



Chaffee County Commissioners Meeting
September 21, 2021

These minutes have been taken remotely via Zoom. Some County staff, representatives from other governments and government agencies, and others from the public may attend, including participating in the public hearing portion of the meeting, remotely via Zoom.

A. Call to Order

The regular meeting of the Board of Commissioners was held on September 21, 2021, at the Buena Vista Community Center. 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 (PAO) Beth Helmke, Planning Manager Jon Roorda, and IT Ethan Smith.

Others present remotely were Principal Planner Greg Laudenslager, Development Services Director Dan Swallow, Assessor Brenda Mosby, and Deputy Clerk Kit Kuester.

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

B. Minutes for Approval

1. Approve the minutes from the September 14, 2021 regular meeting.

Commissioner Baker moved to adopt the minutes of the September 14, 2021 Commissioners' regular meeting. Commissioner Granzella seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

2. Consider contract with Dude Solutions for SmartGov system - Planning Department

Principal Planner Laudenslager addressed the Board to consider a contract with Dude Solutions for the SmartGov system. He, Director Swallow, and Attorney Tom responded to Director Short and Commissioners' questions. Assessor Mosby spoke.

By consensus, the Commissioners agreed to continue this matter to the October 5, 2021 meeting.

D. Regular Agenda Items

1. Consider Extension of Resolution **2021-34** to Suspend Acceptance and Scheduling of any Land Use Application for Vacating Right of Ways in the Townsite of Nathrop

Planner Laudenslager addressed the Board stating that staff's recommendation is that all of these right-of-ways and alley easements remain in place. Planner Laudenslager and Manager Roorda responded to Commissioners' questions. Manager Roorda added that staff's recommendation is to extend the moratorium until a policy regarding the Nathrop Townsite is established and is brought before the Commissioners. Attorney Tom spoke.

Commissioner Baker moved to extend the deadline of RESOLUTION 2021-34 Suspending Acceptance and Scheduling of any Land Use Application for Vacating Right-of-Ways in the Townsite of Nathrop until April 30, 2022; that we commit to having a Board of County Commissioners' workshop to discuss this topic in the month of October 2021; and staff continue to plan a Nathrop Town Meeting for the month of November 2021. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Review County meetings calendar for remainder of 2021 & proposed dates for 2022

PAO Helmke addressed the Board regarding review of the County meetings calendar for the remainder of 2021 and proposed dates for 2022 and responded to Commissioners' questions. Discussion ensued. Director Short spoke.

Consensus was for staff to move forward as discussed with the meetings calendar for the remainder of 2021 and proposed dates for 2022.

No formal action was taken.

3. Consider Resolution 2021-71 approving plat amendment pursuant to Section 5.2.3.I of the Chaffee County Land Use Code ("LUC") for Lot 1 of the Vista Sawatch Major Subdivision

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-71 approving plat amendment pursuant to Section 5.2.3.I of the Chaffee County Land Use Code ("LUC") for Lot 1 of the Vista Sawatch Major Subdivision. Attorney Tom responded to Commissioners' questions. Manager Roorda and PAO Helmke spoke.

Commissioner Granzella moved to approve RESOLUTION 2021-71 APPROVING A PLAT AMENDMENT FOR TAYLOR. Commissioner Baker seconded the motion. The motion carried unanimously.

4. Consider Resolution 2021-70 Amendment to Resolution 2020—63 approving the Conceptual and Final Planned Development Plan and Major Subdivision Sketch, Preliminary and Final Plat for High Country Village

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-70 AMENDMENT TO RESOLUTION 2020-63 APPROVING THE CONCEPTUAL AND FINAL PLANNED DEVELOPMENT PLAN AND MAJOR SUBDIVISION SKETCH, PRELIMINARY AND FINAL PLAT FOR HIGH COUNTRY VILLAGE. Manager Roorda spoke.

Commissioner Baker moved to approve RESOLUTION 2021-70 AMENDMENT TO RESOLUTION 2020-63 APPROVING THE CONCEPTUAL AND FINAL PLANNED DEVELOPMENT PLAN AND MAJOR SUBDIVISION SKETCH, PRELIMINARY AND FINAL PLAT FOR HIGH COUNTRY VILLAGE. Commissioner Granzella seconded the motion. The motion carried unanimously.

Planner Laudenslager responded to Commissioner's question regarding the Dude Solutions SmartGov system with respect to these resolutions.

5. Consider Buena Vista Library Board of Trustees candidates nominations.

Chair Felt addressed the Board regarding Buena Vista Library Board of Trustees candidate nominations. Attorney Davis stated that Resolution 2021-72 in the packet addresses this matter and clarified that because of the way the districts are set up that only Commissioners Felt and Baker would vote on this.

Commissioner Baker moved to approve the nominations from the Northern Chaffee County Library District Board to appoint Jan Azzopardi and Corelia Tom to the Northern Chaffee County Library District Board of Trustees and approve Chaffee County RESOLUTION 2021-72 FILLING VACANCIES FOR THE NORTHERN CHAFFEE COUNTY LIBRARY DISTRICT.

Commissioner Felt seconded the motion. Commissioner Granzella did not vote because of the way the districts are set up. The motion carried unanimously with Commissioners Baker and Felt voting FOR the motion.

C. Contracts/Grant Consideration

1. Consider resolution to support application to GOCO for the All Lands Camping Accelerator and Chaffee Recreation Adopters Projects through Envision - Cindy Williams

Envision Chaffee County Co-Chair Cindy Williams addressed the Board to consider draft RESOLUTION 2021-69 SUPPORTING THE GRANT APPLICATION FOR THE PLANNING AND CAPACITY PROGRAM FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF THE ALL-LANDS CAMPING PLAN AND RECREATION ADOPTERS PHASE II PROJECT. Williams, Director Short, and Attorney Davis responded to Commissioners' questions.

Commissioner Baker moved to approve RESOLUTION 2021-69 SUPPORTING THE GRANT APPLICATION FOR THE PLANNING AND CAPACITY PROGRAM FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF THE ALL-LANDS CAMPING PLAN AND RECREATION ADOPTERS PHASE II PROJECT. Commissioner Granzella seconded the motion. The motion carried unanimously.

E. Consent Agenda

There were no bills to pay.
No formal action was taken.

1. Pay bills

F. Active Projects

G. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Granzella seconded the motion. The motion carried unanimously. The meeting was adjourned at 11:14 a.m.

H. 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