



Chaffee County Commissioners Meeting
July 28, 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 special meeting of the Board of Commissioners was held on July 28, 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 Administrative Specialist Tara Miller, Interim County Attorney Karl Hanlon, Attorney Jeff Hauser of Hauser & Associates, LLC, and County Clerk Lori Mitchell.

No one was present remotely.

1. **Approve Agenda**

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

B. Executive Session

1. Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically follow up regarding the County Administrator's review. - Interim County Attorney Karl Hanlon and Jeff Hauser of Hauser & Associates, LLC may attend.

Chair Wood addressed the Board to enter into executive session pursuant to § 24-6-402(4)(f), C.R.S. for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically follow up regarding the County Administrator's review.

Commissioner Armstrong added that the executive session would include discussion of the organizational assessment update and review.

Commissioner Lucrezi moved to go into executive session pursuant to § 24-6-402(4)(f), C.R.S. for a personnel matter that the employee who is the subject of the session has not requested an open meeting, more specifically follow up regarding the County Administrator's review.

She stated that Commissioners Armstrong, Lucrezi, and Wood will attend, and Interim County Attorney Karl Hanlon and Attorney Jeff Hauser of Hauser & Associates, LLC may attend.

Commissioner Armstrong seconded the motion. The motion carried unanimously.

The following persons are in attendance for executive session: Commissioners Armstrong, Lucrezi, and Wood and Interim County Attorney Karl Hanlon and Attorney Jeff Hauser.

The Commissioners moved into executive session at 1:02 p.m.
The Commissioners came out of executive session at 2:34 p.m. with no decisions being made.

I, P. T. Wood, Chair of the Chaffee County Board of County Commissioners, do hereby attest that the statements and discussions that took place during the executive session held on July 28, 2025 were confined to the topic(s) described in the announcement of such session and authorized by the provisions of § 24-6-402(4)(f), C.R.S. The session was recorded on separate medium.



P. T. Wood, Chair

Chair Wood stated that if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to enter the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that you state your concerns for the record.

Hearing none, Chair Wood stated that there was no more business to come before the Board and if there were no objections, the meeting is adjourned.

C. Adjourn

There being no objections, the meeting was adjourned at 2:35 p.m.

Attest:



Lori Mitchell, County Clerk