



Chaffee County Commissioners Meeting
April 2, 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 April 2, 2024, at the Chaffee County Courthouse. Board members present were Chair P. T. Wood, Commissioner Keith Baker, and Commissioner Greg Felt.

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

Others present remotely were Planner Brandon Wolff and Deputy County Clerks Barbara Tidd and Kit Kuester.

1. Pledge of Allegiance

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

2. Approve Agenda

Commissioner Felt 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. Approve Proclamation Declaring April 2-8, 2024 Dark Sky Week in Chaffee County

Chair Wood addressed the Board to consider approval of the Proclamation Declaring April 2-8, 2024 Dark Sky Week in Chaffee County and read the Proclamation into the Record.

Administrator Reimer responded to Chair Wood's question.

No formal action was taken.

5. Together We Stand Project Resolution

Commissioner Baker addressed the Board to consider approval of **CHAFFEE COUNTY RESOLUTION 2024-25 RESOLUTION OF "TOGETHER WE STAND"** and read the resolution into the record.

Commissioner Baker moved to approve **CHAFFEE COUNTY RESOLUTION 2024-25 RESOLUTION OF “TOGETHER WE STAND.”** Commissioner Felt seconded the motion. The motion carried unanimously.

6. Public Comment

Chair Wood asked for public comment. He stated that you'll have up to 3 minutes to speak, will use a timer, and to please give your name and address for the record.

Public Comment was given by:

Alan Seeling, 29275 County Rd. 358a, Buena Vista.

Cathy Chochon, 709 Dodge St., Salida. Director Cottom spoke in response to Chochon's comment.

Chair Wood stated that the Board is formulating a statement regarding Seeling's first comment.

B. Minutes for Approval

1. Consider for Approval the Minutes of the March 19, 2024 Regular Meeting

Commissioner Felt moved to approve the minutes of the March 19, 2024 Commissioners' regular meeting as presented. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Consent Agenda

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

1. Pay the Bills

2. Ratify Letter of Support for Historic St. Elmo's Grant Application for the Rehabilitation of the Morley Railroad Bridge at Romley - Don Reimer

D. Contracts/Grant Consideration

1. Ratify sole source contract with United Roofing of Colorado for roof replacement at 148 Crestone Avenue, in the amount of \$162,992.89 - Lynda Knowles

Attorney Knowles addressed the Board to consider ratifying the sole source contract with United Roofing of Colorado for roof replacement at 148 Crestone Avenue in the amount of \$162,992.89.

Commissioner Felt moved to approve the sole source contract with United Roofing of Colorado, LLC for roof replacement at 148 Crestone Ave., Salida, in the amount of \$162,992.89. Commissioner Baker seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

1. Consider request from City of Salida, Salida Sustainability Committee for contribution to the Scout Hut water bottle filling station project - Beth Helmke

Deputy Administrator Helmke addressed the Board to consider a request from City of Salida, Salida Sustainability Committee for contribution to the Scout Hut water bottle filling station project.

City of Salida Interim City Clerk and Sustainability Coordinator Sara Law addressed the Board.

Jan Swacina with Unbottle and Protect Chaffee County Water, 224 W. Rainbow Blvd. #123, Salida, spoke.

Helmke, Chair Wood, and Swacina spoke. Chair Wood, Helmke, Commissioner Baker, Attorney Tom, and Commissioner Felt responded to Swacina's and Reimer's questions.

Commissioner Baker moved to approve \$2,500 in funds from the Blue Triton Brands Sustainability Fund in response to the request from City of Salida and its Salida Sustainability Committee to implement the proposed Scout Hut Water Bottle Filler Station project. Commissioner Felt seconded the motion.

Law and Swacina responded to Commissioner Felt's question.

The motion carried unanimously.

Attorney Tom spoke.

2. Land Use Code Update with Consultant Todd Messenger from Fairfield & Woods - Miles Cottom

Director Cottom addressed the Board regarding a Land Use Code update from Consultant Todd Messenger with Fairfield & Woods and introduced Messenger.

Cottom spoke followed by Messenger.

Discussion ensued during which Cottom and Messenger spoke and responded to Commissioners' and Reimer's comments and questions.

Chair Wood stated that public comment will be taken at Planning Commission.

No formal action was taken.

F. Active Projects

G. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Felt seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:59 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