Chaffee County Commissioners Meeting
September 3, 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 September 3, 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, EMS Director Josh Hadley and Jason Wilson with Colorado Secure Transportation.

Others present remotely were Chaffee County Visitors Bureau Marketing Director Scott Peterson (Item D.4. only), Planner Brandon Wolff, GIS Coordinator Eric Lubell and Deputy County Clerks Barbara Tidd and Ray Milstein.

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 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:

   Joe Cooper, 9325 County Road 160, Salida.

   Cathy Chochon, 709B Dodge St, Salida.

   Chair Wood and Administrator Reimer addressed Chochon's comment.

B. Minutes for Approval

Commissioner Baker moved to approve the minutes of the August 20, 2024 Commissioners' Regular meeting and the August 29, 2024 Commissioners' Special Meeting. Commissioner Felt seconded the motion. The motion carried unanimously.

1. Consider for Approval the Minutes of the August 20, 2024 Regular Meeting

2. Consider for Approval the Minutes of the August 29, 2024 Special 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 **RESOLUTION 2024-59 FILLING VACANCIES ON THE BOARD OF ADJUSTMENT**

D. Contracts/Grant Consideration

1. Public Health contract for approximately $3,000 for temporary Maternal Health provider, payable by grant (Campbell) - Lynda Knowles

   Attorney Knowles addressed the Board and responded to Commissioners' comments to consider a Public Health contract for approximately $3,000 for a temporary Maternal Health provider, payable by grant (Campbell).

   Attorney Knowles responded to Commissioner's question.

   Commissioner Felt moved to approve the August 12, 2024 Chaffee County Services Contract with Katherine "Katie" Campbell for approximately $3,000 for a temporary Maternal Health provider, payable by grant. Commissioner Baker seconded the motion. The motion carried unanimously.

2. Public Health contract for approximately $3,000 for temporary Maternal Health provider, payable by grant (Mund) - Lynda Knowles

   Attorney Knowles addressed the Board to consider a Public Health contract for approximately $3,000 for a temporary Maternal Health provider, payable by grant (Mund-Wolkenbreit).

   Commissioner Baker moved to approve the August 12, 2024 Chaffee County Services Contract with Kim Mund-Wolkenbreit for approximately $3,000 for a temporary Maternal Health provider, payable by grant as presented. Commissioner Felt seconded the motion. The motion carried unanimously.

3. Public Health contract for Humanitou, providing podcast expertise for We are Chaffee podcast,

$20,000.00 grant funded - Lynda Knowles
Attorney Knowles addressed the Board to consider the Public Health contract for Humanitou, to provide podcast expertise for the We are Chaffee podcast, $20,000.00 grant funded.

Commissioner Felt moved to approve the Public Health contract for Humanitou, to provide podcast expertise for the We are Chaffee podcast, $20,000.00 grant funded. Commissioner Baker seconded the motion. The motion carried unanimously.

4. Consider approval of grant application to Colorado Tourism Office Marketing Grants Program from Chaffee County Visitors Bureau for proposal "Streaming the Sounds of Chaffee County," requiring $20,000 local cash match in FY25 - Scott Peterson

   Marketing Director Peterson addressed the Board to consider approval of a grant application to Colorado Tourism Office Marketing Grants Program from Chaffee County Visitors Bureau for the proposal "Streaming the Sounds of Chaffee County," requiring $20,000 local cash match in FY25. Peterson responded to Commissioners' questions.

   Commissioner Baker moved to approve a grant application to Colorado Tourism Office Marketing Grants Program from Chaffee County Visitors Bureau for the proposal "Streaming the Sounds of Chaffee County," requiring $20,000 local cash match in FY25. Commissioner Felt seconded the motion. The motion carried unanimously.

5. Consider Ratification of Letter of Support for Chaffee Housing Trust grant to Colorado Department of Local Affairs under Community Housing Development Organization (CHDO) program - Dan Short; Beth Helmke

   Chaffee Housing Trust Executive Director Read McCulloch, Attorney Knowles and Deputy Administrator Helmke addressed the Board to consider the ratification of a Letter of Support for a Chaffee Housing Trust grant to the Colorado Department of Local Affairs under the Community Housing Development Organization (CHDO) program.

