



Chaffee County Commissioners Meeting
May 10, 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 May 10, 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, Road & Bridge Superintendent Mark Stacy, Principal Planner Greg Laudenslager, and Fairgrounds Rentals and Events Coordinator Miki Hodge.

Present remotely was 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 Baker moved to approve the Agenda as published. Commissioner Granzella 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 May 3, 2022 Regular Meeting
Commissioner Granzella moved to approve the minutes of the May 3, 2022 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Consent Agenda

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

1. Approve the Common Ground Grant Recommendations as Presented at the Work Session

2. Approve Entering MOU with SPOT for Valley View Rehabilitation Project
3. Acknowledge the Chaffee County Sheriff's Reports for April 2022
4. Adopt the Chaffee County Emergency Response Plan

D. Regular Agenda Items

2. ~9:30 a.m. - Open Bids For County Sale Of Large Items/Vehicles - Commissioners Present The Bids To Staff Who Will Coordinate With Bidders And Award Purchase To The Appropriate Parties

Commissioners opened and read four (4) bids for County sale of the following large items:
2020 Dodge RAM 2500 truck - 2 bids
generac generator - 1 bid
chipper - 1 bid

Commissioners presented the bids to Superintendent Stacy. Superintendent Stacy stated he would coordinate with bidders and award the items to the appropriate parties.

3. ~ 9:35 a.m. - Open Bids for County Road Overlay Projects and Present to Staff for Coordination with Interested Parties

Commissioners opened and read three (3) bids for the following County Road Overlay Projects:
Project A: 2 bids
Project B: 1 bid

Superintendent Stacy spoke regarding the increase in the cost of asphalt.
Commissioners presented the bids to Superintendent Stacy. Superintendent Stacy stated he would coordinate with bidders and award the projects to the appropriate parties.

1. **9:15 a.m. - Name of Project:** Shaw Ranch Major Subdivision – Final Plat
Applicants: JTS Development, LLC
Location: 7380 County Road 221, Salida
Zone: Rural
Request: To subdivide approximately 74.3 acres into eight (8) lots ranging in size from 2.4 acres to 36.6 acres, in three phases. Wells and on-site wastewater treatment systems will serve the property. The property has a 100-year Floodplain associated with Green Creek along County Road 221, and the South Arkansas River along the northern boundary.

Planner Laudenslager addressed the Board to consider the Shaw Ranch Major Subdivision – Final Plat; **Applicant:** JTS Development, LLC; **Location:** 7380 County Road 221, Salida. Planner Laudenslager stated that the Applicant requested that this matter be continued to the June 14, 2022 meeting and responded to Commissioner's question.

Applicant Engineer Aaron Cook with Crabtree Group, Inc., 325 D St., Salida, stated that he

promised to tell the truth, addressed the Board and responded to Commissioner's question.

Planner Laudenslager responded to Commissioner's question.

Superintendent Stacy addressed the Board.

Planner Laudenslager and Attorney Tom responded to Commissioner's questions.

Commissioner Baker moved to continue the Shaw Ranch Major Subdivision – Final Plat;

Applicant: JTS Development, LLC; **Location:** 7380 County Road 221, Salida, to June 14, 2022.

Commissioner Granzella seconded the motion. Planner Laudenslager responded to Commissioner's question. The motion carried unanimously.

4. ~9:40 a.m. - Consider the Request from Buena Vista Rotary Club for a Fee Waiver for Rental of the Chaffee County Fairgrounds for the September 17, 2022 Event. Also Consider Their Request for an Additional \$250 Grant - Hodge

Fairgrounds Rentals and Events Coordinator Miki Hodge addressed the Board to consider the request from Buena Vista Rotary Club for a fee waiver for rental of the Chaffee County Fairgrounds for their September 17, 2022 event and also to consider their request for an additional \$250 grant. Coordinator Hodge responded to Commissioners' questions.

Discussion ensued during which Coordinator Hodge and Attorney Cottom spoke. Coordinator Hodge will return to the Board once she has more information from the Buena Vista Rotary Club.

No formal action was taken.

5. ~10:00 a.m. - Discuss the Long-range Master Plan (North 74 Acres) - Laudenslager

Planner Laudenslager addressed the Board to introduce discussion of the Long-range Master Plan (North 74 acres). Discussion ensued during which Planner Laudenslager and Director Christiansen responded to Commissioners' comments and questions.

No formal action was taken.

6. ~10:30 a.m. - Consider a Letter of Support for Wildlife Tool Grant for Lake and Gunnison Counties - Cindy Williams

Chair Felt addressed the Board to consider a Letter of Support for the Wildlife Tool Grant for Lake and Gunnison Counties.

Commissioner Baker moved to approve the Letter of Support to Colorado Parks and Wildlife about the regional partnerships program. Commissioner Granzella seconded the motion. The motion carried unanimously.

E. Adjourn

The meeting was adjourned at 10:21 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