



Chaffee County Commissioners Meeting
November 14, 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 November 14, 2023, at the Chaffee County Courthouse. Board members present were Chair Keith Baker and Commissioner P. T. Wood. Commissioner Felt was absent and excused.

Others present in person were County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Director of Finance Dan Short, County Attorney Daniel Tom, County Engineer Gary Greiner, and Road & Bridge Superintendent Mark Stacy.

Others present remotely were Planning Manager Garry Baker and Deputy 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 Baker 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 at one of the tables 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 decisively.

Public Comment was given by:

Renee Graner, 19530 Hwy. 285, Nathrop.

Anne Tengler, 5000 County Rd. 108, Salida.

Commissioners Wood and Baker spoke.

B. Minutes for Approval

1. Consider for Approval the Minutes from the November 6, 2023 Special Meeting, Executive Session

Commissioner Wood moved to approve the minutes of the November 6, 2023 Commissioners' special meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

2. Consider for Approval the Minutes of the November 7, 2023 Regular Meeting

Commissioner Wood moved to approve the minutes of the November 7, 2023 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

1. Contractor selection for special inspections Chaffee County North Emergency Services Building - Greiner

Engineer Greiner addressed the Board regarding Contractor selection for special inspections of the Chaffee County North Emergency Services Building.

Engineer Greiner responded to Commissioners' questions.

Commissioner Wood moved to approve the contract with Mountain Engineering and Testing (MET) for special inspections of the Chaffee County North Emergency Services Building with signing authority to the Chair following final approval by the Legal Department. Commissioner Baker seconded the motion. The motion carried unanimously.

D. Consent Agenda

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

1. Pay the Bills
2. Acknowledge the Sheriff's Office Monthly Report for October 2023
3. Acknowledge the Treasurer's Monthly Report for October 2023
4. Approve Letter of Support for US Forest Service - Salida Ranger District's application to the Colorado Parks and Wildlife's Good Management Grant for Upper Arkansas Moto Trail Crew - B. Helmke

E. Hearing Consent Agenda- Agenda Items are listed on the Hearing Consent Agenda because no testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s).

Chair Baker stated that these items are those that would normally require a hearing, but no public testimony is expected. In the event a Commissioner or any member of the public wishes to testify regarding an item on the Consent Agenda, the item will be removed and considered with the Regular Agenda. These items, if approved, will include signing authority to the Chair of the Board on the related Resolution(s).

Chair Baker asked if anyone from the public wished to testify on this/these item(s). There was no public comment.

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

1. Hearing to Consider the Liquor License Renewal for Powder Monarch, dba Monarch Ski & Snowboard Area, at 23715 Hwy 50, Salida, CO 81201
2. **Name of Project:** Ochs - Kates Boundary Line Adjustment
Applicants: Brian & Katherine Kates and the Peter L. Ochs Revocable Trust
Location: Lots 19 & 20 of the Eagles Roost Subdivision
Zone: RUR
Request: To adjust property lines between two properties: Lot 20 will increase from 6 acres to 6.09 acres, and Lot 19 will also increase, from 2 acres to 2.09 acres.
Planner: Brandon Wolff, bwolff@chaffeecounty.org

3. **Name of Project:** Springer LLE
Applicants: Gale and Leonard Springer
Location: 17211 CR 220, Salida CO 81201
Zone: Residential
Request: To eliminate lot lines between two lots within the Maysville Townsite
Planner: Garry Baker/gbaker@chaffeecountry.org/719-530-5572
4. **Name of Project:** Green Lot Line Elimination
Applicants: The Green Family Living Trust, Charles & Carrie Green
Applicant Representative: Mike Henderson
Location: 14770 County Rd 350, Buena Vista, CO 81211
Zone: Residential
Request: A lot line elimination that would result in three adjoining lots being combined into one single lot. The combined lot would be a total of 1.45 acres.
Planner: Brandon Wolff, (719) 530-5570, bwolff@chaffeecounty.org

F. Regular Agenda Items

1. Open the Bids For County Road and Bridge Sale Of Large Items/Vehicles - Commissioners present the bids to staff who will coordinate with bidders and award purchase to the appropriate parties

Chair Baker introduced the opening of bids for the County Road and Bridge Sale of large items/vehicles.

Commissioners and Administrator Reimer opened and read the following number of bids for the following vehicles:

2010 Ford Explorer: 10
2015 Chevy Tahoe: 8
2016 Chevy Tahoe: 7
2012 Chevy Tahoe: 5
1999 Ford F-150: 3
2000 Chevy Silverado: 5
1994 Ford Ranger: 7

Commissioners presented the bids to Road and Bridge Superintendent Mark Stacy whose department will coordinate with bidders and award vehicles to the appropriate parties.

2. Discuss Authorizing County Attorney's Office to File Enforcement Action for Building Code Violations at Monarch Lodge located at 22720 W. Highway 50, Salida CO, 81201

Attorney Tom addressed the Board regarding authorizing the County Attorney's Office to file an enforcement action for Building Code Violations at Monarch Lodge, 22720 W. Hwy. 50, Salida CO, 81201.

Discussion ensued during which Attorney Tom responded to Commissioner's questions.

Commissioner Wood moved to authorize the County Attorney's Office to file an enforcement action

for Building Code Violations at Monarch Lodge, 22720 W. Hwy. 50, Salida CO, 81201.
Commissioner Baker seconded the motion. The motion carried unanimously.

G. Active Projects

H. Adjourn

Commissioner Wood moved to adjourn the meeting. Commissioner Baker seconded the motion. The motion carried unanimously. The meeting was adjourned at 10:09 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