



Chaffee County Commissioners Work Session
July 11, 2022

These minutes have been taken remotely via Zoom specifically for the purpose of documenting the Board's moving into Executive Session at 1:21 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. 10:00 a.m.

The work session of the Board of Commissioners was held on July 11, 2022, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker, Chairman Greg Felt, Commissioner Rusty Granzella.

Others present in person were Landfill Manager Shannon Wilcox, Director of Human Services David Henson, Director of Public Health Andrea Carlstrom, Chaffee Housing Authority Director Becky Gray, Emergency Medical Services (EMS) Director Josh Hadley, Development Services Director Dan Swallow, Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Daniel Tom, Assistant County Attorney Miles Cottom, and Public Affairs Officer (PAO) Beth Helmke.

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

B. Board of Commissioners Work Session

1. ~11:00 a.m. - Chaffee Housing Authority - Becky Gray
2. ~11:15 a.m. - EMS Report Report - Josh Hadley
3. ~11:30 a.m. - Building Department Report- Dan Swallow
4. **11:45-1:15 - Break for lunch**
5. **1:15 p.m.** - Executive Session Under C.R.S. 24-6-402(4)(a) and (b) For Purposes Of Discussing A Potential Property Transfer. County Administrator Bob Christiansen, Finance Director Dan Short, County Public Affairs Officer Beth Helmke, Planning And Zoning Department Jon Roorda, County Attorneys Daniel Tom And Miles Cottom May Also Attend.

County Attorney Cottom stated that this executive session is under CRS 24-6-402(4)(a) and (b) for the purpose of receiving legal advice regarding a potential property transfer, that this portion of the meeting would constitute attorney client privilege, and no further recording of this portion of the meeting would be required. All Commissioners and Attorney Cottom will attend. Directors Christiansen and Short, PAO Beth Helmke, Planning Manager Jon Roorda, and Attorney Tom may also attend.

Commissioner Baker moved to go into executive session. Commissioner Granzella seconded the motion. The motion carried unanimously. The Board of Commissioners moved into executive session at 1:21 p.m. The Board of Commissioners came out of executive session at 1:35 p.m. with no decisions being made.

I, Daniel Tom, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on July 11, 2022 constituted legal advice.

Daniel Tom, 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 July 11, 2022 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(a) and (b).

Greg Felt, Chairman

6. **1:30 p.m.** - Module 1 LUC Updates Review with Logan Simpson

Attest:



Lori Mitchell, County Clerk