



Chaffee County Commissioners Meeting
July 9, 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 July 9, 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, Planning Director Miles Cottom, Legal Intern Mary Johnson, Planning Manager Garry Baker, and Assessor Rick Roberts (item H.1. only).

Others present remotely were Assistant County Attorney Mark Olguin, Planner Brandon Wolff, and Deputy County Clerks Kit Kuester and Barbara Tidd.

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 Baker moved to approve the Agenda. Commissioner Felt seconded the motion. The motion carried unanimously.
3. Review Public Meeting List
The Board reviewed the public meeting list.
4. Presentation of Airport of the Year Award to the Salida Airport at Harriet Alexander Field - David Ulane, CDOT Aeronautics Director

CDOT Aeronautics Director David Ulane addressed the Board to present the Airport of the Year Award to the Salida Airport at Harriet Alexander Field.

Commissioners commented followed by photo op.

No formal action was taken.

5. 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:

Blane Clark, 16100 Pine Grove Pkwy., Buena Vista.
Brian O'Connell, 30245 County Rd. 352b, Buena Vista.
John Garretson, 26686 County Rd. 342, Buena Vista.

B. Minutes for Approval

1. Consider for Approval the Minutes of the July 2, 2024 Regular Meeting

Commissioner Felt moved to approve the minutes of the July 2, 2024 Commissioners' regular meeting. 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. Approve Resolution 2024-49 for Appointment to the Heritage Area Advisory Board
3. Approve the Veteran's Service Officer's Monthly Report for June 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).

Chair Wood asked if Commissioners had any changes or comments. There were none.

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

1. Hearing to Consider the Chaffee County Community Foundation Special Event Liquor Permit Application for the Renewal Festival
Event Date: September 27-28th, 2024
Event Location: The Meadows Farm LLC, 15284 County Road 350, Buena Vista
2. **Name of Project:** Shaw Boundary Line Adjustment
Applicant: John Shaw
Location: 7382, 7384, 7386 Heavenly View Parkway and 7381 County Road 221
Request: To adjust boundary lines between four lots resulting in three 4-acre lots and one 31-acre lot.
Planner: Caitlynn Fortner / 719-530-5572 / cfortner@chaffeecounty.org

E. Contracts/Grant Consideration

1. Approval 1-year contract with Emma Software for Chaffee County Visitor's Bureau, \$26,916 - Lynda Knowles

Attorney Knowles addressed the Board to consider approval of a one-year contract with Emma Software for Chaffee County Visitor's Bureau in the amount of \$26,916.

Commissioner Baker moved to approve a one-year contract with Emma Software for Chaffee County Visitor's Bureau in the amount of \$26,916. Commissioner Felt seconded the motion. The motion carried unanimously.

2. Consider Approving IGA to House Lake County Inmates at Chaffee County Detention Center - Daniel Tom

Attorney Tom addressed the Board to consider approving an IGA to house Lake County inmates at the Chaffee County Detention Center.

Commissioner Felt moved to approve the IGA with Lake County to house Lake County inmates at the Chaffee County Detention Center. Commissioner Baker seconded the motion. The motion carried unanimously.

3. Approval of the San Luis Valley EMS Mutual Aid Agreement - Josh Hadley

Attorney Tom addressed the Board to consider approval of the San Luis Valley EMS Mutual Aid Agreement.

EMS Director Hadley spoke and responded to Commissioner Felt's question. Attorney Tom spoke in response to Commissioner Baker's comment.

Commissioner Baker moved to approve the San Luis Valley EMS Mutual Aid Agreement. Commissioner Felt seconded the motion. The motion carried unanimously.

4. Consider Approving Second Amendment Extending for One-Year Medical Service Contract at the Detention Center with Turnkey - Daniel Tom

Attorney Tom addressed the Board to consider approving the Second Amendment extending for one year the Medical Service Contract with Turnkey at the Detention Center.

Discussion ensued during which Attorney Tom spoke.

Commissioner Felt moved to approve the Second Amendment extending for one year the Medical

Service Contract with Turnkey at the Detention Center. Commissioner Baker seconded the motion. The motion carried unanimously.

