



Chaffee County Commissioners Meeting
November 6, 2023

These minutes have been taken remotely via Zoom specifically for the purpose of documenting the Board's moving into Executive Session at 9:34 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 following the Executive Session.

A. 9:30 a.m. Executive Session

This executive session of the Board of Commissioners was held on November 6, 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 Lynda Knowles, Planning Director Miles Cottom.

Others present remotely were outside legal consultant Todd Messenger and Deputy County Clerk Barbara Tidd.

1. Enter into Executive Session under § 24-6-402(4)(b) for purposes of receiving legal advice on specific legal questions involving land use code process.

Chair Keith Baker announced the topic of the Executive Session: "for purposes of receiving legal advice on specific legal questions involving the land use code process pursuant to C.R.S. § 24-6-402(4)(b)." Commissioners Keith Baker, Greg Felt, and P.T. Wood will attend. County Administrator Don Reimer, Finance Director Dan Short, County Attorney Daniel Tom, Assistant County Attorney Lynda Knowles, Planning Director Miles Cottom, Deputy County Administrator Beth Helmke, and outside legal consultant Todd Messenger may also attend.

County Attorney Tom stated that outside legal consultant Todd Messenger may remain present following the executive session, that this portion of the work session would constitute attorney client privilege, and that no further recording of this portion of the work session would be required.

Commissioner Wood moved to go into executive session. Commissioner Felt seconded the motion. The motion carried unanimously. The Commissioners moved into executive session at 9:34 a.m.

The Board of Commissioners came out of executive session at 10:12 a.m. with no decisions being made.

Chair Baker stated that the executive session for purposes of discussing attorney-client privileged matters concluded at 10:12 a.m.

Chair Baker stated that the participants in executive session were Commissioners Baker, Felt, and

Wood and County Attorney Daniel Tom, County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Director of Finance Dan Short, Planning Director Miles Cottom, and outside legal consultant Todd Messenger.

I, Daniel Tom, Chaffee County Attorney, do hereby attest that the unrecorded statements and discussions that took place during the executive session held on November 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 November 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)(b).



Keith Baker, Chair

Chair Baker stated that if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to enter the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that you state your concerns for the record. Hearing none, Chair Baker asked for a motion to adjourn this meeting, which was called for purposes of the executive session.

Commissioner Wood moved to adjourn the meeting for purposes of the executive session. Commissioner Felt seconded the motion. The motion carried unanimously, and Commissioners moved into the open Work Session at 10:14 a.m.

Attest:



Lori Mitchell, County Clerk