



Chaffee County Commissioners Meeting
February 1, 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 regular meeting of the Board of Commissioners was held on February 1, 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, Administrative Assistant Brandy Coscarella, Development Engineer Gary Greiner, Principal Planner Greg Laudenslager, and Planning Manager Jon Roorda.

Others present remotely were Public Health Director Andrea Carlstrom and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance
Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:01 a.m.
2. Approve the Agenda
Commissioner Granzella moved to approve the Agenda. Commissioner Baker seconded the motion. The motion carried unanimously.
3. Review Public Meeting List
The Board reviewed the public meeting list.
4. Public Comment
There was no public comment.

B. Minutes for Approval

1. Approve the Minutes of the January 18, 2022 Board of Commissioners Regular Meeting

Commissioner Baker spoke regarding correcting the spelling of Sydney Shnurr at Agenda Item E.1.

Commissioner Baker moved to approve the minutes of the January 18, 2022 Commissioners' regular meeting correcting the spelling of Sydney Shnurr at Agenda Item E.1. Commissioner Granzella seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

There were none.

D. 9:10 a.m. - Consent Agenda

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

1. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay
2. Approve Liquor License Renewal for Independent Whitewater Drift In (D Tom, L Mitchell)
3. Approve Resolutions to Fill Board Vacancies as Recommended and Approved 1/18/22:
Common Ground
Fair Board
Heritage Board
Marijuana Excise Tax Advisory Board
Planning Commission
Right To Ranch
Transportation Advisory Board

E. Regular Agenda Items

1. 9:15 a.m. - Consider Chaffee Kindness In Action Proclamation (B Helmke)

Director Carlstrom addressed the Board to consider the Chaffee Kindness In Action Proclamation. PAO Helmke spoke. Chair Felt read the Proclamation into the record.

Commissioner Granzella moved to approve February 2022 as Chaffee County Kindness In Action month and adopt the 'Chaffee County Kindness In Action' Proclamation. Commissioner Baker seconded the motion. The motion carried unanimously.

2. 9:20 a.m. - Consider the Resolution for the Ogden Major Subdivision Preliminary and Final Plat

Attorney Cottom addressed the Board to consider continuing draft RESOLUTION 2022-07 OGDEN MAJOR SUBDIVISION PRELIMINARY AND FINAL PLAT. Attorneys Tom and Cottom responded to Commissioners' questions.

Commissioner Baker moved to continue consideration of draft RESOLUTION 2022-07 OGDEN MAJOR SUBDIVISION PRELIMINARY AND FINAL PLAT to February 8, 2022. Commissioner Granzella seconded the motion. The motion carried unanimously.

3. **9:35 a.m. - Continued from June 15, 2021, August 3, 2021, August 17, 2021, September 17, 2021, October 19, 2021, December 14, 2021, January 4, 2022, and January 18, 2022****
Consider Resolution 2022-08 approving the McFarland Heritage Water Subdivision Exemption.

Attorney Tom addressed the Board to consider draft RESOLUTION 2022-08 APPROVING THE

MCFARLAND HERITAGE WATER SUBDIVISION EXEMPTION. Attorney Tom responded to Commissioners' questions.

Commissioner Baker moved to approve RESOLUTION 2022-08 APPROVING THE MCFARLAND HERITAGE WATER SUBDIVISION EXEMPTION. Commissioner Granzella seconded the motion. The motion carried unanimously.

12. 11:40 a.m. - Consider Resolutions to Fill Vacancies and Appoint Board Members

Airport Board

Administrative Assistant Coscarella addressed the Board to consider appointments to the Airport Board as stated in draft RESOLUTION 2022-12 FILLING A VACANCY ON THE AIRPORT BOARD.

Commissioner Granzella moved to approve RESOLUTION 2022-12 FILLING A VACANCY ON THE AIRPORT BOARD naming Mike Phelps as a member of the Airport Board with a term expiring January 31, 2025. Commissioner Baker seconded the motion. The motion carried unanimously.

Board of Adjustment

Administrative Assistant Coscarella addressed the Board regarding appointments to the Board of Adjustment and responded to Attorney Tom's questions. Attorney Tom spoke.

By consensus, the Board continued this matter to February 8, 2022.

Visitor's Bureau

Administrative Assistant Coscarella addressed the Board to consider appointments to the Visitor's Bureau as stated in draft RESOLUTION 2022-15 FILLING VACANCIES ON THE VISITORS BUREAU.

Commissioner Baker moved to reappoint Sarah Briam and Clay Bidwell to the Chaffee County Visitors Board and approve RESOLUTION 2022-15 FILLING VACANCIES ON THE VISITORS BUREAU to that effect. Commissioner Granzella seconded the motion. The motion carried unanimously.

