



Chaffee County Commissioners Meeting
July 14, 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 July 14, 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, Deputy County Attorney Daniel Tom, Assistant County Attorney Miles Cottom, Public Health Director Andrea Carlstrom, Public Affairs Officer Beth Helmke, Planning Manager Jon Roorda, and IT Ethan Smith.

Others present remotely were Emergency Manager Rich Atkins 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.

B. Regular Agenda Items

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

Attorney Tom addressed the Board regarding the special event permit application for Live Nation's Seven Peaks festival stating that the understanding is that Live Nation does not want to present the event. It was stated that an email was received from Applicant Tenderfoot Transmitting dba KHEN Radio withdrawing its application. Attorney Tom responded to Chair Felt's questions.

Discussion ensued during which Applicant for Live Nation's Seven Peaks Festival, who was present remotely, was given an opportunity to speak, and chose not to speak.

Commissioner Baker moved to dismiss the application for Live Nation's Seven Peaks Festival based on the Applicant's desire to withdraw the application. Commissioner Felt seconded the motion. The motion carried unanimously.

Attorney Tom responded to Commissioner's question.

Chair Felt addressed the Board and the public followed by Commissioners Baker and Granzella.

2. Determine position on proposed Purdue Pharma bankruptcy settlement.

Attorney Cottom addressed the Board to determine a position on the proposed Purdue Pharma bankruptcy settlement and responded to Commissioner's questions. Commissioner Baker spoke.

Attorney Cottom responded to additional questions. Attorney Tom stated that any vote today may be ratified at the July 20, 2021 meeting.

Commissioner Granzella moved to approve the settlement agreement as recommended. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Adjourn

Commissioner Granzella moved to adjourn the meeting. Commissioner Baker seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:54 a.m.

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