



Chaffee County Commissioners Meeting
September 12, 2023

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.

A. Call to Order

The regular meeting of the Board of Commissioners was held on September 12, 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 County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Director of Finance Dan Short, County Attorney Daniel Tom, Assistant County Attorney/Planning Director Miles Cottom, and County Engineer Gary Greiner.

Others present remotely were Assistant County Attorney Lynda Knowles and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chair Baker called the meeting to order at 9:00 a.m.

2. Approve Agenda

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

3. Review Public Meeting List

The Board reviewed the public meeting list.

4. Public Comment

Chair Baker asked for public comment stating that this is an opportunity for members of the public to express their views on topics that are *not* on the Agenda, and, therefore, Commissioners do not normally engage in a back-and-forth discussion or respond to questions during public comment.

He stated that:

- the Board of Commissioners (BOCC) cannot take public comment on an item that is scheduled or likely to be scheduled for a quasi-judicial hearing before the BOCC;
- the BOCC or a staff member may reply later, using contact information provided on the sign-up sheet;
- by making voluntary public comment, you are agreeing to speak only what you know to be true

and are going to follow normal rules of civility in conducting public business;

- we expect the best from people and try to embody that ourselves, by being professional and civil, and we hope you will do the same;
- you'll have up to 3 minutes to speak, and when called upon, please come to the mic and speak your name and address for the record.

He further stated to address all your comments to the County Commissioners. In other words, do not address applicants, previous speakers, or other members of the audience. People in the room will speak first.

If you're online and wish to speak, please use the raise hand function on zoom, the chat function, or unmute and speak loudly.

Public Comment was given by:

Lisa Myres, 14717 S. Stagecoach Ln., Buena Vista.

Krystal O'Connell, 30245 County Rd. 352b, Buena Vista.

Jayne McCracken, 16165 Burt Gulch, Buena Vista.

Brian O'Connell, 30245 County Rd. 352b, Buena Vista.

B. Minutes for Approval

1. Consider for Approval the Minutes of the September 5, 2023 Regular Meeting

Commissioner Felt moved to approve the minutes of the September 5, 2023 Commissioners' regular meeting. Commissioner Wood seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

1. Consider Awarding the Granite Bridge Replacement- Construction Management and Materials Testing as Bid- Greiner

Engineer Greiner addressed the Board to consider awarding the Granite Bridge Replacement Construction Management, Materials Testing, and Construction Administration Contract.

Commissioner Felt spoke.

Engineer Greiner responded to Commissioners' questions.

Attorney Tom spoke followed by Engineer Greiner.

Commissioner Wood moved to approve awarding the Granite Bridge Replacement-Construction Management and Materials Testing Bid to HDR in an amount up to \$299,476.00 with signing authority to the Chair. Commissioner Felt seconded the motion. Engineer Greiner responded to Commissioner's question. The motion carried unanimously.

D. Consent Agenda

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

1. Pay the Bills
2. Ratify the Veterans Service Officers Monthly Report for August 2023
3. Acknowledge the Treasurer's Monthly Report
4. Acknowledge the Chaffee County Sheriff's Office Monthly Report

E. Regular Agenda Items

1. Consider Approval of Proclamation Supporting National Suicide Prevention Month- Sol Vista, Jill Anderson

Jill Anderson and Brian Turner both with Solvista Health addressed the Board to consider approval of the Proclamation Supporting National Suicide Prevention Month.

Commissioners commented during which Turner responded to Commissioner's question.

Chair Baker read the Proclamation into the record.

Commissioner Wood moved to approve the Proclamation Supporting National Suicide Prevention Month as presented. Commissioner Felt seconded the motion. The motion carried unanimously.

Chair Baker commented further followed by Turner.

2. Fairgrounds 2024 Budget hearing - R Mosby/M Hodge

Fairgrounds Manager Randy Mosby addressed the Board regarding the Fairgrounds 2024 Budget. Director Short spoke.

Discussion ensued during which Manager Mosby responded to Commissioners' questions.

No formal action was taken.

F. Active Projects

G. Adjourn

Commissioner Felt moved to adjourn the meeting. Commissioner Wood seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:11 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