATIONS AND LICENSES WITH RESPECT TO CERTAIN EXISTING MARIJUANA FACILITIES), INCLUDING THE USE OF LAND FOR SUCH PURPOSE OR PURPOSES.

Commissioner Baker moved to approve RESOLUTION 2021-TBD A RESOLUTION EXTENDING UNTIL DECEMBER 31, 2021 THE TEMPORARY BAN ON THE SUBMISSION, ACCEPTANCE OR PROCESSING OF APPLICATIONS AND THE LICENSING, PERMITTING OR OPERATION OF ANY MEDICAL MARIJUANA FACILITY IN UNINCORPORATED CHAFFEE COUNTY (EXCEPT APPLICATIONS AND LICENSES WITH RESPECT TO CERTAIN EXISTING MARIJUANA FACILITIES), INCLUDING THE USE OF LAND FOR SUCH PURPOSE OR PURPOSES. Commissioner Granzella seconded the motion. The motion carried unanimously.

11. Consider approval of the 2020 Highway Users Tax Fund (HUTF). - Road & Bridge Manager Stacy

Road & Bridge Superintendent Stacy addressed the Board to consider approval of the 2020 Highway Users Tax Fund (HUTF) and responded to Commissioners' questions.

Commissioner Granzella moved to approve the Chaffee County Colorado Department of Transportation (CDOT) Signature Sheet - the mileage calculated for roads and arteries as presented. Commissioner Baker seconded the motion. The motion carried unanimously.

Commissioner Baker addressed the Board concerning other possible future funding from CDOT for roads.

E. Consent Agenda

Commissioner Granzella moved to approve the Consent Agenda. Commissioner Baker seconded the motion. The motion carried unanimously.

1. Pay Bills

F. Active Projects

Director Christiansen addressed the Board concerning the Board possibly scheduling interviews of applicants for the Planning Commission. Applicant interviews via Zoom will be scheduled beginning on January 13, 2021 at 2:30 p.m., which are open to the public. Discussion ensued during which Attorney Davis responded to Commissioners' questions. Commissioners will submit interview questions to be asked of applicants to Director Christiansen by January 8, 2021 at noon.

Attorney Davis addressed the Board concerning employment law changes, and she and Director Short responded to Commissioners' questions. No formal action was taken.

Director Christiansen addressed the Board with an update on COVID relief funding and expenditures and responded to Commissioners' questions. No formal action was taken.

Commissioner Baker addressed the Board concerning the census and concerning railroads. Discussion ensued. By consensus, the Board agreed to reach out to other counties as far as possibly working together concerning the railroads. No formal action was taken.

By consensus, the Commissioners agreed to the preparation of a proclamation or resolution for the January 12, 2021 meeting for Chaffee County's State House District Representative whose term will end next Tuesday.

G. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:48 a.m.

H. Potential Road Trip

Attest:

A handwritten signature in cursive script that reads "Lori Mitchell". The signature is written in dark ink on a light-colored background.

Lori Mitchell, County Clerk