



Chaffee County Commissioners Work Session
November 14, 2022

These minutes have been taken remotely via Zoom specifically for the purpose of documenting the Board's moving into Executive Session at 11:27 a.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. 9:00 a.m.

The Work Session of the Board of Commissioners was held on November 14, 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, Monica Haskell from the Department of Human Services, Director of Public Health Andrea Carlstrom, Development Services Director Dan Swallow, Assistant County Attorney/Planning Director Miles Cottom, Emergency Medical Services (EMS) Director Josh Hadley, Development Engineer Gary Greiner, Coroner Jeff Graf, Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Daniel Tom, and Deputy Director of Administration 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. ~10:15 a.m. - Building Reports - Dan Swallow
2. ~10:30 a.m. - Planning Report- Miles Cottom
3. ~10:40 a.m. - EMS Report - Josh Hadley

4. ~10:50 a.m. - Engineering Report- Gary Greiner
5. ~11:00 a.m. - Coroner Report
6. ~11:10 a.m. - Discuss the 2023 Meeting Schedule
7. ~11:25 a.m. - Executive Session on Land Use- Under C.R.S. 24-6-402(4)(b) For Purposes Of Receiving Legal Advice On Specific Legal Questions And Strategy Involving Land Use. County Attorney Tom, Assistant Attorney Cottom, Outside Counsel David Shohet, County Administrator Christiansen, Deputy Director of Administration Helmke, And Finance Director Short May Also Attend.

County Attorney Tom stated that this executive session is under CRS 24-6-402(4)(b) for the purpose of receiving legal advice on specific legal questions and strategy involving land use. He further stated that this portion of the meeting would constitute attorney-client communication, and no further recording of this portion of the meeting would be required.

Commissioners Keith Baker, Greg Felt, and Rusty Granzella will attend. Assistant County Attorney/Planning Director Miles Cottom, Director of County Administration Bob Christiansen, Director of Finance Dan Short, and Deputy Director of Administration Beth Helmke may also attend.

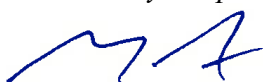
Commissioner Baker moved to go into executive session. Commissioner Granzella seconded the motion. The motion carried unanimously. The Board of Commissioners moved into executive session at 11:27 a.m. The Board of Commissioners came out of executive session at 11:44 a.m. with no decisions being made.

I, Daniel Tom, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on November 14, 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 November 14, 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

8. **Break for Lunch 11:45-1:15**

9. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting

Wildfire Proposal along Methodist Front- Angie Jensen, Terra Firma Forestry

Midland Tunnels Discussion

10. **2:15 p.m.** - Congressional Leadership Update

11. ~3:00 p.m. - High Level Overview, the CBO Final Process for Broadband Grants, and Request as SCEDD Organizes This Effort - Gilbert Armendariz

12. ~3:15 - Update on Sustainable Development Plan initiative - Lotus Engineering & Sustainability

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