



Chaffee County Commissioners Meeting
December 17, 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 December 17, 2024, at the Chaffee County Public Safety Complex, 200 Steele Dr., Buena Vista. 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, Emergency Manager Rich Atkins, and Commissioners-elect Gina Lucrezi and Dave Armstrong.

Others present remotely were Interim County Attorney Lynda Knowles, Assistant County Attorney Mark Olguin, Planning Director Miles Cottom, Planner Brandon Wolff, and Deputy County Clerks Kit Kuester and Barbara Tidd.

1. Pledge of Allegiance
Following the Pledge of Allegiance, Chair Wood called the meeting to order at 9:01 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.

There was no public comment.

B. Minutes for Approval

1. Consider for Approval the Minutes of the December 10, 2024 Regular Meeting

Commissioner Baker moved to approve the minutes of the December 10, 2024 Commissioners' regular meeting as published. Commissioner Felt seconded the motion. The motion carried unanimously.

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. Review and approve Resolution 2024-87, adopting the Development Review Manual appendices to the Chaffee County Land Use Code as approved at the December 10, 2024 hearing
3. Acknowledge the Treasurer's Monthly Report for November 2024

D. Contracts/Grant Consideration

1. Approval of agreement with 50 West Productions for \$78,000 to provide video production services to Chaffee County Visitors Bureau in 2024 - Lynda Knowles / Don Reimer

Administrator Reimer addressed the Board to consider approval of an agreement with 50 West Productions for \$78,000 to provide video production services to Chaffee County Visitors Bureau in 2025.

Commissioner Felt spoke.

Commissioner Felt moved to approve the agreement with 50 West Productions for \$78,000 to provide video production services to Chaffee County Visitors Bureau in 2025 as presented. Commissioner Baker seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

There were none.

F. Active Projects

G. Adjourn

There being no objections, the meeting was adjourned at 9:17 a.m.

H. 11:00 am - BOCC Ribbon Cutting Ceremony for the Chaffee County Public Safety Complex

Attest:

A handwritten signature in dark ink, reading "Lori Mitchell". The signature is written in a cursive, flowing style. The first name "Lori" is written with a large, looped 'L' and a small 'i'. The last name "Mitchell" is written with a large, looped 'M' and a trailing flourish.

Lori Mitchell, County Clerk