



Chaffee County Commissioners Meeting
November 9, 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 November 9, 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, Deputy County Attorney Daniel Tom, Assistant County Attorney Miles Cottom, Public Affairs Officer (PAO) Beth Helmke, Administrative Assistant Debbie Fesenmeyer, and IT Ethan Smith.

Others present remotely were County Attorney Jennifer Davis, Public Health Director Andrea Carlstrom, Principal Planner Greg Laudenslager, 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.

B. Approve the Agenda

Chair Felt asked for public comment on any items on the Consent Agenda. There was no public comment regarding the Consent Agenda.

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

3. Public Comment

There was no public comment.

C. Minutes for Approval

1. Approve the minutes of the November 2, 2021 regular meeting.

Commissioner Granzella moved to approve the minutes of the November 2, 2021 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

D. Contracts/Grant Consideration

There were none.

E. Regular Agenda Items

1. Consider and approve the transfer of a Hotel and Restaurant Liquor License from Robin's to Turnip the Beet LLC.

Attorney Tom addressed the Board to consider the transfer of a Hotel and Restaurant Liquor License from Robin's to Turnip the Beet LLC. Attorney Tom and PAO Helmke responded to Commissioner's question.

Chair Felt asked for any comments or questions from the public. There were none.

Commissioner Granzella moved to approve the transfer of a Hotel and Restaurant Liquor License from Robin's to Turnip the Beet LLC. Commissioner Baker seconded the motion. The motion carried unanimously.

2. Land Use Code Rewrite Project firm selection recommendation.

Attorney Cottom addressed the Board regarding the Land Use Code Rewrite Project firm selection recommendation. PAO Helmke addressed the Board and responded to Commissioner's questions.

Discussion ensued.

Commissioner Baker moved to approve Logan Simpson as our primary choice to help us with our Land Use Code update and authorize staff to negotiate financial arrangements and a contract with Logan Simpson. Commissioner Granzella seconded the motion with the caveat of pending approval of the DOLA grant.

Discussion ensued during which PAO Helmke, Attorneys Cottom and Tom, and Director Short spoke and responded to Commissioner's questions. PAO Helmke clarified that the County has already budgeted for this project independent of any DOLA support. Attorney Cottom clarified that this motion will give staff authority to begin negotiations and let the firms know with whom the County would like to move forward; the final contract would be brought back to the Board for approval, which would include terms with DOLA, the County's financial contribution, and other contract terms.

The Chair called for the question. The motion carried unanimously.

3. Consider Resolution 2021-81, Ratification and Extension/Amendment #15 of Declaration of Local Disaster Emergency

Attorney Cottom addressed the Board to consider draft RESOLUTION 2021-81 RATIFICATION AND EXTENSION/AMENDMENT #15 OF DECLARATION OF A LOCAL DISASTER EMERGENCY. Attorney Cottom responded to Commissioner's questions.

Discussion ensued during which Director Christiansen spoke.

Commissioner Baker moved to approve RESOLUTION 2021-81 RATIFICATION AND EXTENSION/AMENDMENT #15 OF DECLARATION OF A LOCAL DISASTER EMERGENCY as presented. Commissioner Granzella seconded the motion. The motion carried unanimously.

F. Consent Agenda

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

1. Approve Contract with Wold Architect for \$23,485 for Technology Design for Administration Office Addition and Remodel.

Director Christensen stated that Gary Wold is present to answer any questions. Commissioners had no questions.

2. Approve scope of work and amended contract with Sarah Whittington.
3. Veterans Services report for October, 2021.
4. Pay bills

G. Active Projects

It was an administrative decision and confirmed that there will be no Commissioners' regular meeting on December 21, 2021.

Chair Felt addressed the Board concerning COVID-19. Director Carlstrom joined the meeting virtually and addressed the Board. Discussion ensued during which Administrative Assistant Fesenmeyer, Director Christiansen, PAO Helmke, and Attorneys Tom and Cottom spoke.

H. Adjourn

Commissioner Granzella moved to adjourn the meeting. Commissioner Baker seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:37 a.m.

I. Potential Road Trip

Attest:



Lori Mitchell, County Clerk