



Chaffee County Commissioners Meeting
August 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 August 13, 2024, at the Chaffee County Courthouse. Board members present were Chair P. T. Wood, Commissioner Keith Baker, and Commissioner Greg Felt (remotely).

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

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 9:00 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. 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:

Joe Cooper, 9325 County Rd. 160, Salida.

B. Minutes for Approval

Commissioner Baker moved to approve the minutes of the August 1, 2024 Commissioners' special meeting and August 6, 2024 Commissioners' regular meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

1. Consider for Approval the Minutes of the August 1, 2024 Special Meeting

2. Consider for Approval the Minutes of the August 6, 2024 Regular Meeting

C. Consent Agenda

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

1. Pay the Bills
2. Approve the Veteran's Service Officer's Monthly Report for July 2024
3. Approve Owner Change Order for BV EMS facility construction GMP cost increase of \$394,280.30 to Diesslin Structures, Inc. - Helmke; Reimer
4. Approve Extended Service Agreement Scope for Owner's Representative Services for BV EMS facility project of \$60,000 to Dynamic Program Management - Helmke; Reimer
5. Approve provision of Letter of Support for Bustang Route expansion, directed to CDOT on behalf of Chaffee County community - Commissioner Baker
6. Approve request to serve as fiscal agent & applicant to Colorado Youth Corps Association/GOCO's Youth Corps grant for Salida Mountain Trails' trails maintenance project - B. Helmke; Jon Terbush, SMT Director
7. Approve Support from Historic St. Elmo for \$20,000 for the Rehabilitation of the Morley Bridge - Don Reimer
8. Approve Agreement with OS Offices not to exceed \$280,000 for purchase and installation of furniture and furnishings for the BV EMS Facility - Reimer

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).

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

1. Hearing to Consider the Chaffee County Hospitality Special Event Liquor Permit Application for the Great Colorado Versus Texas Tomato War
Event Date: September 21, 2024
Event Location: 8410 County Road 250, Salida
2. Hearing to Consider the Liquor License Renewal for JV Food Shop LLC, DBA JV Food Shop LLC,

at 12900 US Hwy 24/285, Buena Vista, CO 81211

3. **Name of Project:** Tucker Lot Line Elimination
Applicants: Jon Edmond Tucker & Astrid Tucker
Location: 18735 County Rd 162G, Nathrop, CO 81236
Request: A lot line elimination that would result in four (4) adjoining lots being combined into one singular lot. The combined lot would be a total of approximately 3.52 acres.
Planner: Brandon Wolff / 719-530-5630 / bwolff@chaffeecounty.org

E. Contracts/Grant Consideration

1. Discuss and Approve the Lease for the Chaffee County Department of Human Services' (DHS's) space in the Touber Building - Daniel Tom / Monica Haskell

Attorney Tom addressed the Board to consider approval of the Lease for the Chaffee County DHS's space in the Touber Building.

Director Short spoke.

Commissioner Felt moved to approve the Lease for the Chaffee County Department of Human Services' space in the Touber Building. Commissioner Baker seconded the motion. The motion carried unanimously.

F. Regular Agenda Items

1. Consider Approving Resolution 2024-47, Consenting to Chaffee Housing Authority's November 5, 2024 Ballot Measure to Retain Revenue in Excess of Tabor, & Resolution 2024-58, Consenting to Chaffee Housing Authority's November 4, 2024 Ballot Measure to Increase Sales Tax for Housing Purposes - Marjo Curgus & Eric Warner

Deputy Administrator Helmke addressed the Board to consider approval of **RESOLUTION 2024-47 CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 TO RETAIN REVENUE IN EXCESS OF TABOR SPENDING LIMITS** and **RESOLUTION 2024-58 CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 FOR AN INCREASE IN SALES TAX FOR HOUSING PURPOSES.**

Kim Crawford with Butler Snow LLP, 1801 California St., #5100, Denver, addressed the Board.

Discussion ensued.

Commissioner Baker moved to approve **RESOLUTION 2024-47 CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON NOVEMBER 5, 2024 TO RETAIN REVENUE IN EXCESS OF TABOR SPENDING LIMITS.** Commissioner Felt seconded the motion. The motion carried unanimously.

Commissioner Baker moved to approve **RESOLUTION 2024-58 CONSENTING TO THE CALLING OF AN ELECTION BY THE CHAFFEE HOUSING AUTHORITY ON**

NOVEMBER 5, 2024 FOR AN INCREASE IN SALES TAX FOR HOUSING PURPOSES. Commissioner Felt seconded the motion. The motion carried unanimously.

2. WITHDRAWN - Consider Request from Ramble Outdoors, Inc. to Accept Application for RV Park/Commercial Campground in the REC zone as Exception to Temporary Moratorium on Land Use Applications - Miles Cottom

G. Active Projects

H. Adjourn

There being no objections, the meeting was adjourned at 9:27 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