10. 11:10 a.m. - Consider the Concurrence Letter for Wrights Lake (G Felt)

Chair Felt addressed the Board to consider the Concurrence Letter for Wright's Lake. Attorney Tom and Chair Felt responded to Commissioners' questions.

Commissioner Baker moved to support the fee title acquisition of the Wright's Lake SWA by Colorado Parks and Wildlife as outlined in their letter of January 10, 2022. Commissioner Granzella seconded the motion. The motion carried unanimously.

8. 10:30 a.m. - Consider Bid Selection for Methodist Front Phase 2 (J.T. Shaver, CO State Forest Service)

Colorado State Forest Service Forester JT Shaver addressed the Board to consider the bid selection for the Methodist Front Phase 2. Shaver responded to Commissioners' questions.

Commissioner Granzella moved to accept the bid of Vegetation Management West and approve the Chaffee County Service Contract as acceptable by Legal with Vegetation Management West with signature authority for the Chair. Commissioner Baker seconded the motion. The motion carried unanimously.

7. 10:20 a.m. - Consider the Chaffee County Route 397 Bridge Replacement: UP License Agreements (G Greiner)

Engineer Greiner addressed the Board requesting that the Chaffee County Route 397 Bridge Replacement UP License Agreements be tabled to a date to be determined. Attorney Tom and Engineer Greiner responded to Commissioners' questions.

By consensus, the Board tabled this matter to a date to be determined.

4. **9:50 a.m. - **Continued from December 7, 2021, December 14, 2021, January 4, 2022, and January 11, 2022****

Name of Project: Tomkiewicz/Fortier Heritage Water Subdivision Exemption

Applicants: Warren C. Tomkiewicz III and Karen A. Fortier

Location: 9540 W Highway 50, Salida

Zone: Rural

Request: To subdivide 19.88 acres into two (2) lots of 11.25 and 8.63 acres. The property has a shared well and the new lot (Lot 2) will have augmentation or connection to Poncha Springs central water. An On-site Wastewater Treatment System will serve the new lot. Access is on an existing shared driveway, in accordance with an existing Roadway Easement.

Principal Planner Laudenslager addressed the Board to request a continuance of the Tomkiewicz/Fortier Heritage Water Subdivision Exemption.

Attorneys Tom and Cottom responded to Commissioners' questions.

Applicant Warren C. (Chuck) Tomkiewicz, III, 9540 W Highway 50, Salida, stated that he had no objection to continuing this matter to February 8, 2022.

Commissioner Baker moved to continue the Tomkiewicz/Fortier Heritage Water Subdivision Exemption hearing to February 8, 2022. Commissioner Granzella seconded the motion. The motion carried unanimously.

5. 10:00 a.m. - Consider Reduction or Waiver of Fees for Re-submission of the Cogan Farms Agricultural Subdivision Exemption Which Was Approved in June of 2020 and Withdrawn by the Applicant in July of 2020 (J Roorda)

Manager Roorda addressed the Board to consider a reduction or waiver of fees for re-submission of the Cogan Farms Agricultural Subdivision Exemption. Manager Roorda responded to Commissioners' questions.

Commissioner Granzella moved to approve a reduction of fees for the re-submission of the Cogan Farms Agricultural Subdivision Exemption to \$200.00. Commissioner Baker seconded the motion. The motion carried unanimously.

Attorney Tom responded to Commissioner's questions.

6. 10:05 a.m. - Consider the South Fairgrounds Property Lease (G Greiner)

Engineer Greiner addressed the Board concerning use of the South Fairgrounds Property by third party(ies) and responded to Commissioners' questions.

Chair Felt spoke regarding his communications with Scangas and Brights.

Chair Felt and Engineer Greiner responded to questions.

Attorney Tom spoke regarding the contracts to be written and responded to questions.

Discussion ensued.

By consensus, the Board directed the Legal Department to draft contracts based on today's discussion and continued this matter to February 8, 2022.

The meeting recessed for a short break at 10:19 a.m.

The meeting resumed at 10:26 a.m.

11. 11:20 a.m. - Discuss County COVID Policies for Board and Committee Meetings (Legal, Carlstrom)

Attorney Cottom addressed the Board followed by Director Carlstrom regarding County COVID policies for Board and Committee meetings.

Attorneys Cottom and Tom responded to Commissioners' questions.

Commissioner Baker moved to continue our current COVID policy for the Board and committee meetings through the end of February 2022. Commissioner Granzella seconded the motion. The motion carried unanimously.

9. 10:50 a.m. - Acknowledge Receipt of the Common Ground Annual Report- 20 Minutes for Presentation and Questions (C Williams)

Chaffee Common Ground Committee Chair Cindy Williams addressed the Board to present the Common Ground Annual Report.

Commissioner Baker and Chair Felt spoke.

By consensus, the Board acknowledged receipt of this report.

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 11:11 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