



Chaffee County Commissioners Meeting
January 10, 2023

A. 8:30 a.m. - Judge Murphy to Swear In Elected Officials for Chaffee County Government Offices

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.

B. Call to Order

The regular meeting of the Board of Commissioners was held on January 10, 2023, at the Chaffee County Courthouse. Board members present were Commissioner Keith Baker, Chairman Greg Felt, and Commissioner P. T. Wood.

Others present in person were Director of General Administration Bob Christiansen, Director of Finance Dan Short, Deputy Director of Administration Beth Helmke, County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Assistant County Attorney/Planning Director Miles Cottom, Mountain Region Extension Director Kurt Jones, Chaffee County Extension Director Susan Carter, Chaffee County Extension 4-H Coordinator Merielle Stamm, Development Engineer Gary Greiner, and Road & Bridge Superintendent Mark Stacy.

Deputy County Clerk Barbara Tidd was present remotely.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chairman Felt called the meeting to order at 9:01 a.m.

2. Election of Commissioner Chair and Vice-Chair

Chair Felt addressed the Board about the election of Commissioner Chair and Vice Chair. Commissioner Wood spoke.

Commissioner Wood moved to elect Commissioner Baker as Commissioner Chair and Commissioner Felt as Commissioner Vice Chair. Commissioner Baker seconded the motion. The motion carried unanimously.

Commissioner Baker spoke and presided over the meeting.

3. Approve Agenda

Chair Baker and Commissioners Wood and Felt addressed the Board and the public.

Commissioner Felt moved to approve the Agenda as published. Commissioner Wood seconded the motion. The motion carried unanimously.

4. Review Public Meeting List

The Board reviewed the public meeting list.

5. Public Comment

There was no public comment.

6. Introduce new Chaffee County Extension Director, Susan Carter

Director Jones introduced the new Chaffee County Extension Director Susan Carter. Director Carter addressed the Board followed by Coordinator Stamm. Commissioners commented.

C. Minutes for Approval

1. Consider for Approval the Minutes of the January 3, 2023 Regular Meeting

Commissioner Felt moved to approve the minutes of the January 3, 2023 Commissioners' regular meeting. Commissioner Wood seconded the motion. The motion carried unanimously.

D. Contracts/Grant Consideration

1. Consider Awarding Bid and Approving Contract of \$XXXXXXX to LM Kersting for Administration Office Remodel To Add Two New Office Spaces With Signature Authority For The Chair

Engineer Greiner addressed the Board to consider awarding the bid for the remodel of Administration Offices to add two new office spaces to LM Kersting Construction Company ("Kersting") and approving a Contract with Kersting for \$30,648.67 with signature authority to the Chair.

Attorney Tom addressed the Board.

Commissioner Felt moved to approve awarding the bid for the remodel of Administration Offices to add two new office spaces to LM Kersting Construction Company ("Kersting") and approving a Contract with Kersting for \$30,648.67 with signature authority to the Chair. Commissioner Wood seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

1. Consider Land Use Code Text Amendments- Last Section of Private Lands Camping
Continued from Aug 22, 2022/ Sept 13, 2022/ Sept 28, 2022/ Oct 4, 2022/ Oct 11 2022/ Oct 18 2022/ Nov 1 2022

****Public Comments Closed on This Item Sept 28, 2022****

Director Cottom addressed the Board to consider Land Use Code Text Amendments- Last Section of Private Lands Camping.

Directors Helmke and Cottom responded to Commissioners' questions.
Discussion ensued.

Commissioner Wood moved to continue the Land Use Code Text Amendments regarding the Last

Section of Private Lands Camping to February 14, 2023. Commissioner Felt seconded the motion. The motion carried unanimously.

2. Consider the Annual Commissioner Review and Approval for Highway Users Tax Fund (HUTF) Changes in 2022- M Stacy

Superintendent Stacy addressed the Board to consider the annual Commissioner review and approval for Highway Users Tax Fund (HUTF) changes in 2022.

Superintendent Stacy and Director Short responded to Commissioners' questions.

Commissioner Felt moved to approve the Highway Users Tax Fund (HUTF) changes in 2022 as submitted by Superintendent Stacy. Commissioner Wood seconded the motion. The motion carried unanimously.

3. Reorganization of Committee Appointments Made by the Board of Commissioners

Chair Baker addressed the Board to consider the reorganization of Committee appointments made by the Board of Commissioners.

Commissioner Wood spoke.

Commissioner Wood moved to approve the reorganization of Committee appointments of the Board of Commissioners as presented. Commissioner Felt seconded the motion. The motion carried unanimously.

4. Discuss Allocation of Lodging Tax

Director Short opened discussion of the allocation of lodging tax.

Attorney Tom addressed the Board.

Discussion ensued during which Directors Helmke, Short, and Christiansen and Attorney Tom responded to Commissioners' questions.

No formal action was taken.

F. Active Projects

Chair Baker introduced Assistant County Attorney Lynda Knowles who spoke.

Attorney/Director Cottom spoke regarding short-term rental licenses.

Commissioner Felt stated that Sheriff Spezze spoke to him about Commissioners taking a jail tour.

Commissioner Felt suggested putting this on the February 14, 2023 agenda for following the meeting.

G. Adjourn

Commissioner Felt moved to adjourn the meeting. Commissioner Wood seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:28 a.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