5. Consider approving TANF Fund Grant to Boys and Girls Club for Youth Services - Daniel Tom

Attorney Tom addressed the Board to consider approving the TANF Fund Grant to Boys and Girls Club of Chaffee County for youth services.

Commissioner Baker moved to approve the Grant Agreement between Chaffee County Department of Human Services and Boys and Girls Club of Chaffee County for the TANF Fund Grant to Boys and Girls Club for youth services. Commissioner Felt seconded the motion. The motion carried unanimously.

F. Regular Agenda Items

1. Notification of State of Colorado License Application Approval and Ratification of Resolution 2024-03 Approving Renewal of Ambulance Service Licenses and Vehicle Permits for Chaffee County EMS - Josh Hadley / Daniel Tom

EMS Director Hadley addressed the Board regarding notification of State of Colorado License Application Approval and Ratification of **RESOLUTION 2024 -03 RESOLUTION APPROVING THE RENEWAL OF THE AMBULANCE SERVICE LICENSE FOR CHAFFEE COUNTY EMS AND ISSUANCE OF AMBULANCE VEHICLE PERMITS FOR SIX AMBULANCES OPERATED BY CHAFFEE COUNTY EMS.**

Attorney Tom addressed the Board indicating that this resolution is to ensure that the permits issued in January are valid until January 2025.

Commissioners commented.
Director Hadley spoke.

Commissioner Baker moved to ratify the Colorado License Application Approval and ratify **RESOLUTION 2024-03 APPROVING THE RENEWAL OF THE AMBULANCE SERVICE LICENSE FOR CHAFFEE COUNTY EMS AND ISSUANCE OF AMBULANCE VEHICLE PERMITS FOR SIX AMBULANCES OPERATED BY CHAFFEE COUNTY EMS.** Commissioner Felt seconded the motion.

Attorney Tom stated that the resolution will be amended to reflect a licensing expiration date of January 7, 2025, rather than 2024.

Baker amended his motion to reflect the year 2025 rather than 2024.
The motion carried unanimously.

2. Consider a Special Event Permit Application
Name of Event: Concert at the Meadows Farm
Applicant: South Main Arts and Parks Trust (Application Process Initiated by Meadow Creek Music LLC)
Location of Event: The Meadows Farm, outside of Buena Vista

Date of Event: June 26-29th, 2025

Maximum # of Attendees: 10,000 plus 600 staff

Planners: Nick Gomer and Miles Cottom / 719.530.5572 / ngomer@chaffeecounty.org

Commissioner Baker spoke regarding special event permits generally.

Director Cottom addressed the Board to consider a Special Event Permit Application for a Concert at the Meadows Farm from June 26-29, 2025.

Attorney Chris Adelman, 2001 Blake Ave., Suite 2B, Glenwood Springs, addressed the Board.

Michael Sampliner, 7 Aspen Hill Rd., Crested Butte, addressed the Board with a power point presentation.

Applicant Jed Selby addressed the Board.

The public comment portion of the hearing opened at 10:16 a.m.

Public comments were given by:

Jake Rishavy, 7165 County Rd. 178, Salida, on behalf of Chaffee County Economic Development Corporation Public Policy Committee.

Lisa Yates, Buena Vista School District Superintendent, 30795 Overlook Run, Buena Vista.

Tyler Bosshart, 295 Beldan St., Buena Vista.

Eddie Sandoval, 218 Neighbors Ln., Buena Vista.

Nate Davis, 15284 County Rd. 350, Buena Vista.

Michael Blitstein, 36570 US Highway 24 North, Buena Vista.

Sarah Kinsfather, 905 Swift Circle, Buena Vista.

Kari Montrose, 306 S. Evans St., Buena Vista.

The public comment portion of the hearing closed at 10:29 a.m.

Discussion ensued during which Attorney Tom, Selby, Sampliner, and Director Cottom responded to Commissioners' questions.

