Chaffee County Commissioners Meeting
February 4, 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 February 4, 2025, at the Chaffee County Courthouse, 104 Crestone Ave., Salida. Board members present were Chair P. T. Wood, Commissioner Dave Armstrong, and Commissioner Gina Lucrezi.

Others present in person were County Administrator Don Reimer, Deputy County Administrator Beth Helmke, Director of Finance Dan Short, Interim County Attorney Lynda Knowles, Assistant County Attorney Mark Olguin, Planning Director Miles Cottom, and Sheriff Andy Rohrich and Communications Manager Nick Huffman (present through item E.1.).

Others present remotely were Planner Brandon Wolff, GIS Coordinator Eric Lubell, Director of Human Services Monica Haskell (item F.1.only) and Deputy County Clerks Kit Kuester, Julia Rivera, Sophie Gibb, and Barbara Tidd.

1. Pledge of Allegiance
   Following the Pledge of Allegiance, Chair Wood called the meeting to order at 9:04 a.m.

2. Approve Agenda
   Commissioner Lucrezi moved to approve the Agenda. Commissioner Armstrong 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.

5. Proclamation honoring Annette Stolba upon her retirement from Chaffee County - Commissioner Wood; Sheriff Rohrich

   Chair Wood addressed the Board to introduce the reading into the record of the Proclamation honoring Annette Stolba upon her retirement from Chaffee County. Chair Wood read the Proclamation into the record.

   Sheriff Rohrich spoke followed by Chair Wood and Commissioners Lucrezi and Armstrong.

No formal action was taken.

B. Minutes for Approval

Commissioner Armstrong moved to approve the minutes of the January 21, 2025 Commissioners' regular meeting and the January 27, 2025 Commissioners' special meeting. Commissioner Lucrezi seconded the motion. The motion carried unanimously.

1. Consider for Approval the Minutes of the January 21, 2025 Regular Meeting

2. Consider for Approval the Minutes of the January 27, 2025 Special Meeting

C. Consent Agenda

Commissioner Lucrezi commented.

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

1. Pay the Bills

2. Approve Resolutions for BOCC Appointments to the following County volunteer Boards and Committees:
   - Airport Board - Resolution 2025-07
   - Visitor's Bureau - Resolution 2025-08

3. Approve Resolution 2025-12 Authorizing Treasurer to Deposit and Invest Public Funds

4. Approve the Veteran's Service Officer's Monthly Report for January 2025

5. Approve letter of support for continuation of Co-Response program funding - Board of Commissioners

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 Wood 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 Wood asked if anyone from the public wished to testify on this/these item(s).

There was no public comment.

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

1. **Name of Project:** Martin Lot Line Elimination
   Applicants: William Martin
   Location: 13320 County Road 261, Nathrop, CO & Parcel #353318400087
   Request: To eliminate the shared lot line between two adjacent parcels in the Mesa Antero subdivision in order to create one new parcel.
   Planner: Nick Gomer / 719-530-5571 / ngomer@chaffeecounty.org

E. Contracts/Grant Consideration

1. Approval of Contract with Invictus Apps, Inc., a Delaware corporation (prepared911.com) for $108,000 to provide translation software for CCSO Dispatch for incoming and outgoing calls - Lynda Knowles

   Attorney Knowles addressed the Board to consider approval of a contract with Invictus Apps, Inc. for $108,000 to provide translation software for Chaffee County Sheriff's Office Dispatch for incoming and outgoing calls.

   Sheriff Rohrich spoke followed by Manager Huffman.
   Manager Huffman and Attorney Knowles responded to Commissioners' questions.

   Commissioner Lucrezi moved to approve a contract with Invictus Apps, Inc., a Delaware corporation (prepared911.com), for $108,000 to provide translation software for Chaffee County Sheriff's Office Dispatch for incoming and outgoing calls as presented. Commissioner Armstrong seconded the motion. The motion carried unanimously.

F. Regular Agenda Items

1. Discuss & Approve Resolutions for BOCC Appointments to the following County volunteer Boards and Committees:

   - Planning Commission - Resolution 2025-06
   - Common Ground Citizens Advisory Committee - Resolution 2025-09
   - Chaffee Housing Authority Board - Resolution 2025-10

   Chair Wood addressed the Board to open discussion and approve Resolutions for BOCC Appointments to the following County volunteer Boards and Committees:
   - Planning Commission - Resolution 2025-06
   - Common Ground Citizens Advisory Committee - Resolution 2025-09
   - Chaffee Housing Authority Board - Resolution 2025-10

Planning Commission
Discussion ensued.

Commissioner Lucrezi moved to approve **RESOLUTION 2025-06 FILLING VACANCIES ON THE PLANNING COMMISSION** appointing the following persons to the following terms:

Joanne Allen and Alex Lunsford with terms expiring January 31, 2028 and Jim Clark being appointed to fill the vacant seat with a term that expires January 31, 2027. Jessica Downing and Jeff Keidel are appointed as alternate members of the Planning Commission subject to CCLUC Section 5.2.2.2.C. Alternate appointments shall serve in such capacity for one year, and may be appointed to fill mid-year vacancies on the Planning Commission.

Discussion ensued.

Commissioner Armstrong spoke and seconded the motion. The motion carried unanimously.

Chaffee Common Ground Citizens Advisory Committee
Discussion ensued.

Commissioner Lucrezi moved to approve **RESOLUTION 2025-09 FILLING VACANCIES ON THE CHAFFEE COMMON GROUND CITIZENS ADVISORY COMMITTEE** appointing the following persons, all with terms expiring January 31, 2028:

Michael Hannigan and Sydney Schnurr - District 2
Joe Stone - District 3

Commissioner Armstrong seconded the motion. The motion carried unanimously.

Chaffee Housing Authority Board
Discussion ensued.

Commissioner Armstrong moved to appoint Salty Riggs and Brett Landin to the two open seats on the Chaffee Housing Authority Board with terms expiring January 31, 2027 under **RESOLUTION 2025-10 FILLING VACANCIES ON THE CHAFFEE HOUSING AUTHORITY BOARD**. Commissioner Lucrezi seconded the motion. The motion carried unanimously.

2. Considerations for Allocations of 2025 Financial Contributions from the Blue Triton Brands' Extended 1041 Permit - Commissioner Wood; Beth Helmke

Deputy Administrator Helmke addressed the Board to consider allocations of 2025 financial contributions from the Blue Triton Brands' Extended 1041 Permit and responded to Commissioner's question.

Commissioner Lucrezi moved to allocate funds from the balance in Chaffee County's Blue Triton Brands' "BOCC Discretionary fund" of $3000 to Recycle Colorado and $4000 to Energy Smart Colorado, each for the County's annual memberships and program support to these organizations, and $5000 to Chaffee County Community Foundation for sponsorship of the 2025 Community Summit event. Commissioner Armstrong seconded the motion. The motion carried unanimously.

Chair Wood and Administrator Reimer responded to Commissioner Armstrong's question.

3. Discussion on fiscal sponsorship for local initiatives and grants supporting forest health, working lands/rural landscapes, and growth impacts - Commissioner Wood; Don Reimer
Chair Wood addressed the Board to open discussion on County fiscal sponsorship for local initiatives and grants supporting forest health, working lands/rural landscapes, and growth impacts.

Discussion ensued.

No formal action was taken.

G. Commissioners Comments

H. Adjourn

There being no objections, the meeting was adjourned at 10:28 a.m.

Attest:

Lori Mitchell

Lori Mitchell, County Clerk