



Chaffee County Commissioners Meeting
May 16, 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 16, 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, EMS Director Josh Hadley, Development Services Director Dan Swallow (Agenda Item D.8. only), and Principal Planner Greg Laudenslager (Agenda Item D.8. only).

Others present remotely were Public Affairs Officer (PAO) Beth Helmke, Development Services Director Dan Swallow, Planning Manager Jon Roorda, 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 9:01 a.m.

2. Approve the Agenda

Director Short responded to Commissioners' questions regarding Consent Agenda Item 6. Treasurer's Report. Director Christiansen responded to Commissioner's questions regarding Consent Agenda Item 7. Hangar Lease for Andrew Marks.

Commissioner Baker moved to approve the Agenda as amended moving Consent Agenda Item 7. to the Regular Agenda. 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 Regular Meeting of May 10, 2022

Commissioner Granzella moved to approve the minutes of the May 10, 2022 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Consent Agenda

Commissioner Baker moved to approve the Amended Consent Agenda with Item 7. Hangar Lease for Andrew Marks moved to the Regular Agenda. Commissioner Granzella seconded the motion. The motion carried unanimously.

1. Approve Resolution 2022-37 Approving the True Heritage Water Subdivision Exemption (As Voted on During the May 3 2022 Meeting)
2. Approve Resolution 2022-38 Approving the Cogan Farms Agricultural Subdivision Exemption (As Voted on During the May 3 2022 Meeting)
3. Approve Resolution 2022-39 Approving the Elliott Plat Amendment - Tract A, Antero Subdivision (As Voted on During the May 3 2022 Meeting)
4. Pay Bills as Presented
5. Acknowledge the CDMVA County Veterans Service Officers Monthly Report and Certification of Pay / April 2022
6. Acknowledge the Treasurer's Reports as Presented

D. Regular Agenda Items

The meeting recessed for a short break at 9:11 a.m.

The meeting resumed at 9:15 a.m.

1. **9:15 a.m. - Public Hearing for Centerville Pit Stop Liquor License Application**

Attorney Cottom addressed the Board regarding the Public Hearing for the Centerville Pit Stop Liquor License Application. Discussion ensued during which Attorney Tom responded to Commissioner's question.

The public comment portion of the hearing opened at 9:18 a.m. There were no comments, and the public comment portion of the hearing was closed.

Commissioners deliberated.

Commissioner Baker moved to approve the Centerville Pit Stop Liquor License Application. Attorney Tom responded to Commissioner's question. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Approve the Hangar Lease for Andrew Marks

Attorney Tom addressed the Board regarding the Hangar Lease for Andrew Marks and responded to Commissioners' questions.

Commissioner Granzella moved to approve the Hangar Lease at the Harriet Alexander Field Airport for Andrew Marks. Commissioner Baker seconded the motion. The motion carried unanimously.

3. **9:25 a.m. - (*Will be Rescheduled to June 7, 2022*) Name of Project:** Bear Trail Subdivision Plat Amendment

Applicant: Richard Junker for Cake Town Properties, LLC

Location: 31196 Kodiak Court, Buena Vista

Zone: Commercial

Request: Plat amendment to remove wording on Master Plan stating: "Filing III Bear Trail Subdivision Residential PUD (up to 20 units), Dependent on Rezoning" from the Bear Trail Subdivision Master Plan. This property will be used for a campground (Permitted use in a Commercial zone; staff reviews and signs off on the Building Permit application).

Chair Felt addressed the Board regarding rescheduling the Bear Trail Subdivision Plat Amendment; **Applicant:** Richard Junker for Cake Town Properties, LLC; **Location:** 31196 Kodiak Court, Buena Vista.

Attorney Cottom responded to Commissioner's questions regarding continuing this matter to a date to be determined, *not* to a date certain.

Commissioner Baker moved to continue (not to a date certain) the Bear Trail Subdivision Plat Amendment for Applicant Richard Junker for Cake Town Properties, LLC; Location: 31196 Kodiak Court, Buena Vista. Commissioner Granzella seconded the motion. The motion carried unanimously.

4. ~10:30 a.m. - Update on Tunnels Rehabilitation Project

Attorney Tom updated the Board on the Tunnels Rehabilitation Project.

No formal action was taken.

5. ~9:45 a.m. - EMS Report - Josh Hadley

Director Hadley gave the EMS report to the Board and responded to Commissioners' and Director Short's and Commissioners' questions and comments during which Attorney Tom commented.

No formal action was taken.

6. ~10:00 a.m. - Consider Accepting the Waste Diversion Plan - Helmke

PAO Helmke addressed the Board regarding the Waste Diversion Plan.

GARNA Executive Director Dominique Naccarato addressed the Board and responded to Directors Short and Christiansen's questions. PAO Helmke spoke. Naccarato responded to Commissioners' comments and questions. Attorney Tom and PAO Helmke responded to Commissioner's questions.

Commissioner Baker moved to accept the Waste Diversion Plan as presented and begin our efforts

in that direction. Commissioner Granzella seconded the motion. The motion carried unanimously. Commissioners, Naccarato, and PAO Helmke commented.

7. ~11:00 a.m. - Considerations for Early Childhood Support (DHS Reserves)- Dave Henson

Director Henson addressed the Board regarding considerations for Early Childhood support.

Chaffee County Early Childhood Council (CCECC) Coordinator Sarah Romack responded to Commissioners' and Director Christiansen's questions. Director Short and Attorney Tom spoke. Attorney Tom also spoke as a member of the public on behalf of applicant Shining Mountains Montessori School regarding time-lines and to be further considered by the Board for funds. Attorney Tom and Director Henson responded to Commissioner's questions.

Commissioner Granzella moved to approve the Early Childhood support recommendations from the Department of Human Services reserves for the Salida Montessori School in the amount of \$13,065 and the Chaffee Childcare Initiative in Poncha Springs in the amount of \$144,000. Commissioner Baker seconded the motion. The motion carried unanimously.

8. ~11:30 a.m. - Consider the 4-Day Work Week Recommendation

Director Christiansen addressed the Board to consider the 4-Day Work Week recommendation.

Attorney Cottom addressed the Board. Attorney Cottom and Directors Short, Christiansen, and Swallow responded to Commissioner's questions.

Discussion ensued.

Commissioner Felt moved to approve RESOLUTION 2022-40 DESIGNATING PUBLIC HOURS FOR COUNTY OFFICES as written and direct Chaffee County's Directors of Administration and Finance to work with Department Heads and Elected Officials to come up with their implementation plan for the Commissioners' second work session in June, i.e., June 13, 2022, and request that Department Heads and Elected Officials provide an update on implementation as part of their budget presentations toward the end of summer 2022.

Commissioner Baker seconded the motion. The motion carried unanimously.

E. Adjourn

The meeting was adjourned at 11:23 a.m.

Attest:



Lori Mitchell, County Clerk