Commissioner Baker moved to approve issuing a conditional Special Event Permit to South Main Arts and Parks Trust as the Applicant for a special event to be held June 26-29, 2025, at The Meadows Farm outside of Buena Vista, with a maximum number of attendees to be 10,000 plus 600 staff.

Commissioner Felt seconded the motion clarifying that we need a corrected resolution.

Director Cottom stated that a corrected resolution could be prepared and presented for consideration on the Commissioners' July 16, 2024 Consent Agenda.

Commissioner Baker amended his motion to direct staff to prepare a resolution to that effect. Commissioner Felt concurred with that amendment.

Attorney Tom clarified that this allows the Applicant to have noise levels as presented in their application.

Commissioner Baker stated that the noise levels need to be clarified because while the Applicant as a non-profit may have access to those noise levels, it does not necessarily give them those noise levels by right, so we will include the noise levels as requested, which are in keeping with previously approved sound pressure levels.

Commissioner Felt asked to clarify that the motion includes Staff Findings and Conditions, and representations which were made to them. Commissioner Baker concurred.

The motion carried unanimously.

The meeting recessed at 11:17 a.m. for a short break.

The meeting resumed at 11:24 a.m.

3. **Name of Project:** Trilogy Harvard Major Subdivision Preliminary Plan Appeal of Planning Commission Notice of Decision, Reception No. 493344.
Applicants: Trilogy Harvard Investments, LLC
Location: Vacant Parcels 316324200089 and 316324200045 at the entrance to Mt. Harvard Valley Development Subdivision
Request: To appeal conditions of approval No. 1 (building setbacks) and No. 4 (open space) in the Planning Commission Notice of Decision, Reception No. 493344, Chaffee County Records.
Planner: Garry Baker / 719-530-5630 / gbaker@chaffeecounty.org

Manager Baker addressed the Board regarding the Trilogy Harvard Major Subdivision Preliminary Plan Appeal of Planning Commission Notice of Decision, Reception No. 493344; **Applicant:** Trilogy Harvard Investments, LLC; **Location:** Vacant Parcels 316324200089 and 316324200045 at the entrance to Mt. Harvard Valley Development Subdivision.

Manager Baker responded to Commissioner Baker's question.

Casey Martin, 315 W. Main St., Buena Vista, attorney for Trilogy Harvard Subdivision, addressed the Board.

Tracy Vandaveer with Crabtree Group, Inc., 325 D St., Salida, addressed the Board.

Vandaveer, Martin, and Manager Baker responded to Commissioners' questions.

The public comment portion of the hearing opened at 12:18 p.m.

Public comments were given by:

Chip Mortimer on behalf of the Planning Commission.
Gail Tubbs, 3061 Oak St., Lakewood, CO.

The public comment portion of the hearing closed at 12:23 p.m.

Chair Wood spoke.

Attorney Tom spoke.

Discussion ensued during which Attorney Tom, Administrator Reimer, Manager Baker, and Vandaveer spoke.

Attorney Tom responded to Commissioner Felt's question.

Commissioner Felt moved to have staff prepare a resolution for consideration of approval at the July 16, 2024 meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

H. Convene as the Chaffee County Board of Equalization

At 12:33 p.m., the Board recessed as the Board of Commissioners and convened as the Board of Equalization.

1. Report to CBOE the total assessed value of all taxable property, and submit a list of all real and personal property protests, the status/outcome of each protest, a list of movable equipment apportionments, and a list of owners who failed to return a Personal Property Declaration Schedule.
- Rick Roberts

Assessor Roberts addressed the Board to report the total assessed value of all taxable property and submit a list of all real and personal property protests, the status/outcome of each protest, a list of movable equipment apportionments, and a list of owners who failed to return a Personal Property Declaration Schedule.

Commissioner Baker moved that the Board of Equalization accept the Assessor's report of the total assessed value of all taxable property, etc. Commissioner Felt seconded the motion. The motion carried unanimously.

At 12:37 p.m., the Board adjourned as the Board of Equalization and reconvened as the Board of Commissioners.

G. Active Projects

I. Adjourn

There being no objections, the meeting was adjourned at 12:37 p.m.

Attest:



Lori Mitchell, County Clerk