



Chaffee County Commissioners Meeting
August 8, 2022

These minutes have been taken remotely via Zoom specifically for the purpose of documenting the Board's moving into Executive Session at 2:38 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 August 8, 2022, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker, Chairman Greg Felt, Commissioner Rusty Granzella.

Others present were Landfill Manager Shannon Wilcox, Director of Human Services David Henson, Director of Public Health Andrea Carlstrom, 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. - METAB Report
2. ~11:15 a.m. - Building Report - Dan Swallow
3. **11:45 - 1:15 - Break for lunch**
4. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting

Recreation Rangers Accomplishment Reports

Recreation Adopters Update- Cindy Williams

5. **2:15 p. m. - Congressional Leadership Update**
6. Executive Session under CRS 24-6-402(4)(b) for purposes of receiving legal advice on legal questions and strategies involving personnel and employment matters; County Attorney Tom, Attorney Cottom, Administrator Christiansen, Finance Director Short, and Public Affairs Officer Helmke may attend.

County Attorney Tom stated that item 6. executive session is under CRS 24-6-402(4)(b) for the purpose of receiving legal advice on legal questions and strategies involving personnel and employment matters; and item 7. executive session is under CRS 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions and strategy involving potential election litigation; that this portion of the work session would constitute attorney client privilege; and no further recording of this portion of the work session would be required.

All Commissioners and Attorney Tom will attend. Attorney Cottom, Directors Christiansen and Short, and PAO Beth Helmke may also attend item 6. executive session. In addition to those who may attend item 6. executive session, Clerk Lori Mitchell may attend item 7. executive session.

Commissioner Granzella moved to go into executive session. Commissioner Baker seconded the motion. The motion carried unanimously.

The Board of Commissioners moved into executive session at 2:38 p.m.

Commissioner Baker moved to come out of executive session. Commissioner Granzella seconded the motion.

The Board of Commissioners came out of executive session at 3:15 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 August 8, 2022 constituted privileged attorney-client communication.

Daniel Tom

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 August 8, 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

7. Executive Session Under C.R.S. 24-6-402(4)(b) For Purpose Of Receiving Legal Advice On Specific Legal Questions And Strategy Involving Potential Election Litigation. Assistant County

Attorney Miles Cottom, County Attorney Daniel Tom, County Administrator Bob Christiansen,
County Public Affairs Officer Beth Helmke, Clerk and Recorder Lori Mitchell And Finance
Director Dan Short May Also Attend

See item 6. above.

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