



Chaffee County Commissioners Meeting
February 8, 2023

These minutes were taken remotely. This meeting was not recorded.

A. Call to Order

The special meeting of the Board of Commissioners was held on February 8, 2023, at the Chaffee County Courthouse. Board members present were Chair Keith Baker, Commissioner 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, Dept. of Human Services Director Monica Haskell, and Sheriff John Spezze.

Deputy County Clerk was not present.

1. Chair Baker called the meeting to order at 8:02 a.m.
2. Approve Agenda
Meeting went immediately to executive session.

B. Executive Session

1. Executive Session Executive Session under CRS 24-6-402(4)(b), (c) and (d) for purpose of receiving legal advice on legal issues and receive updates and information on a concluded investigation and current criminal process of an independent criminal prosecution required to be kept confidential under 24-6-402(4)(c), C.R.S. 19-1-307, and CRS 24-72-305. County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, County Administrator Bob Christiansen, County Deputy Director of Administration Beth Helmke, DHS Director Monica Haskell, Sheriff John Spezze, and Finance Director Dan Short also may attend.

Chair Baker addressed the Board to consider going into executive session under CRS 24-6-402(4)(d) for the purpose of receiving specialized detail on a current investigation by the Sheriff and Department of Human Services and may also include discussion required to be kept confidential under CRS 24-6-402(4)(c), CRS 19-1-307, and CRS 24-72-305. Commissioners Keith Baker, Greg Felt, and P. T. Wood and County Attorney Daniel Tom will attend. Assistant County Attorney Lynda Knowles, Director of County Administration Bob Christiansen, Director of Finance Dan Short, Deputy Director of Administration Beth Helmke, Department of Human Services Director Monica Haskell, and Sheriff John Spezze also may attend.

County Attorney Tom 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.

Commissioner Felt moved to go into executive session. Commissioner Wood seconded the motion.

The motion carried unanimously. The Board of Commissioners moved into executive session at 8:03 a.m. Commissioner Felt moved to go out of executive session. Commissioner Wood seconded the motion. The motion carried unanimously. The Board of Commissioners came out of executive session at 9:05 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 February 8, 2023 constituted privileged attorney-client communication.

Daniel Tom

Daniel Tom, Chaffee County Attorney

I, Keith Baker, 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 February 8, 2023 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(c), CRS 19-1-307, and CRS 24-72-305.



Keith Baker, Chairman

After the executive session, there was no other business, and the meeting was adjourned.

C. Adjourn

The meeting was adjourned at 9:06 a.m.

Attest:



Lori Mitchell, County Clerk