Chaffee County Commissioners Meeting
March 2, 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 March 2, 2021, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker (remotely), 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, Planning Manager Jon Roorda, Public Affairs Officer Beth Helmke, and IT Ethan Smith.

Others present remotely were Development Engineer Gary Greiner, Assistant County Attorney Miles Cottom, and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

   Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:02 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. Approve minutes for the February 16th regular meeting.

   Commissioner Granzella moved to approve the minutes of the February 16, 2021 Commissioners' regular meeting as amended by Deputy Clerk Barbara Tidd. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

1. Consider architect for EMS/Public Safety Building design for Northern Chaffee County. - Gary Greiner

   Development Engineer Gary Greiner addressed the Board to consider the contract with Wold Architects for the EMS/Public Safety Building design for Northern Chaffee County. Director Christiansen spoke. Director Christiansen, Engineer Greiner, and Attorney Tom responded to Commissioners' questions.

   Commissioner Granzella moved to approve the contract with Wold Architects and Engineers for a sketch design of the EMS/Public Safety Building for the north-end campus for a total amount of $30,625 and authorize the Chair to sign when complete. Commissioner Baker seconded the motion. The motion carried unanimously.

D. Regular Agenda Items

1. **Public Hearing - Name of Project:** Schalit Boundary Line Adjustment **Applicants:** Robert and Mohanta Schalit and Wayde and Denise Forrester **Location:** 7857 & 7893 County 150, Salida **Zone:** Commercial **Request:** To adjust property lines in equal amounts so the two properties remain the same acreage after the boundary line adjustment is completed. This is being done to correct an encroaching shed built on the property.

   Planning Manager Roorda addressed the Board regarding the Schalit Boundary Line Adjustment located at 7857 & 7893 County 150, Salida, for Applicants: Robert and Mohanta Schalit and Wayde and Denise Forrester. Manager Roorda responded to Commissioners' questions.

   The public comment portion of the hearing opened at 9:27 a.m. There were no comments, and the public comment portion of the hearing was closed.

   Commissioner Baker moved to approve the Schalit Boundary Line Adjustment Application; Applicants: Robert and Mohanta Schalit and Wayde and Denise Forrester; Location: 7857 & 7893 County 150, Salida. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Consider a request from the Chaffee Housing Trust to waive the building permit fees on eight restricted affordable homes in the River Ridge development. - Read McCulloch

   Chaffee Housing Trust (CHT) Executive Director Read McCulloch, 17559 County Rd. 358, Salida, addressed the Board to consider a request from the CHT to waive the building permit fees on eight (8) restricted affordable homes in the River Ridge development. McCulloch responded to Commissioners' questions.

   Commissioner Granzella moved to approve the request from Chaffee Housing Trust to waive up to $7,500 in estimated building permit fee costs for the River Ridge development in Salida. Commissioner Baker seconded the motion. The motion carried unanimously.

3. Consider appointments to the Airport Board. Four seats are up for appointments as of 1/31/2021.

   Chair Felt addressed the Board to consider appointments to the Airport Board. Director Christiansen and Administrative Assistant Debbie Fesenmeyer responded to Commissioners' questions. Attorney Davis spoke.

   Commissioner Granzella moved to appoint Steve Bush and Dennis Dempsey for three-year terms and Jerry Cunningham and Charles Coleman for two-year terms to the Airport Board, direct staff to prepare a resolution to that effect, and authorize the Chair to sign. Commissioner Baker seconded the motion. The motion carried unanimously.

5. Consider supporting a grant request by Historic St Elmo from the Colorado State Historical Fund for a box car interpretive station. - Melanie Roth

   Melanie Roth, 22705 County Rd. 292B, Nathrop, on behalf of Historic St. Elmo and Chalk Creek Canyon, Inc., addressed the Board to consider supporting a planning grant request by Historic St. Elmo to the Colorado State Historical Fund/History Colorado for a box car interpretive station. Roth responded to Commissioners' questions.