   Commissioner Baker moved to approve the ratification of a Letter of Support for a Chaffee Housing Trust grant to the Colorado Department of Local Affairs under the Community Housing Development Organization (CHDO) program. Commissioner Felt seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

1. Consider Approval of the Colorado Secure Transportation LLC Application for Secure Transport Permit- Josh Hadley / Daniel Tom

   Attorney Tom addressed the Board to consider approval of the Colorado Secure Transportation LLC Application for Secure Transport Permit.

   Director Hadley spoke.

   Jason Wilson, with Colorado Secure Transportation, 63 MacNaughton Rd, Pueblo, spoke. Wilson and Director Hadley responded to Commissioner's and Administrator Reimer's questions.

Commissioner Baker moved to approve the Colorado Secure Transportation LLC Application for Secure Transport Permit as presented. Commissioner Felt seconded the motion. The motion carried unanimously.

2. Consider Approval of Resolution 2024-60 Amending the Fee Schedule for 1041 Applications - Miles Cottom

   Director Cottom addressed the Board to consider approval of **RESOLUTION 2024-60 AMENDING FEE SCHEDULE FOR 1041 PERMIT APPLICATIONS.**

   Director Cottom responded to Commissioners' questions and comments.

   Attorneys Knowles and Tom and Administrator Reimer responded to Commissioner's questions.

   Chair Wood asked for public comments. There were none.

   Commissioner Baker moved to approve **RESOLUTION 2024-60 AMENDING FEE SCHEDULE FOR 1041 PERMIT APPLICATIONS**. Commissioner Felt seconded the motion. The motion carried unanimously.

3. Designate the voting Commissioner for the CCI Legislative Committee - Don Reimer
   Chair Wood followed by Administrator Reimer addressed the Board to designate the voting Commissioner for the Colorado Counties, Inc. (CCI) Legislative Committee.

   Commissioner Baker moved to designate Commissioner Wood as the voting Commissioner for the Colorado Counties, Inc. (CCI) Legislative Committee. Discussion ensued. Commissioner Wood stated he would accept the designation. Commissioner Felt seconded the motion. The motion carried unanimously.

4. Consider Approval of Updates to the MOU between Sol Vista Health and the Chaffee County Sheriff's Office - Daniel Tom; Lynda Knowles

   Attorney Tom addressed the Board to consider Approval of the AGREEMENT BETWEEN THE CHAFFEE COUNTY SHERIFF'S OFFICE AND WEST CENTRAL MENTAL HEALTH CENTER dba SOLVISTA HEALTH CONCERNING CO-RESPONDER PROGRAM.

   Discussion ensued during which Attorney Tom responded to Commissioner's question and comment.

   Commissioner Felt moved to approve the AGREEMENT BETWEEN THE CHAFFEE COUNTY SHERIFF'S OFFICE AND WEST CENTRAL MENTAL HEALTH CENTER dba SOLVISTA HEALTH CONCERNING CO-RESPONDER PROGRAM. Commissioner Baker seconded the motion. The motion carried unanimously.

5. Consider Renewal of the MOU between the Chaffee County Department of Human Services and the Salida Early Childhood Center - Lynda Knowles

Attorney Knowles addressed the Board to consider renewal of the GRANT AGREEMENT BETWEEN CHAFFEE COUNTY DEPARTMENT OF HUMAN SERVICES AND SALIDA EARLY CHILDHOOD CENTER dated August 1, 2024.

Administrator Reimer spoke. Attorney Knowles responded to Commissioner's question.

Commissioner Felt moved to approve the GRANT AGREEMENT BETWEEN CHAFFEE COUNTY DEPARTMENT OF HUMAN SERVICES AND SALIDA EARLY CHILDHOOD CENTER dated August 1, 2024. Commissioner Baker seconded the motion. The motion carried unanimously.

F. Active Projects

G. Adjourn

There being no objections, the meeting was adjourned at 9:54 a.m.

Attest:

Lori Mitchell

Lori Mitchell, County Clerk