



Chaffee County Commissioners Work Session
February 14, 2022

These minutes have been taken remotely via Zoom specifically for the purpose of documenting the Board's moving into Executive Session at 2:34 p.m. Some County staff, representatives from other governments and government agencies, and others from the public may attend the Work Session remotely via Zoom.

A. 9:00 a.m. - Monthly Reporting

The work session of the Board of Commissioners was held on February 14, 2022, at the Chaffee County Courthouse. Board members present were Chairman Greg Felt and Commissioner Rusty Granzella. Commissioner Keith Baker was an excused absence.

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 other County staff who provided reports.

Others present remotely were County staff who provided reports and Deputy County Clerk Barbara Tidd.

1. Public Health (sitting as the County Board of Health)
2. Human Service (sitting as the County Board of Social Services)
3. Landfill Committee

B. Board of Commissioners Work Session

1. ~10:15 a.m. - Weed Management Update (Kayla Malone)
2. ~10:45 a.m. - Extension Update- *County Needs Assessment and County Program Plan* (approx. 30 min)- Kurt Jones
3. ~11:15 a.m. - Consider a Resolution Supporting HB 1117 (Helmke)
4. **11:30 a.m.** - Consideration for Chaffee County to Serve as a Joint Applicant on a Great Outdoors Colorado (GOCO) Centennial Program Visioning Proposal for Sustainable Recreation Opportunities Related to Colorado 14ers (Emily Olsen, National Forest Foundation Rocky Mountain Region Director) (5-10 minutes for a short presentation, followed by 10-15 minutes for Q&A and discussion)
5. **11:45 a.m. - 1:15 p.m.** - Lunch
6. ~1:15 p.m. - Consider Support for Elements Mountain Compost CDPHE RREO Grant (Julie Mach)
7. ~1:45.m. - Consider DOLA Grant for EMS Building
8. **2:00 p.m.** - Update on COVID 19 Event Planning Toolkit/ Discussion About Use with Special Events (Carlstrom)

C. Executive Session

1. Executive Session Under C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice from Assistant County Attorney Miles Cottom on specific legal questions and strategy involving potential land use litigation. County Attorney Tom, County Administrator Christiansen, and Finance Director Short may also attend.

Chair Felt addressed the Board to consider going into Executive session under CRS 24-6-402(4)(b) for the purpose of receiving legal advice from Assistant County Attorney Miles Cottom on specific legal questions and strategy involving potential land use litigation. County Attorney Tom, Director of Administration Christiansen, and Director of Finance Short may also attend.

Commissioner Granzella moved to go into executive session. Commissioner Felt seconded the motion. Commissioner Baker was absent. The motion carried unanimously with Commissioners Granzella and Felt voting FOR the motion.

Attorney Tom stated that this portion of the work session would constitute attorney-client communication, and no recording of this portion of the work session would be required.

The Board of Commissioners moved into executive session at 2:34 p.m. The Board of Commissioners came out of executive session at 3:10 p.m. with no decisions being made.

I, Miles Cottom, Assistant Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on February 14, 2022 constituted privileged attorney-client communication.

Miles Cottom, 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 February 14, 2022 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

Attest:



Lori Mitchell, County Clerk