



Chaffee County Commissioners Meeting
August 29, 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 29, 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 Attorney Daniel Tom and Deputy County Attorney Lynda Knowles. Director of Human Resources Kathy Punke joined executive session from 10:39 a.m. to 10:52 a.m.

Present remotely was Deputy County Clerk Barbara Tidd.

Chair Wood called the meeting to order at 10:02 a.m.

B. Executive Session

1. Executive Session to Receive Legal Advice on specific legal questions regarding personnel matters under C.R.S. § 24-6-402(4)(b) and § C.R.S. § 24-6-402(4)(f) - Deputy County Attorney Lynda Knowles and County Attorney Daniel may attend.

Chair Wood addressed the Board to enter into executive session pursuant to §§ 24-6-402(4)(b) and 24-6-204(f), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding personnel matters.

Commissioner Felt moved to go into executive session pursuant to §§ 24-6-402(4)(b) and 24-6-204(f), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding personnel matters. He stated that they expect to include Director Punke in the executive session for some of the time.

Commissioner Baker seconded the motion. The motion carried unanimously.

Attorney Knowles stated that the portion of this executive session that is pursuant to § 24-6-402(4)(b) would constitute privileged attorney-client communications and no further recording of that part of the executive session would be necessary. If any portion of this executive session is pursuant to § 24-6-402(4)(f) and is not attorney client privilege, it will be recorded on separate medium.

The following persons are in attendance for executive session: Commissioners Baker, Felt, and Wood and County Attorney Daniel Tom (10:04 a.m. to 10:39 a.m.; 10:54 a.m. to 10:58 a.m.) and Deputy County Attorney Lynda Knowles.

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