



Chaffee County Commissioners Meeting
June 21, 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 June 21, 2022, at the Buena Vista Community Center. 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, Public Affairs Officer (PAO) Beth Helmke, Planning Manager Jon Roorda, Principal Planner Greg Laudenslager, and Special Counsel Jenny Davis.

Others present remotely were Public Health Director Andrea Carlstrom, Development Services Director Dan Swallow, Chaffee County Economic Development Corp. Executive Director Jake Rishavy, Emergency Manager Rich Atkins, and Deputy County Clerk Kit Kuester.

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- Please note minutes for 6/14/22 will be submitted in July

C. Contracts

1. Consider the Contract for Public Health with Adam Williams

Director Carlstrom addressed the Board to consider the Contract for Chaffee County Public Health (CCPH) with Adam Williams regarding podcasts in connection with a collaboration among CCPH, Chaffee Housing Authority, and KHEN.

Attorney Tom and Director Carlstrom responded to Commissioners' questions.

Commissioner Baker moved to approve the Contract between Chaffee County for Chaffee County Public Health and Adam Williams for podcasts incorporating the changes that have been discussed and authorize the Chair to sign. Commissioner Granzella seconded the motion. The motion carried unanimously.

2. Consider the Contract for Chaffee County Sheriff's Office with Turn Key Health Clinics LLC

Attorney Tom addressed the Board to consider the Contract for the Chaffee County Sheriff's Office with Turn Key Health Clinics LLC. Director Christiansen spoke. Attorney Tom responded to Commissioners' questions.

Commissioner Granzella moved to approve the Contract for the Chaffee County Sheriff's Office with Turn Key Health Clinics LLC as presented. Commissioner Baker seconded the motion. The motion carried unanimously.

D. Consent Agenda

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

1. Approve Chaffee County Board of Health Resolution BOH 2022-01 Approving the Application Pertaining to 19256 CR 343, Buena Vista CO, the Merrifield Cabins, Granting a Variance to the Minimum Distance Between Components Required by Chaffee County Resolution 2007-32
2. Acknowledge the Treasurer's Report as Presented
3. Pay Bills as Presented

E. Regular Agenda Items

1. **9:15 a.m.** - Approve Fire Ban Ordinance 2022-02 (First Reading was June 7 2022)

Attorney Tom addressed the Board for the Second Reading of Fire Ban Ordinance 2022-02.

Chair Felt spoke followed by Attorney Tom.

Manager Roorda, Attorney Tom, and PAO Helmke responded to Commissioners' questions.

Discussion ensued during which Attorney Tom spoke and he and Manager Roorda responded to Commissioners' questions.

Public Comment was given by:

Jim Thompson, 17065 County Rd. 338, Buena Vista, stated that he promised to tell the truth and spoke.

Chair Felt and Attorney Tom spoke in response to Thompson's comment.

Caleb Efta, 102 Grouse Rd., Buena Vista, stated that he promised to tell the truth and spoke.

Chair Felt spoke in response to Efta's comment.

Attorney Tom reviewed changes to be made to the Ordinance in response to Commissioner's question.

Discussion ensued regarding additional changes.

Attorney Tom responded to Commissioner's questions regarding changes in connection with the Second Reading.

Commissioner Baker moved to approve the Fire Ban Ordinance 2022-02 incorporating the changes specified by the County Attorney. Commissioner Granzella seconded the motion. The motion carried unanimously. A final draft will be circulated.

The meeting recessed at 10:20 a.m. for a short break.

The meeting resumed at 10:25 a.m.

2. **9:30 a.m.** - Consider the Colorado Fourteeners Initiative Application for Special Event Liquor Permit

Chair Felt addressed the Board to consider the Colorado Fourteeners Initiative Application for a Special Event Liquor Permit.

Caleb Efta spoke on behalf of the Colorado Fourteeners Initiative regarding the event.

The Chairman asked for public comments. There were none and the public comment portion of the hearing closed.

Commissioner Baker moved to approve the Colorado Fourteeners Initiative Application for the Special Event Liquor Permit. Commissioner Granzella seconded the motion. The motion carried unanimously.

3. ~9:45 a.m. - Discuss Potential Dates for a Joint Meeting with Lake County Board of County Commissioners

Director Christiansen addressed the Board regarding potential dates for a joint meeting with Lake County Board of County Commissioners.

Discussion ensued during which potential dates were discussed.

No formal action was taken.

4. ~10:00 a.m. - Consider Renewal of the Retail Marijuana OPC License for GoRule, Inc - Roorda

Manager Roorda addressed the Board to consider renewal of the Retail Marijuana OPC License for GoRule, Inc. and responded to Commissioner's questions.

