



Chaffee County Commissioners Meeting
February 16, 2023

A. Call to Order

The special meeting of the Board of Commissioners was held on February 16, 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, and County Clerk Lori Mitchell.

Following the Pledge of Allegiance, Chair Baker called the meeting to order at 3:30 p.m.

1. Approve Agenda

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

B. Executive Session

1. Consider Entering Executive Session Under CRS 24-6-402(4)(B) And (C) For The Purpose Of Receiving Legal Advice On Specific Legal Questions And To Determine Positions Relative To Matters That May Be Subject To Negotiations Or To Develop A Strategy For Negotiations Regarding The Hiring Process. County Attorney Tom, Assistant County Attorney Knowles, County Administrator Christiansen, Finance Director Short, And Deputy Director of Administration Beth Helmke May Also Attend.

Chair Baker addressed the Board to consider entering into Executive Session under CRS 24-6-402(4)(b) and (c) for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations or to develop a strategy for negotiations regarding the hiring process.

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.

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 & Personnel Dan Short, and Deputy Director of Administration Beth Helmke also may attend.

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 3:37 p.m.

The Board of Commissioners came out of executive session at 4:38 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 February 16, 2023 constituted privileged attorney-client communication.

Daniel Tom

Daniel Tom, Chaffee County Attorney

I, Keith Baker, Chair 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 16, 2023 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(b) and (c). The session was recorded on separate medium.



Keith Baker, Chair

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

C. Adjourn

The meeting was adjourned at 4:38 p.m.

Attest:



Lori Mitchell, County Clerk