



Chaffee County Commissioners Meeting
May 11, 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 May 11, 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, Deputy County Attorney Daniel Tom, Public Affairs Officer Beth Helmke, Planner Christie Barton, and IT Ethan Smith.

Others present remotely were RETAC Vice Chair/EMS Director Josh Hadley 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 the minutes of the May 4th, 2021 regular meeting.

Chair Felt stated that regarding item J.1. Executive Session, 'Lost' Lake should be 'Boss' Lake.

Regarding item E.1., Commissioner Granzella asked that his motion read, "...and to adopt the Planning Department staff conditions of approval,...."

Commissioner Baker moved to approve the minutes of the May 4, 2021 Commissioners' regular meeting with the minor amendments as noted. Commissioner Granzella seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

1. Amendment to the agreement for the County Road 397 bridge rehabilitation project.

Director Christiansen addressed the Board regarding an Amendment to the Agreement for the

County Road 397/Granite bridge rehabilitation project and responded to Commissioners' questions. Attorney Tom also responded to Commissioners' questions.

Commissioner Baker moved to approve Amendment #4 to the Agreement for the County Road 397 (Granite) bridge rehabilitation Project #: BRO C310-006. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Update on REDI Grant for Local Economic Ecosystem Development

Director Christiansen provided the Board an update on the REDI Grant for Local Economic Ecosystem Development.

Commissioner Granzella moved to continue this REDI Grant for Local Economic Ecosystem Development matter to May 18, 2021 for further update. Commissioner Baker seconded the motion. The motion carried unanimously.

D. 9:15 a.m. - Public Hearings and consideration of recommendations from the Planning Commission Meeting with regard to the following matters:

1. **Public Hearing - **Request continuance to June 15th, 2021** Name of Project:** Cooper Property Minor Subdivision Final Plat **Applicants:** Joe Edward Cooper Living Trust, represented by Joe Cooper and Antonia Cooper **Location:** 9325 County Road 160 and 9693 County Road 163, Salida **Zone:** Rural **Request:** To re-subdivide Tract 1A-R of the Cooper Property Boundary Line Adjustment No. 2 of 16.73 acres into four (4) tracts; three of which will be 2.0 acres and the remainder tract of 10.73 acres. A request for a waiver of Section 7.3.7C1 to allow a private road easement for access and frontage to the lots off County Road 163. Wells and on-site wastewater treatment systems will serve the property.

Planner Barton addressed the Board regarding continuing this matter to June 15, 2021.

Commissioner Baker moved to continue the hearing on the Cooper Property Minor Subdivision Final Plat to June 15, 2021. Commissioner Granzella seconded the motion. The motion carried unanimously.

Planner Barton responded to Commissioner's question.

2. **Public Hearing - Name of Project:** Sage Heights Major Subdivision Sketch Plan **Applicants:** Chris Bainbridge, represented by Mike Henderson **Location:** 12506 County Road 190 E, Salida **Zone:** Rural **Request:** To subdivide Parcel 2 (remainder parcel) of the Bainbridge Heritage Water Subdivision Exemption of 32.9 acres into fifteen (15) lots, ranging in size from 2.0 to 2.2 acres. Wells and on-site wastewater treatment systems will serve the property. A new road on dedicated right of way will serve the subdivision.

Planner Barton addressed the Board regarding continuing this matter to July 20, 2021.

Commissioner Granzella moved to continue the Sage Heights Major Subdivision Sketch Plan hearing to July 20, 2021. Commissioner Baker seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

1. Consider and approve the Second Amended and Restated Intergovernmental Agreement among the Central Mountain RETAC members.

RETAC Vice Chair Josh Hadley introduced RETAC Coordinator Sarah Weatherred who addressed the Board to consider the draft Second Amended and Restated Intergovernmental Agreement among the Central Mountains RETAC members. RETAC Vice Chair Hadley addressed the Board. Weatherred spoke again and responded to Commissioner's question.

Commissioner Baker moved to approve the Second Amended and Restated Intergovernmental Agreement among the Central Mountains RETAC members. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Consider transferring the roadways in the North Fork Acres Subdivision from Chaffee County to the North Fork Acres Improvement Association.

Planner Barton addressed the Board to consider transferring the roadways in the North Fork Acres Subdivision from Chaffee County to the North Fork Acres Improvement Association. Attorney Tom spoke.

Chair Felt invited any member of the Association to speak. No one spoke.

Commissioner Baker moved to approve transferring the roadways in the North Fork Acres Subdivision from Chaffee County to the North Fork Acres Improvement Association and direct staff to prepare a resolution for Commissioners' consideration on June 1, 2021. Commissioner Granzella seconded the motion. The motion carried unanimously.

3. Consider a resolution designating operating hours, areas of public assembly and unauthorized activities on County properties. - Attorney Tom

Attorney Tom addressed the Board regarding the status of draft Resolution 2021-32 DESIGNATING OPERATING HOURS, AREAS OF PUBLIC ASSEMBLY AND UNAUTHORIZED ACTIVITIES ON COUNTY PROPERTIES.

Discussion ensued during which Attorneys Tom and Davis responded to Commissioners' questions.

Commissioner Baker moved to continue consideration of Resolution 2021-32 DESIGNATING OPERATING HOURS, AREAS OF PUBLIC ASSEMBLY AND UNAUTHORIZED ACTIVITIES ON COUNTY PROPERTIES to June 1, 2021. Commissioner Granzella seconded the motion. The motion carried unanimously.

4. Consider a resolution opposing the citizen-initiated ballot Initiative 1B entitled "Protect Animals from Unnecessary Suffering and Exploitation". - Commissioner Baker
Commissioner Baker addressed the Board to consider draft Resolution 2021-36 A RESOLUTION OPPOSING CITIZEN-INITIATED BALLOT INITIATIVE 16 ENTITLED "PROTECT ANIMALS FROM UNNECESSARY SUFFERING AND EXPLOITATION (PAUSE)." Discussion

ensued during which Commissioner Baker and Attorney Davis responded to Commissioners' questions.

Commissioner Baker moved to approve Resolution 2021-36 A RESOLUTION OPPOSING CITIZEN-INITIATED BALLOT INITIATIVE 16 ENTITLED "PROTECT ANIMALS FROM UNNECESSARY SUFFERING AND EXPLOITATION (PAUSE)." Commissioner Granzella seconded the motion. The motion carried unanimously.

5. Consider Rear Lane Access Drive Project Agreement.

Director Christiansen addressed the Board to consider the Agreement Between Owner (Chaffee County) and Contractor (Diesslin Structures, Inc.) for Construction Contract (Stipulated Price) for the Rear Lane Access Drive Project.

Joe DeLuca with Crabtree Group, Inc., 325 D St., Salida, addressed the Board and responded to Director Christiansen's and Commissioners' questions.

Commissioner Granzella moved to approve the Agreement Between Owner (Chaffee County) and Contractor (Diesslin Structures, Inc.) for Construction Contract (Stipulated Price) for the Rear Lane Access Drive Project. Commissioner Baker seconded the motion. The motion carried unanimously.

6. Report from the County Sheriff.

Commissioner Baker moved to accept the April 2021 report of the County Sheriff. Commissioner Granzella seconded the motion. The motion carried unanimously.

Director Short commented about the housing numbers in the report. Discussion ensued.

F. Consent Agenda

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

1. Pay bills
2. Report from the Chaffee County Veterans Service Officer for April, 2021.

G. Active Projects

H. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:23 a.m.

I. 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