



Chaffee County Commissioners Meeting
January 31, 2022

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 special meeting of the Board of Commissioners was held on January 31, 2022, 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 Daniel Tom, Assistant County Attorney Miles Cottom, Public Affairs Officer (PAO) Beth Helmke, and County Clerk Lori Mitchell.

Others present remotely were Special Counsel Jennifer Davis and Deputy County Clerk Barbara Tidd.

1. **Pledge of Allegiance**

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 8:03 a.m.

B. Approve Agenda

By consensus the Agenda was approved.

C. Regular Agenda Item

1. **CONSIDER RESOLUTION NO. 2022-06; RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS ("BOCC") OF CHAFFEE COUNTY, COLORADO, APPROVING AN INCREASE IN THE NUMBER OF PRECINCTS WITHIN CHAFFEE COUNTY**

Clerk Mitchell addressed the Board to consider draft RESOLUTION 2022-06 APPROVING AND ADOPTING PRECINCT BOUNDARIES IN CHAFFEE COUNTY, COLORADO. Clerk Mitchell responded to Commissioners' questions.

Commissioner Baker moved to approve RESOLUTION 2022-06 APPROVING AND ADOPTING PRECINCT BOUNDARIES IN CHAFFEE COUNTY, COLORADO. Commissioner Granzella seconded the motion. The motion carried unanimously.

D. Adjourn

The meeting was adjourned at 8:16 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