



Chaffee County Commissioners Meeting
January 21, 2025

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 January 21, 2025, at the Chaffee County Public Safety Complex, 200 Steele Dr., Buena Vista. Board members present were Chair P. T. Wood, Commissioner Dave Armstrong, and Commissioner Gina Lucrezi.

Others present in person were County Administrator Don Reimer and for the morning session only: Deputy County Administrator Beth Helmke, Director of Finance Dan Short, and Interim County Attorney Lynda Knowles.

Others present remotely were Assistant County Attorney Mark Olguin (morning session only), Planning Director Miles Cottom (morning session remotely; afternoon session in person), Planner Brandon Wolff, GIS Coordinator Eric Lubell (morning session only), and Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chair Wood called the meeting to order at 9:29 a.m.

2. Approve Agenda

Commissioner Armstrong moved to approve the Agenda. Commissioner Lucrezi 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:

Wendy Gordon, 30819 County Rd. 356-04, Buena Vista.

Chair Wood and Administrator Reimer commented.

Tom Navarrette, 284 County Rd. 313, Buena Vista, Chaffee County Fire Protection District. [zoom audio started echoing]

At approximately 9:40 a.m. during Navarrette's comments, zoom audio stopped.

At approximately 9:45 a.m., zoom audio resumed.

B. Minutes for Approval

1. Consider for Approval the Minutes of the January 14, 2025 Regular Meeting

Commissioner Lucrezi moved to approve the minutes of the January 14, 2025 Commissioners' regular meeting. Commissioner Armstrong seconded the motion. The motion carried unanimously.

C. Consent Agenda

Commissioner Lucrezi moved to approve the Consent Agenda. Commissioner Armstrong seconded the motion. The motion carried unanimously.

1. Pay the Bills
2. Approve Resolutions for BOCC Appointments for the following County volunteer Boards and Committees:
 - Chaffee County Heritage Area Advisory Board - Resolution 2025-04
 - Fair Committee - Resolution 2025-05
3. Approve serving as host for Regional Grant Navigator Program Year 3 with the State of Colorado - Helmke; Commissioner Wood

D. Contracts/Grant Consideration

1. Amendment to FHWA Grant Contract for the County Rd. 300 project for \$183,462.90 - Don Reimer

Administrator Reimer addressed the Board to consider an Amendment to the FHWA Grant Contract for the County Rd. 300 project in the amount of \$183,463.90.

Discussion ensued during which Administrator Reimer responded to Commissioners' questions.

Commissioner Lucrezi moved to approve an Amendment to the FHWA Grant Contract for the County Rd. 300 project in the amount of \$183,463.90 as presented and authorize the Chair to sign the contract. Commissioner Armstrong seconded the motion. The motion carried unanimously.

2. Consider award of contracts to Cooper Woodworks for \$159,892.83 for flooring installation and remodel in the Public Health offices and Human Services offices at the Toubert Building - Don Reimer

Administrator Reimer addressed the Board to consider an award of contracts to Cooper Woodworks for \$159,892.83 for flooring installation and remodel in the Public Health and Human Services offices at the Toubert Building.

Commissioner Lucrezi moved to approve an award of contracts to Cooper Woodworks for

\$159,892.83 for flooring installation and remodel in the Public Health and Human Services offices at the Toubert Building. Commissioner Armstrong seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

1. Delegate the CCI Proxy Designation for CCI Steering Committees

Chair Wood addressed the Board to delegate the CCI Proxy Designation for CCI Steering Committee meetings.

Discussion ensued.

Commissioner Armstrong moved to delegate the CCI Proxy Designation for CCI Steering Committee meetings to Administrator Reimer. Commissioner Lucrezi seconded the motion. The motion carried unanimously.

2. Adoption of the Chaffee County Sustainable Development Plan - Beth Helmke

Deputy Administrator Helmke addressed the Board to consider adoption of the Chaffee County Sustainable Development Plan.

Deputy Administrator Helmke responded to Commissioner's questions.

Discussion ensued.

Commissioner Lucrezi moved to approve adoption of the Chaffee County Sustainable Development Plan. Commissioner Armstrong seconded the motion. The motion carried unanimously.

F. Commissioners Comments

The meeting recessed at 10:20 a.m. until 1:00 p.m.

G. 1:00 pm

The meeting resumed at 1:06 p.m.

1. Conduct Interviews for Planning Commission Seats, Chaffee Housing Authority Board Seats and Common Ground Citizen Advisory Committee Seats

Chair Wood addressed the Board to continue the interview process for Planning Commission seats. Interview(s) proceeded as follows:

1:07 p.m. Jessica Downing (via Zoom) spoke. Chair Wood spoke. Downing responded to Commissioners' questions.

Chair Wood addressed the Board to continue the interview process for seats on the Common Ground Community Advisory Committee.

Interview(s) proceeded as follows:

1:25 p.m. Michael Hannigan spoke and responded to Commissioners' questions.

1:50 p.m. Sydney Schnurr spoke and responded to Commissioners' questions.

Chair Wood addressed the Board to continue the interview process for a seat on the Chaffee Housing Authority Board.

Interview(s) proceeded as follows:

2:15 p.m. Eric Warner spoke and responded to Commissioners' questions.

2:50 p.m. Brett Landin spoke and responded to Commissioners' questions.

H. Adjourn

Commissioner Armstrong moved to adjourn the meeting. Commissioner Lucrezi seconded the motion. The motion carried unanimously. The meeting was adjourned at 3:13 p.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