



Chaffee County Commissioners Meeting
February 13, 2024

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 February 13, 2024, at the Chaffee County Courthouse. Board members present were Chair P. T. Wood and Commissioner Greg Felt. Commissioner Keith Baker was absent and excused.

Others present in person were County Administrator Don Reimer, Director of Finance Dan Short, County Attorney Daniel Tom, Deputy County Attorney Lynda Knowles, and Planning Director Miles Cotton.

Present remotely was Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chair Wood called the meeting to order at 9:01 a.m.

2. Approve Agenda

Commissioner Felt requested that Hearing Consent Agenda Item 1. be moved to Regular Agenda Items.

Commissioner Felt moved to approve the Agenda as amended moving Hearing Consent Agenda Item 1. To Regular Agenda Items. Commissioner Wood seconded the motion. The motion carried unanimously.

3. Review Public Meeting List

The Board reviewed the public meeting list.

4. Public Comment

Chair Wood asked for public comment.

Initially there was no public comment.

Following Item B.1. Minutes for Approval, Commissioners allowed public comment to be given by:

Danny Martinec, 13435 County Rd. 261e, Nathrop.

Commissioners and Administrator Reimer responded to Martinec's questions.

B. Minutes for Approval

1. Consider for Approval the Minutes of the February 6, 2024 Regular Meeting
Commissioner Felt moved to approve the minutes of the February 6, 2024 Commissioners' regular meeting as presented. Commissioner Wood seconded the motion. The motion carried unanimously.

C. Contracts/Grant Consideration

1. Approval of Resolution 2024-26 accepting a grant from the Colorado Aeronautical Board in the amount of \$282,600 for airport taxiway design. Grant Agreement attached and to be finalized with signature authority to the Chair - Zech Papp / Lynda Knowles

Attorney Knowles addressed the Board to consider approval of **RESOLUTION 2024-26 ACCEPTING A GRANT FROM THE COLORADO AERONAUTICAL BOARD IN THE AMOUNT OF \$282,600** for airport taxiway design.

Chair Wood spoke.

Commissioner Felt moved to approve **RESOLUTION 2024-26 ACCEPTING A GRANT FROM THE COLORADO AERONAUTICAL BOARD IN THE AMOUNT OF \$282,600** for airport taxiway design. Commissioner Wood seconded the motion. 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. Acknowledge the Sheriff's Office Monthly Report for January 2024
3. Acknowledge the Treasurer's Monthly Report for January 2024

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).

1. Moved to Regular Agenda Items.
2. Consider Shikoba Acres Filing 2 Addendum for Subdivision Improvement Agreement - Brandon Wolff

Chair Wood introduced this item to consider the Shikoba Acres Filing II Addendum to Subdivision Improvement Agreement.

Commissioner Felt moved to approve the Hearing Consent Agenda as amended which included this Item E.2. only. Commissioner Wood seconded the motion. The motion carried unanimously.

Jillaine Paplow spoke and handed papers to Planning and Zoning staff. Chair Wood responded to Paplow's question.

F. Regular Agenda Items

1. Consider Multi-Year Special Event Permit for Methodist Mountain Flowduro - Caitlynn Fortner

Director Cottom addressed the Board to consider the Multi-Year Special Event Permit for Methodist Mountain Flowduro.

Discussion ensued during which Director Cottom responded to Commissioner's question.

Commissioner Felt moved to continue to February 20, 2024, consideration of approval of **RESOLUTION 2024-22 GRANTING A MULTI-YEAR SPECIAL EVENT PERMIT FOR THE METHODIST MOUNTAIN FLOWDURO MOUNTAIN BIKE RACE SERIES**. Commissioner Wood seconded the motion. The motion carried unanimously.

G. Active Projects

H. Adjourn

There being no objections, the meeting was adjourned at 9:19 a.m.

Attest:



Lori Mitchell, County Clerk