



Chaffee County Commissioners Work Session
March 6, 2023

These minutes have been taken remotely via Zoom specifically for the purpose of documenting the Board's moving into Executive Session at 9:57 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. Board of Commissioners Work Session

The work session of the Board of Commissioners was held on March 6, 2023, at 9:45 a.m. at the Chaffee County Courthouse. Board members present were Chairman Keith Baker and Commissioner Greg Felt. Commissioner P.T. Wood participated remotely via Zoom.

Others present were Retired Director of General Administration Bob Christiansen, Director of Finance Dan Short, County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Assistant County Attorney/Director of Planning and Zoning Miles Cottom, and Deputy Director of General Administration Beth Helmke. Others participating via Zoom included Deputy County Clerk Brandy Coscarella.

1. Executive Session - "To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)."

Chair Keith Baker announced the topic of the Executive Session - "To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a)." County Attorney Daniel Tom, Assistant County Attorney/Planning Director Miles, Assistant County Attorney Lynda Knowles, County Deputy Director of Administration Beth Helmke, Retired Director of Administration Bob Christiansen, and Director of Finance & Personnel Dan Short may also attend.

County Attorney Tom stated 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.

Commissioner Felt moved to go into executive session. Commissioner Wood seconded the motion. The motion carried unanimously. They entered into executive session at 9:57 a.m.

The Board of Commissioners came out of executive session at 10:14 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 March 6, 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 March 6, 2023 were confined to the topic described in the announcement of such session and authorized by the provisions of CRS 24-6-402(4)(a).



Keith Baker, Chair

2. Southern Colorado Economic Development District (SCEDD) Broadband Initiatives and Grant-Seeking Facilitation Efforts Update- Tracy Gutierrez (SCEDD) (estimated 30-45 minutes mid-morning)
3. Consider the 2023 Opioid Settlement Participation Forms- Legal
4. Consider the Century Link Contract with Chaffee County Sheriff's Office- Communications Center, for Approval at the March 7 2023 Meeting- Annette Stolba
5. Consider the Motorola Contract with Chaffee County Sheriff's Office- Communications Center, for Approval at the March 7 2023 Meeting- Annette Stolba
6. Review Employee Handbook v.2023
7. **1:15 p.m.** - Land Management Agencies Stakeholder Meeting

2022 Report On Rec Ranger Program And Some Suggestions For 2023 Operations- Cindy Williams

Annual Report for Colorado Wildfire Protection Program and Common Ground Annual Report with New Policy Updates- Cindy Williams
8. **2:15 p.m.** - Congressional Leadership Update

Attest:



Lori Mitchell, County Clerk