



Chaffee County Commissioners Meeting
October 19, 2021

These minutes have been taken in person. 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 October 19, 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, Landfill Manager Shannon Wilcox, Deputy County Clerk Barbara Tidd, and IT Ethan Smith.

Others present remotely were Development Services Director Dan Swallow and Principal Planner Greg Laudenslager.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:05 a.m.

Chair Felt gave introductory comments and asked if there was any item Commissioners wanted taken off the Consent Agenda. Commissioner Granzella stated that he liked to know whether resolutions have been sent to applicants. Manager Roorda stated that Resolution 2021-76 had been sent to Applicant and Applicant had made no comments.

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

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 October 12, 2021 regular meeting.

Commissioner Granzella moved to approve the minutes of the October 12, 2021 Commissioners'

regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

There were none.

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

1. **Public Hearing: Name of Project:** Land Use Code Text Amendment – Amend Section 1.3.5 A2 of the Land Use Code, Notice to Adjacent Property Owners **Applicants:** Chaffee County Staff **Request:** Amend Section 1.3.5 A2 of the Land Use Code to remove the certified, return receipt requirement and replace it with first class mail notice requirement. Text is available at chaffeecounty.org/Planning-and-Zoning.

Manager Roorda addressed the Board to consider Land Use Code Text Amendment – Amend Section 1.3.5 A2 of the Land Use Code, Notice to Adjacent Property Owners. Manager Roorda and Attorney Tom responded to Commissioners' questions.

The public comment portion of the hearing opened at 9:30 a.m. There were no comments, and the public comment portion of the hearing was closed.

Commissioners deliberated.

Commissioner Baker moved to approve the Land Use Code Text Amendment – Amending Section 1.3.5 A2 of the Land Use Code, Notice to Adjacent Property Owners, and direct staff to prepare a resolution to that effect for our consideration on November 2, 2021. Commissioner Granzella seconded the motion. Attorney Tom responded to Commissioner's question. The motion carried unanimously.

E. Regular Agenda Items

2. Consider Resolution 2021-77 approving the final plat for the Martellaro-Veltri Minor Subdivision - Daniel Tom

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-77 APPROVING THE FINAL PLAT FOR THE MARTELLARO-VELTRI MINOR SUBDIVISION. Attorney Tom responded to Commissioners' questions.

Commissioner Granzella moved to approve RESOLUTION 2021-77 APPROVING THE FINAL PLAT FOR THE MARTELLARO-VELTRI MINOR SUBDIVISION with the staff recommendation of removing the highlighted areas in the draft. Commissioner Baker seconded the motion. The motion carried unanimously.

3. Consider a request from Kristy Falcon to waive the special event fee for the Two Turkey Relay.

Kristy Falcon, 1305 F St., Salida, on behalf of the applicant, stated that she promised to tell the truth and addressed the Board to consider a request to waive the special event fee for the Two Turkey Relay.

Commissioner Baker moved to approve the request from Kristy Falcon and the Chaffee County Running Club to waive the Special Event Permit fee for the Two Turkey Relay. Commissioner Granzella seconded the motion. The motion carried unanimously.

5. Status Update on Land Use Code Rewrite Project firm selection process.

Attorney Tom followed by PAO Helmke addressed the Board to provide a status update on the Land Use Code Rewrite Project firm selection process. PAO Helmke and Attorney Tom responded to Commissioners' questions. Chair Felt asked for comments by Planning Staff. Planner Laudenslager spoke.

Discussion ensued.

No formal action was taken.

6. Discuss proposed Landfill rate changes.

Chair Felt initiated the discussion of the proposed landfill rate changes. Manager Wilcox, Director Short, and Attorney Tom responded to Commissioner's questions. PAO Helmke commented.

This matter will be on the November 2, 2021 agenda with more specifics regarding proposed landfill rate changes.

No formal action was taken.

