



Chaffee County Commissioners Meeting
June 30, 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 June 30, 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, Assistant County Attorney Miles Cottom, Public Affairs Officer Beth Helmke, Administrative Assistant Debbie Fesenmeyer, Planning Manager Jon Roorda, and IT Ethan Smith.

Others present remotely were Public Health Director Andrea Carlstrom, Emergency Medical Services (EMS) Director Josh Hadley, Communication Manager Annette Stolba, and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:04 a.m.

B. Regular Agenda Items

1. Consider special event permit application for Live Nation's Seven Peaks festival

Chair Felt addressed the Board to consider the special event permit application for Live Nation's Seven Peaks Festival introducing this matter and providing a status.

Attorney Tom addressed the Board concerning the non-profit question, the noise exemption statute, and public comment. Attorneys Tom and Davis responded to Commissioners' questions.

Discussion ensued, including going into executive session.

Attorney Davis stated that this executive session is under CRS 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions in connection with this application; this portion of the meeting would constitute attorney-client communication, and no further recording of this portion of the meeting would be required.

Commissioner Baker moved to go into executive session. Commissioner Granzella seconded the motion. The motion carried unanimously. The Board of Commissioners moved into executive session at 9:36 a.m. Commissioners Keith Baker, Rusty Granzella, and Greg Felt, County Attorney Jennifer Davis, Deputy County Attorney Daniel Tom, and Assistant County Attorney Miles Cottom

will attend. Director of County Administration Bob Christiansen and Director of Finance Dan Short may also attend. This portion of the meeting would constitute attorney-client communication and no further recording of this portion of the meeting would be required.

The Board of Commissioners came out of executive session at 10:09 a.m. with no decisions being made.

I, Jennifer A. Davis, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on June 30, 2021 constituted privileged attorney-client communication.

Jennifer A. Davis, Chaffee County Attorney

I, Greg Felt, Chairman of the Chaffee County Board of County Commissioners, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on June 30, 2021 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b).

Greg Felt, Chairman

The public portion of the special meeting resumed at 10:12 a.m.

Commissioners and Attorney Cottom spoke.

Discussion ensued.

Attorney Tom responded to Commissioners' questions.

Commissioner Baker moved to give Applicant until July 13, 2021, to come into compliance with State statute and the current Public Health Order. Commissioner Baker responded to Commissioner Granzella's questions. Commissioner Felt spoke. Attorney Tom responded to Commissioners' questions. Discussion ensued. The motion died for lack of a second.

Commissioner Baker moved to give the Applicant until close of business on July 6, 2021, the opportunity to come into compliance with State statute and the current Public Health Order. Commissioner Granzella seconded the motion. Discussion ensued. The motion carried unanimously.

Applicant representative Jim Reid, 1080 Meadow Crest Drive, Clarkston, MI, addressed the Board.

Commissioner Baker moved to hold a Special Board of Health meeting on Wednesday, July 7, 2021 at 9:00 a.m. The motion died for lack of a second.

Commissioner Baker moved to hold the Special Board of Health meeting on Wednesday, July 7, 2021, at 1:00 p.m. Commissioner Granzella seconded the motion. The motion carried unanimously.

Commissioner Baker moved to continue this hearing to Wednesday, July 14, 2021, at 9:00 a.m. Commissioner Granzella seconded the motion. The motion carried unanimously.

Applicant representative Jim Reid agreed to the continuance.

Attorney Tom and Chair Felt clarified the following deadlines:

Materials from the Applicant will be accepted through close of business on Tuesday, July 6, 2021.

Written public comment will be accepted through close of business on Thursday, July 8, 2021, and should be addressed to what Applicant amended and any documents Applicant provides through July 6, 2021.

Attorney Tom spoke and discussion ensued regarding written public comments received since the last public hearing.

Commissioner Granzella moved to accept as part of the record public comments/testimony received since the last public hearing to today. Commissioner Baker seconded the motion. The motion carried unanimously.

Assistant Fesenmeyer confirmed where Applicant materials and written public comments received through the above stated deadlines will be posted on the public portal (at chaffeecounty.org, click on *Public Notices*, go to *Public Notice - Special Event Application Hearing: Seven Peaks Music Festival* to link to materials and written comments received) and that they will be posted on this public portal as soon as possible following receipt.

Attorney Tom clarified that oral comments will be accepted at the public hearing on July 14, 2021, regarding only whatever Applicant amends.

C. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. Discussion ensued.

By consensus, the Commissioners agreed that this public hearing will continue on the zoom format and that Applicant representatives may present in person.

The motion carried unanimously. The meeting was adjourned at 11:10 a.m.

Attest:



Lori Mitchell, County Clerk