   Commissioner Baker moved to support the grant request by Historic St. Elmo to the Colorado State Historical Fund/History Colorado for a box car interpretive station as presented by Melanie Roth. Commissioner Granzella seconded the motion. The motion carried unanimously.

The meeting recessed at 9:53 a.m. for a short break.
The meeting resumed at 9:58 a.m.

7. Consider a request for a new Bed and Breakfast Permit Application for Panacea Property Management LLC dba The Tudor Rose, 6720 County Rd. 104, Salida.

Clerk Lori Mitchell addressed the Board to consider a request for a new Bed and Breakfast Permit Application for Panacea Property Management LLC dba The Tudor Rose, 6720 County Rd. 104, Salida. Clerk Mitchell and Attorney Tom responded to Commissioners' questions.

Commissioner Granzella moved to approve the Bed and Breakfast Permit Application for Panacea Property Management LLC dba The Tudor Rose, 6720 County Rd. 104, Salida. Commissioner Baker seconded the motion. The motion carried unanimously.

9. Consider support letter for Marie Haskett reappointment to the Colorado Parks and Wildlife Commission.

Chair Felt addressed the Board to consider a letter of support for Marie Haskett for her reappointment to the Colorado Parks and Wildlife Commission.

Commissioner Baker moved to issue the letter of support for Marie Haskett for her reappointment to the Colorado Parks and Wildlife Commission. Commissioner Granzella seconded the motion. The motion carried unanimously.

10. Consider Resolution 2021-27 Ratification and Extension/Amendment #11 of Declaration of Local Disaster Emergency.

Attorney Cottom addressed the Board to consider Resolution 2021-27 Ratification and Extension/Amendment #11 of Declaration of a Local Disaster Emergency.

Commissioner Granzella moved to approve Resolution 2021-27 RATIFICATION AND EXTENSION/AMENDMENT #11 OF DECLARATION OF A LOCAL DISASTER EMERGENCY for Chaffee County. Commissioner Baker seconded the motion. The motion carried unanimously.

11. Consideration of appointment to fill vacancy on the Common Ground Citizens Advisory Committee.

Chair Felt addressed the Board to consider an appointment to fill a vacancy on the Common Ground Citizens Advisory Committee. Commissioners deliberated.

Commissioner Granzella moved to appoint Kathleen (Kit) Kuester for a three-year term to fill a vacancy on the Common Ground Citizens Advisory Committee, direct staff to prepare a resolution, and authorize the Chair to sign. Commissioner Baker seconded the motion. The motion carried unanimously.

6. Consider an RREO Grant for Waste Diversion at the landfill.

GARNA Executive Director Dominique Naccarato addressed the Board concerning a Recycling Resources Economic Opportunity (RREO) Grant for Waste Diversion at the landfill. Landfill Manager Shannon Wilcox spoke. Naccarato responded to Commissioners' questions. Director Christiansen spoke. Discussion ensued during which Director Short spoke.

No formal action was taken.

The meeting recessed at 11:11 a.m. for a short break.

At 11:15 a.m., the Board reconvened, recessed as the Board of Commissioners, and convened as the Landfill Committee.

4. Consider a resolution amending landfill fees.

Chair Felt addressed the Board to consider a draft resolution amending landfill fees. Landfill Manager Wilcox responded to Commissioners' questions. Discussion ensued. Attorney Tom responded to Commissioner's question.

Commissioner Granzella moved to approve Resolution 2021-28 INCREASING LANDFILL CHARGES FOR CONCRETE, DIRT FROM CONSTRUCTION/BRUSH/YARD WASTE AND ADOPTING A MINIMUM FEE FOR BAGGED HOUSEHOLD TRASH. Commissioner Baker seconded the motion. The motion carried unanimously.

The Board adjourned as the Landfill Committee at 11:38 a.m. and reconvened as the Board of Commissioners.

E. Consent Agenda

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

1. Pay Bills

F. Active Projects

G. Adjourn

The meeting was adjourned at 12:00 p.m.

H. Potential Road Trip

Attest:

Lori Mitchell

Lori Mitchell, County Clerk