



Chaffee County Commissioners Meeting
May 6, 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 May 6, 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, Assistant County Attorney Mark Olguin (remote for item F.3.), Planner Nick Gomer, and Planning Director Miles Cottom (item F.3. only).

Others present remotely were GIS Coordinator Eric Lubell, Weeds Manager Kayla Malone (item F.3. only), 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 9:02 a.m.

2. Approve Agenda

Chair Wood requested that Hearing Consent Agenda item D.1. be moved to Regular Agenda item F.2, and Regular Agenda Item F.2. be moved to Regular Agenda item F.3.

Commissioner Lucrezi moved to approve the Agenda as amended. 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. He stated that you'll have up to approximately 3 minutes to speak, and please give your name and address for the record.

Public Comment was given by:

Mike Rossi, 6014 Archery Lane, Salida. Chair Wood and Administrator Reimer responded to Rossi's question and comments.

Kimberly Rossi, 6014 Archery Lane, Salida. Chair Wood responded to Rossi's question and comments.

Craig Carter, 6016 Archery Lane, Salida. Chair Wood responded to Carter's comments.

Joe Cooper, 9325 County Rd. 160, Salida. Cooper provided documents to Commissioners.

Tom McCracken, 16165 Burt Gulch Rd., Buena Vista. McCracken responded to Chair Wood's questions and commented.

Jon Fritz, 8878 County Rd. 150, Salida, representing Ice Rink for Chaffee County.

Mark Kostelic, 11025 State Highway 291, Salida.

B. Minutes for Approval

Commissioner Armstrong moved to approve the minutes of the April 15, 2025 Commissioners' regular meeting and April 17, 2025 Commissioners' special meeting. Commissioner Lucrezi seconded the motion. The motion carried unanimously.

1. Consider for Approval the Minutes of the April 15, 2025 Regular Meeting
2. Consider for Approval the Minutes of the April 17, 2025 Special Meeting

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 Resolution 2025-24 Appointing Lance Kittel to the Chaffee County Visitor's Bureau as the Heart of the Rockies Chamber of Commerce representative
3. Ratify Letter of Support for Community Project Funding for the CCSO Highway 50 project
4. Approve the Veteran's Service Officer's Monthly Report for April 2025

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).

Commissioner Armstrong moved to approve the Hearing Consent Agenda as amended with item D.1. removed and moved to Regular Agenda item F.2. Commissioner Lucrezi seconded the motion. The motion carried unanimously.

2. Hearing to Consider the Liquor License Renewal for Princeton Holdings LLC, DBA Mt. Princeton Hot Springs Resort, at 15870 CR 162, Nathrop, CO 81236
3. Hearing to Consider the Liquor License Renewal for Ivy League Corp, DBA Collegiate Peaks Golf Course, at 28775 Fairway Drive, Buena Vista, CO 81211

E. Contracts/Grant Consideration

1. Consider extension of contract for Chaffee County Visitors Bureau Marketing Director - Don Reimer

Administrator Reimer addressed the Board to consider extension of a contract for the Chaffee County Visitors Bureau (CCVB) Marketing Director.

Discussion ensued during which Reimer responded to Commissioner's questions.

Commissioner Lucrezi moved to approve an extension of a contract between Chaffee County and Colorado Standard, LLC, Scott Peterson President, retroactive from January 1, 2025 through December 31, 2025 for the Chaffee County Visitors Bureau Marketing Director. Commissioner Armstrong seconded the motion. The motion carried unanimously.

F. Regular Agenda Items

1. Introduction and 1st Reading of Proposed Ordinance 2025-01 Adopting by Reference the 2024 Edition of the "Model Traffic Code" and Providing Penalties for Violation Thereof - Lynda Knowles

Attorney Olguin addressed the Board to introduce the First Reading of the Proposed **ORDINANCE 2025-01 TITLE: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHAFFEE COUNTY, COLORADO FOR THE REGULATION OF TRAFFIC BY CHAFFEE COUNTY, COLORADO ADOPTING BY REFERENCE THE 2024 EDITION OF THE "MODEL TRAFFIC CODE" AND PROVIDING PENALTIES FOR VIOLATION THEREOF.**

Attorney Olguin responded to Director Short's questions.