Commissioner Baker moved to approve renewal of the Retail Marijuana OPC License for GoRule, Inc. as presented Commissioner Granzella seconded the motion. The motion carried unanimously.

5. ~10:10 a.m. - Consider Renewal of the Retail Marijuana OPC License for Antero Sciences, LLC-Roorda

Manager Roorda addressed the Board to consider renewal of the Retail Marijuana OPC License for Antero Sciences, LLC.

Manager Roorda responded to Commissioners' and Attorney Tom's questions. Attorney Tom responded to Commissioners' questions.

Discussion ensued during which Manager Roorda and Attorney Tom spoke.

Commissioner Granzella moved to continue renewal of the Retail Marijuana OPC License for Antero Sciences, LLC to July 5, 2022. Commissioner Baker seconded the motion. The motion carried unanimously.

6. ~10:20a.m. - Ratify the MOU with Division of Fire Prevention and Control

Director of Development Dan Swallow addressed the Board to consider ratifying the Memorandum of Understanding (MOU) with the Division of Fire Prevention and Control regarding inspection of schools.

Commissioner Granzella moved to ratify the Memorandum of Understanding (MOU) for Prequalified Building Departments for Public School Construction between Chaffee County and the Colorado Department of Public Safety, Division of Fire Prevention and Control pursuant to C.R.S. 22-32-124 and 23-71-122 DFPC Reference # Chaffee County-2022. Commissioner Baker seconded the motion. The motion carried unanimously.

7. ~10:25 a.m. - Consider the Sustainable Development Plan Management Proposals

PAO Helmke addressed the Board to consider the Sustainable Development Plan Management Proposals and responded to Commissioners' questions.

Commissioner Baker moved to pursue contracting for creation of the Chaffee County Sustainable Development Plan with Lotus Engineering & Sustainability (Lotus) for the amount of \$56,322, using the \$50,000 in restricted funding through the Blue Triton Brands' 2021 1041 Permit contributions and getting the balance from the discretionary funds provided by Blue Triton Brands in accordance with Lotus's proposal received April 29, 2022. Commissioner Granzella seconded the motion. The motion carried unanimously.

8. ~10:35 a.m. - Ratify The Letter of Support for Chaffee County EDC's EDA Build to Scale Grant Application

Director Christiansen addressed the Board to consider ratifying the letter of support for Chaffee County EDC's EDA Build to Scale Grant Application.

Jake Rishavy, Executive Director of the Chaffee County Economic Development Corp. (CCEDC), addressed the Board providing an update of the EDC.

Commissioners spoke during which Rishavy responded to Commissioners' comments and questions.

Commissioner Granzella moved to ratify the letter of support for Chaffee County EDC's EDA Build to Scale Grant Application. Commissioner Baker seconded the motion. The motion carried unanimously.

9. ~10:55 a.m. - Consider the Letter of Support of Concept for Chaffe County Amateur Hockey Association Ice Rink

Chair Felt addressed the Board to consider the Letter of Support to the Chaffee County Amateur Hockey Association for an ice rink in Chaffee County.

Commissioner Baker moved to approve the Letter of Support to the Chaffee County Amateur Hockey Association for an ice rink in Chaffee County. Commissioner Granzella seconded the motion. The motion carried unanimously.

10. ~11:00 a.m. - Consider the PPI Policy for OEM - Atkins

Manager Atkins addressed the Board to consider the Protected Personal Information (PPI) Policy for Chaffee County.

Director Christansen spoke.

Manager Atkins and PAO Helmke responded to Commissioners' questions.

Attorney Tom spoke.

This matter will be discussed further at a later date.

No formal action was taken.

11. ~11:10 a.m. - Consider Filing A Protest To The Potential Abandonment Of The Town Of St. Elmo Water Right; Possible Executive Session Under C.R.S. 24-6-402(4)(B) For Purposes Of Receiving Legal Advice From Legal Counsel On That Issue- Davis

Chair Felt addressed the Board to consider filing a protest to the potential abandonment of the Town of St. Elmo Water Right and possible Executive Session Under C.R.S. 24-6-402(4)(b) for purposes of receiving legal advice from legal counsel on that issue.

Attorney Davis responded to Commissioner's question and addressed the Board regarding this matter.

Melanie Roth, 22705 County Rd. 292B, Nathrop, and Attorney Davis responded to Commissioner's questions.

Commissioner Baker moved to move forward and file a protest to the abandonment of the Town of St. Elmo water right. Commissioner Granzella seconded the motion. The motion carried unanimously.

F. Active Projects

G. Adjourn

Commissioner Granzella moved to adjourn the meeting. Commissioner Baker seconded the motion. The motion carried unanimously. The meeting was adjourned at 12:04 p.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