



Chaffee County Commissioners Meeting
October 15, 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 October 15, 2024, at the Buena Vista Community Center. Board members present were Chair Greg Felt, Commissioner Keith Baker, and Commissioner P.T. Wood (remote).

Others present in person were Director of Finance Dan Short, County Administrator Don Reimer, Interim County Attorney Lynda Knowles and Administrative Assistant Tara Miller.

Others present remotely were Planning Manager Garry Baker, Planner Brandon Wolff, Planning Technician Nick Gomer, GIS Coordinator Eric Lubell and Deputy County Clerks Kit Kuester and Ray Milstein.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chair Felt called the meeting to order at 9:01 a.m.

2. Approve Agenda

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

3. Review Public Meeting List

The Board reviewed the public meeting list.

4. Public Comment

Chair Felt 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.

B. Minutes for Approval

1. Consider for Approval the Minutes of the October 8, 2024 Regular Meeting

Commissioner Wood moved to approve the minutes of the October 8, 2024 Commissioners' regular meeting. Commissioner Baker seconded the motion. The motion carried unanimously.

C. Consent Agenda

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

1. Pay the Bills
2. Approve the Development Agreement for Alpine West Planned Development
3. Approve proposed grant application to the Colorado Energy Office's ChargeAhead program seeking support for installation of EV chargers at the Chaffee County Public Safety Complex in Buena Vista - Helmke; Reimer
4. Approve engagement of Bowman Consulting Group, Ltd firm for Commissioning Services for the Chaffee County Public Safety Complex in Buena Vista - D Reimer
5. Ratify amendments to the IGA governing the multi-jurisdictional Chaffee Housing Authority - Reimer; Helmke; Short; Knowles
6. Ratify terms of proposed Funding IGA for multi-jurisdictional Chaffee Housing Authority addressing fiscal years 2025 and 2026 - Reimer; Helmke; Short; Knowles

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 Felt stated that these items are those that would normally require a hearing, but no public 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 Felt asked if anyone from the public wished to testify on this/these item(s).
There was no public comment.

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

1. **Name of Project:** Carr Lot Line Elimination at 28792 Fairway Drive
Applicant: Diane and Steve Carr
Location: 28792 Fairway Drive, Buena Vista
Request: To eliminate the lot line between 28792 Fairway Drive and the Carrs' lot to the north, Parcel #327118100236.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

2. **Name of Project:** Fuchs Lot Line Elimination at 16700 Falcon Drive
Applicant: Randy and Rachelle Fuchs
Location: 16700 Falcon Dr, Nathrop
Request: To eliminate the lot line between 16700 Falcon Drive and the applicants' lot directly to the east, Parcel #342325200134.
Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

E. Contracts/Grant Consideration

There were none.

F. Regular Agenda Items

1. Continued from October 1, 2024 - Approve release of Lot Sales Restriction for Timber Creek Ranch Subdivision Phase 1 - *To be continued to November 12, 2024* - Garry Baker

Planning Manager Baker addressed the Board to announce that the date of electrical service is not known at this time. He answered Commissioner's questions and recommended continuing to a future time yet to be determined.

Commissioner Baker moved to remove the approval of the release of the lot sales restriction for Timber Creek Ranch from the Agenda, and approve continuation till the applicant is ready. Commissioner Wood seconded the motion. The motion carried unanimously.

2. Approval of Resolution 2024-67 Approving the Special Event Permit Application with Conditions for the Concert at the Meadows Farm August 14th-18th, 2025 - Miles Cottom / Nick Gomer

Planning Technician Gomer addressed the Board to consider the approval of Resolution 2024-67 approving the Special Event Permit application with conditions for the Concert at the Meadows Farm August 14th-18th, 2025.

Commissioner Baker moved to approve Resolution 2024-67 approving the Special Event Permit application with conditions for the Concert at the Meadows Farm August 14th-18th, 2025. Commissioner Wood seconded the motion. The motion carried unanimously.

3. Consider ratification of Letter of Support for application to Colorado State Forest Service's Forest Restoration & Wildfire Risk Mitigation (FRWRM) grant program from South Ark Fire Protection District - Chris Bainbridge, South Ark Fire Protection District

Commissioner Felt addressed the Board to consider ratification of the Letter of Support for South Ark Fire Protection District's application to the Colorado State Forest Service's Forest Restoration & Wildfire Risk Mitigation (FRWRM) grant program.

Commissioner Wood moved to approve ratification of the Letter of Support for South Ark Fire Protection District's application to the Colorado State Forest Service's Forest Restoration & Wildfire Risk Mitigation (FRWRM) grant program. Commissioner Baker seconded the motion. The motion carried unanimously.

4. Approve Letter of Support for Maverix Broadband for their pursuit of a Colorado Broadband Office Advance-BEAD Grant for increased broadband infrastructure for Chaffee County - Phil Merrell, Maverix Broadband; Doug Flentge, NEO Connect

Administrator Reimer addressed the Board to consider approval of a Letter of Support for Maverix Broadband for their pursuit of a Colorado Broadband Office Advance-BEAD Grant for increased broadband infrastructure for Chaffee County.

Phil Merrell, Project Management Lead, Maverix Broadband, addressed the Board remotely.

Dave Lindauer, CEO of Maverix Broadband, and Project Management Lead Merrell answered staff's question.

Discussion ensued.

Commissioner Baker moved to approve a Letter of Support for Maverix Broadband for their pursuit of a Colorado Broadband Office Advance-BEAD Grant for increased broadband infrastructure for Chaffee County. Commissioner Wood seconded the motion. The motion carried unanimously.

G. Active Projects

H. Adjourn

Commissioner Baker moved to adjourn the meeting. Commissioner Wood seconded the motion. The motion carried unanimously. The meeting was adjourned at 9:36 a.m.

Attest:



Lori Mitchell, County Clerk