Discussion ensued.

Commissioner Armstrong moved to approve the first reading of the Proposed **ORDINANCE 2025-01 TITLE: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF CHAFFEE COUNTY, COLORADO FOR THE REGULATION OF TRAFFIC BY CHAFFEE COUNTY, COLORADO ADOPTING BY REFERENCE THE 2024 EDITION OF THE "MODEL TRAFFIC CODE" AND PROVIDING PENALTIES FOR VIOLATION THEREOF.** Commissioner Lucrezi seconded the motion. The motion carried unanimously.

2. Approve Resolution 2025-25 Amending the Multi-Year Special Event Permit to the Salida 76 from 600 participants to 1,200 participants

Planner Gomer addressed the Board to consider Resolution 2025-25 Amending the Multi-Year Special Event Permit to the Salida 76 from 600 participants to 1,200 participants.

Comments were provided by:

Jennifer Barbour, 1000 N. Ford St., Golden.

Discussion ensued during which Barbour responded to Commissioners' questions.

Commissioner Lucrzi moved to approve Resolution 2025-25 Amending the Multi-Year Special Event Permit to the Salida 76 from 600 participants to 1,200 participants. Commissioner Armstrong seconded the motion. The motion carried unanimously.

G. Commissioners Comments

Chair Wood clarified the change in Chaffee County Landfill fees.

At 10:22 a.m., the meeting recessed until 1:00 p.m.

The meeting resumed at 1:02 p.m.

F. Regular Agenda Items

3. **1:00**
Public Hearing on the Blue Triton Brand Annual Report as Required by the 1041 Permit on Resolution 2021-58

Director Cottom addressed the Board and introduced the presentation and public hearing of the Blue Triton Brands, Inc. (BTB) Annual Report.

BTB Senior Springs Resource Tam Pham introduced BTB and Primo Brands personnel on zoom: Trey Mixon, Brendan O'Rourke, Cynthia Dwellle, Annette (last name not provided), Katherine Herder, and those present in person: BTB legal counsel Caitlyn Quander, and Liz Donohue and Jeremy Aronbach (sp?).

Pham addressed the Board with a PowerPoint Presentation and responded to Commissioners' questions.

Director Cottom addressed the Board regarding the Staff Report.

Manager Malone addressed the Board and responded to Commissioners' questions.

The public comment portion of the hearing opened at 1:50 p.m.

Public comments were given by:

Buffy Lenth, 214 Caldwell Ave., Salida.
Kent Wood, 22100 County Rd. 196, Nathrop.
Terry Lukas, 22100 County Rd. 196, Nathrop.
John McGowan, 13100 Coyote Valley Rd., Salida.
Jay Gingrich, 33481 County Rd. 373a, Buena Vista.

The public comment portion of the hearing closed at 2:27 p.m.

Discussion ensued during which Pham and Malone responded to Commissioners' questions.

Quander addressed the Board.

Discussion continued.

Commissioner Lucrezi moved that the Board of County Commissioners place the 1041 extended permit in probationary status pursuant to Section 4.7 of the 1041 extended permit and require Blue Triton Brands to demonstrate full compliance with the terms of the 1041 extended permit, including compliance with the Chaffee County Weed Management Plan at the Bighorn Springs site by March 1, 2026, and for clarification on the ownership transfer between Blue Triton Brands and Primo Brands within the next sixty (60) days.

Commissioner Armstrong seconded the motion. The motion carried unanimously.

H. Adjourn

There being no objections, the meeting was adjourned at 2:52 p.m.

Attest:



Lori Mitchell, County Clerk