



Chaffee County Commissioners Meeting
March 29, 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 Special meeting of the Board of Commissioners was held on March 29, 2021, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker (remotely at the start of Executive Session), Chairman Greg Felt, Commissioner Rusty Granzella.

Others present in person were Director of General Administration Bob Christiansen, Director of Finance Dan Short, Assistant County Attorney Daniel Tom, Public Affairs Officer Beth Helmke, Landfill Manager Shannon Wilcox, and IT Ethan Smith.

Others present remotely were County Attorney Jennifer Davis and Deputy County Clerk Barbara Tidd.

Chairman Felt called the meeting to order at 9:02 a.m.

B. Regular Agenda Items

1. Consider moving into Executive Session under C.R.S. 24-6-402(4)(a) for purposes of discussing a potential transfer of a property interest and under C.R.S. 24-6-402(4)(e)(I) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Chair Felt introduced this item and stated that this executive session is under CRS 24-6-402(4)(a) for the purpose of discussing a potential transfer of a property interest and under CRS 24-6-402(e)(1) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Commissioners Keith Baker, Greg Felt, and Rusty Granzella will attend.

Attorney Tom spoke and added that County Attorney Jennifer Davis, Director of County Administration Bob Christiansen, Director of Finance Dan Short, and Landfill Manager Shannon Wilcox will also attend.

Chair Felt explained logistics with respect to zoom and stated that the Board of Commissioners would reconvene in special session at 10:00 a.m. following Executive Session.

Commissioner Granzella moved to go into executive session as Chair Felt and Attorney Tom stated. Chair Felt seconded the motion. The motion carried with Commissioners Granzella and Felt voting FOR. Commissioner Baker was not present for the vote. The Board of Commissioners moved into executive session at 9:08 a.m.

The Board of Commissioners came out of executive session at 10:00 a.m. with no decisions being made.

I, Greg Felt, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the statements and discussions that took place during the executive session held on March 29, 2021 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(a) and CRS 24-6-402(e)(1). The session was recorded on separate medium.

Greg Felt, Chairman

After executive session, the Board of Commissioners reconvened in special session at 10:03 a.m. No formal action was taken.

There was no other business to come before the Board.

C. Adjourn

Commissioner Granzella moved to adjourn the meeting. Commissioner Felt seconded the motion. The motion carried with Commissioners Granzella and Felt voting FOR. Commissioner Baker was not present for the vote. The meeting was adjourned at 10:04 a.m.

Attest:



Lori Mitchell, County Clerk