



Chaffee County Commissioners Meeting
August 1, 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 special meeting of the Board of Commissioners was held on August 1, 2024, at the Chaffee County Courthouse. Board members present were Chair P. T. Wood, Commissioner Keith Baker (remotely), and Commissioner Greg Felt.

Others present in person were County Administrator Don Reimer, Deputy County Administrator Beth Helmke, and Deputy County Attorney Lynda Knowles.

Present remotely was Deputy County Clerk Kit Kuester.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chair Wood called the meeting to order at 1:00 p.m.

2. Approve Agenda

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

3. Public Comment

Chair Wood asked for public comment.

There was no public comment.

B. Convene as the Chaffee County Board of Equalization

At 1:01 p.m., the Board recessed as the Board of Commissioners and convened as the Board of Equalization.

1. Consider Referee's Recommendations From Property Tax Hearings

Commissioner Felt addressed the Board regarding the Referees' recommendations to the Board of Equalization from property tax hearings.

Commissioner Felt moved to approve the findings and recommendations of the property tax hearings' Referees to the Board of Equalization. Commissioner Baker seconded the motion. The motion carried unanimously.

At 1:03 p.m. the Board adjourned as the Board of Equalization and reconvened as the Board of Commissioners.

C. Contracts/Grant Consideration

1. Approve Submission of Grant Application to Department of Local Affairs' More Housing Now program for funding to update county-wide Housing Needs Assessment report - Helmke; Reimer

Deputy Administrator Helmke addressed the Board to consider approval of submission of the Grant Application to the Department of Local Affairs' More Housing Now Program for funding to update the county-wide Housing Needs Assessment report.

Discussion ensued during which Helmke and Administrator Reimer responded to Commissioners' questions and comments, and Attorney Knowles stated that she had no legal comments.

Commissioner Baker moved to approve submission of the Grant Application from the County to the Department of Local Affairs (DOLA) for DOLA's More Housing Now Program for the purpose of funding an updated county-wide Housing Needs Assessment. Commissioner Felt seconded the motion. The motion carried unanimously.

D. Adjourn

Commissioner Felt moved to adjourn the meeting. Commissioner Baker seconded the motion. The motion carried unanimously. The meeting was adjourned at 1:10 p.m.

Attest:



Lori Mitchell, County Clerk