



Chaffee County Commissioners Meeting
June 18, 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 June 18, 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, and Director of Finance Dan Short.

Others present remotely were Deputy County Attorney Lynda Knowles, Planning Director Miles Cottom, Planner Brandon Wolff, and 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 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 Wood asked for public comment. He stated that you'll have up to 3 minutes to speak, and please give your name and address for the record.

Public Comment was given by:

Christy Frank, 12920 W. County Rd. 270, Nathrop, spoke and provided materials to Commissioners.

B. Minutes for Approval

1. Consider for Approval the Minutes of the June 11, 2024 Regular Meeting

Commissioner Felt moved to approve the previously corrected minutes of the June 11, 2024 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried

unanimously.

C. Consent Agenda

Commissioner Baker moved to approve the Consent Agenda with a slight amendment to item 2 as stated by Chair Wood that Visionquest LLC, 7729 County Rd. 150, Salida, would like to change the renewal date of their County license from June 18, 2025 to April 17, 2025 to line up with their State licensing. Commissioner Felt seconded the motion. The motion carried unanimously.

1. Pay the Bills
2. Approve the Renewal of Visionquest LLC On Premises Marijuana Cultivation & Production License at 7729 County Rd. 150, Salida - Garry Baker
3. Acknowledge the Treasurer's Monthly Report for May 2024

D. 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).

There was no public comment.

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

1. Hearing to Consider the Central Colorado Conservancy Special Event Liquor Permit Application
Event Date: June 27, 2024
Event Location: Hutchinson Ranch, 6700 Old Corral Road, Salida, CO
2. Hearing to Consider the Liquor License Renewal for Cliffhangers Inc, DBA Cliffhangers at 22720 W. Hwy. 50, Monarch, CO 81227

E. Contracts/Grant Consideration

1. Ratify grant award from Colorado Department of Public Health and Environment (CDPHE) for PFAS groundwater testing grant - Helmke

Deputy Administrator Helmke addressed the Board to consider ratifying the grant award from Colorado Department of Public Health and Environment (CDPHE) for PFAS groundwater testing.

Helmke responded to Commissioner's question.

Commissioner Felt moved to ratify the grant award from Colorado Department of Public Health and Environment (CDPHE) for PFAS groundwater testing. Commissioner Baker seconded the motion.

The motion carried unanimously.

2. Ratify grant award agreement from Great Outdoors Colorado (GOCO) for 14ers Centennial grant - Helmke

Deputy Administrator Helmke addressed the Board to consider ratifying the grant award agreement from Great Outdoors Colorado (GOCO) for 14ers Centennial grant.

Commissioner Baker moved to ratify and sign the grant award agreement from Great Outdoors Colorado (GOCO) for 14ers Centennial Project - Phase II Project Implementation, and direct staff to work with co-grantee National Forest Foundation to develop an agreement for the program administration and fulfillment. Commissioner Felt seconded the motion. The motion carried unanimously.

3. Consider application to Department of Local Affairs (DOLA) for Local Match Program grant for local match funds requirement of Department of Transportation Safe Streets & Roadways For All (SS4A) proposal - Helmke

Deputy Administrator Helmke addressed the Board to consider an application to Department of Local Affairs (DOLA) for Local Match Program grant for local match funds requirement of Department of Transportation Safe Streets & Roadways For All (SS4A) proposal.

Helmke responded to Commissioner's question.

Commissioner Baker moved to approve submission of the application to Department of Local Affairs (DOLA) for Local Match Program grant for local match funds requirement of Department of Transportation Safe Streets & Roadways For All (SS4A) proposal. Commissioner Felt seconded the motion. The motion carried unanimously.

F. Regular Agenda Items

1. Discuss Redirection of previously committed funds (CTF) to support the Bill Cordova Memorial Park & Trail Project - Earl Richmond

Buena Vista Recreation Special Project Manager Earl Richmond addressed the Board, including a power point presentation, regarding the redirection of previously committed funds (CTF) to support the Billy Cordova Memorial Park & Trail Project.

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

Commissioner Baker moved to redirect \$49,000 of the previously committed funds to support the Billy Cordova Memorial Park & Trail Project. Commissioner Felt seconded the motion. The motion carried unanimously.

G. Active Projects

1. Discuss overview of actions in response to 2024 Legislative Session mandates & authorities - Reimer

Administrator Reimer and Deputy Administrator Helmke addressed the Board during which Chair Wood and Director Short spoke.

Chair Wood and Reimer responded to Commissioner's questions.

Discussion ensued.

Director Cottom provided an update on the Land Use Code and responded to Commissioner's

No formal action was taken.

H. Adjourn

There being no objections, the meeting was adjourned at 10:16 a.m.

I. 11:30 - Ribbon Cutting for County Road 397 Bridge

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