F. Consent Agenda

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

1. Approve Resolution 2021-74 Approving a Partnership with Colorado Mountain College in Applying for and Distributing the Colorado Opportunity Scholarship Matching Funds Scholarship (COSI) 2021-22 Allocation
2. Ratify Resolution 2021-75 Authorizing Purchase of 185 Quigot
3. Approve Resolution 2021-76 - Approving the Smith-Arkansas River Investment LLC Boundary Line Adjustment and Lot Line Elimination.
4. Finalize a contract with Tryg Group for the Assessor's Office remodel.
5. Report from the County Treasurer for the month of June, 2021.

6. Report from the Chaffee County Veterans Service Officer for September, 2021.
7. Pay bills

E. Regular Agenda Items

1. **Continued from June 15, 2021, August 3, 2021, August 17, 2021 and again on September 17, 2021** Consider Resolution 2021-41 approving the McFarland Heritage Water Subdivision Exemption.

Attorney Tom addressed the Board to consider draft RESOLUTION 2021-41 APPROVING THE MCFARLAND HERITAGE WATER SUBDIVISION EXEMPTION.

Commissioner Granzella moved to continue to November 16, 2021 RESOLUTION 2021-41 APPROVING THE MCFARLAND HERITAGE WATER SUBDIVISION EXEMPTION. Commissioner Baker seconded the motion. The motion carried unanimously.

4. Consider a letter of support and discuss a request for matching funds for a RESTORE grant for the Riverside Project.

Chair Felt addressed the Board regarding a letter of support and discussion of a request for matching funds for a RESTORE grant for the Riverside Project. Chair Felt responded to Commissioner's question. Neither Cindy Williams nor Marcus Selig were present at this time to speak.

Commissioner Baker moved to approve the letter of support for the RESTORE grant for the Riverside Project in northern Chaffee County 9 miles north of Buena Vista. Commissioner Granzella seconded the motion. The motion carried unanimously.

Following other matters on the Agenda, Williams and Selig joined the meeting.

Envision Chaffee County Co-Lead Cindy Williams, 13512 County Road 258A, Salida stated that she promised to tell the truth and addressed the Board.

Marcus Selig, National Forest Foundation Vice President, Field Programs, 7133 County Road 178, Salida, stated that he promised to tell the truth and addressed the Board.

Williams and Selig responded to Commissioners' questions. Commissioners deliberated.

Commissioner Baker moved to support the \$10,000 matching funds request to do the RESTORE grant. Commissioner Granzella seconded the motion. The motion carried unanimously.

G. Active Projects

Discussion ensued regarding the Chaffee County Employee Dinner.

By consensus it was decided to give employees one day off in lieu of a drawing for paid time off as was done in 2020; masks are required except when eating/drinking; there will be an option to get food to go and an option to sit/eat outdoors.

E. Regular Agenda Items

7. Enter into executive session under 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving legal issues surrounding personnel matters.

Deputy County Attorney Tom stated that this executive session is under CRS 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions involving legal issues surrounding personnel matters. This portion of the meeting would constitute attorney-client communication, and no further recording of this portion of the meeting would be required. Commissioners Keith Baker, Rusty Granzella, and Greg Felt and Deputy County Attorney Tom will attend. Director of County Administration Bob Christiansen and Director of Finance Dan Short may also attend. County Attorney Jennifer Davis stated that she would not attend.

Commissioner Baker moved to go into executive session. Commissioner Granzella seconded the motion. The motion carried unanimously.

The meeting recessed at 11:12 a.m.

The Board of Commissioners moved into executive session at 11:17 a.m. The Board of Commissioners came out of executive session at 12:20 p.m. with no decisions being made.

This portion of the meeting would constitute attorney-client communication and no further recording of this portion of the meeting would be required.

I, Daniel Tom, Deputy Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on October 19, 2021 constituted privileged attorney-client communication.

Daniel Tom, Deputy 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 October 19, 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

After the executive session, there was no other business, and the meeting was adjourned.

H. Adjourn

The meeting was adjourned at 12:25 p.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