



Chaffee County Commissioners Meeting
December 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 December 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 Interim County Administrator Beth Helmke, Director of Finance Dan Short, and Planner Nick Gomer.

Present remotely was Deputy County Clerk Barbara Tidd.

1. Pledge of Allegiance

Following the Pledge of Allegiance, Chair Wood called the meeting to order at 9:03 a.m.

2. Approve Agenda

Commissioner Armstrong suggested moving Consent Agenda item C.3. Approve Resolution 2025-56 approving a three-year special event permit for the August concert at The Meadows to Regular Agenda Item E.1.

Commissioner Armstrong moved to approve the Agenda as amended moving Consent Agenda item C.3. Approve Resolution 2025-56 approving a three-year special event permit for the August concert at The Meadows to Regular Agenda Item E.1. 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:

Michael Earle, 9514 Hwy. 291, Salida.

B. Minutes for Approval

1. Consider for Approval the Minutes of the November 18, 2025 Regular Meeting

Commissioner Lucrezi moved to approve the minutes of the November 18, 2025 Commissioners' regular meeting. Commissioner Armstrong seconded the motion. The motion carried unanimously.

C. Consent Agenda

Commissioner Lucrezi moved to approve the Consent Agenda as amended with Item C.3 having been removed and moved to Regular Agenda Item E.1. Commissioner Armstrong seconded the motion. The motion carried unanimously.

1. Pay the Bills
2. Approve designation of BOCC liaison to the Colorado Communities for Climate Action (CC4CA) working groups and general committees
4. Approve the Veteran's Service Officer's Monthly Report for November 2025

D. Contracts/Grant Consideration

1. Ratify change order scope of 2025 Solid Waste Engineering Services for Sanborn Head for the Chaffee County Landfill - Beth Helmke

Interim County Administrator Helmke addressed the Board to consider ratification of a change order scope of 2025 Solid Waste Engineering Services for Sanborn Head for the Chaffee County Landfill.

Discussion ensued during which Helmke responded to Commissioners' questions and comments.

Commissioner Armstrong moved to ratify the change order scope of 2025 Solid Waste Engineering Services for Sanborn Head for the Chaffee County Landfill. Commissioner Lucrezi seconded the motion. The motion carried unanimously.

E. Regular Agenda Items

- C.3. Approve Resolution 2025-56 approving a three-year special event permit for the August concert at The Meadows

Commissioner Armstrong addressed the Board to consider **RESOLUTION 2025-56 CONDITIONALLY APPROVING A REQUEST FOR A MULTI-YEAR SPECIAL EVENT PERMIT SUBMITTED BY MEADOW CREEK MUSIC COMMUNITY FUND FOR A MULTI-DAY FESTIVAL TO BE HELD IN AUGUST AT A LOCATION IN CHAFFEE COUNTY COLORADO KNOWN AS THE "MEADOWS"**.

Planner Gomer responded to Commissioners' questions and comments.

Commissioner Lucrezi moved to approve **RESOLUTION 2025-56 CONDITIONALLY APPROVING A REQUEST FOR A MULTI-YEAR SPECIAL EVENT PERMIT SUBMITTED BY MEADOW CREEK MUSIC COMMUNITY FUND FOR A MULTI-DAY FESTIVAL TO BE HELD IN AUGUST AT A LOCATION IN CHAFFEE COUNTY COLORADO KNOWN AS THE “MEADOWS”**. Commissioner Armstrong seconded the motion. The motion carried unanimously.

1. Discuss for Approval the Proclamation declaring December 9, 2025 as ChaffeeGIVES Day

Chair Wood addressed the Board to open discussion to consider approval of the Proclamation declaring December 9, 2025 as ChaffeeGIVES Day.

Commissioner Lucrezi moved to approve the Proclamation declaring December 9, 2025 as ChaffeeGIVES Day. Commissioner Armstrong seconded the motion. The motion carried unanimously.

Chair Wood read the Proclamation into the record.

Chaffee County Community Foundation (CCCF) Executive Director Betsy Dittenber spoke.

2. Discuss Extended Producer Responsibility reimbursement application to CDPHE - Beth Helmke

Interim County Administrator Helmke addressed the Board to open discussion regarding the Extended Producer Responsibility reimbursement application to CDPHE.

Commissioner Lucrezi moved to submit Chaffee County to the Colorado Extended Producer Responsibility program through Circular Action Alliance (CAA) in order to establish the County's eligibility as a local government provider for covered recycling services and direct staff to follow the CAA request for reimbursement guidance and requirements in preparation for the County's submission of a full-service provider application to CAA in 2026. Commissioner Armstrong seconded the motion. The motion carried unanimously.

3. Consider Chaffee County Resolution 2025-57 designating the Chaffee County Early Childhood Council as the appointed entity convening the Early Childhood Council - Helmke

Interim County Administrator Helmke addressed the Board to consider **CHAFFEE COUNTY RESOLUTION 2025-57 DESIGNATING THE CHAFFEE COUNTY EARLY CHILDHOOD COUNCIL AS THE APPOINTED ENTITY CONVENING THE EARLY CHILDHOOD COUNCIL**.

Discussion ensued.

Commissioner Lucrezi moved to designate the Chaffee County Early Childhood Council (CCECC) as the convening entity to convene the early childhood council within Chaffee County and direct staff to create Resolution 2025-57 wherein such designation is stated and formalized and recorded

for the County's and CCECC's records. Commissioner Armstrong seconded the motion. The motion carried unanimously.

At 9:38 a.m., the Commissioners recessed as the Board of Commissioners.

F. Convene as the Chaffee County Board of Health

At 9:38 a.m. the Commissioners convened as the Chaffee County Board of Health.

1. Discuss Board of Health Resolution 2025-04 for the adoption of Regulation 86 regarding Gray Water Control - Chad Chadwick, Building Official

Building Official Chadwick addressed the Board to open discussion regarding the **BOARD OF HEALTH RESOLUTION NO. 2025-04 PROVIDING FOR THE ADOPTION OF THE CHAFFEE COUNTY GRAYWATER CONTROL REGULATIONS.**

Commissioner Lucrezi moved to approve the **BOARD OF HEALTH RESOLUTION NO. 2025-04 PROVIDING FOR THE ADOPTION OF THE CHAFFEE COUNTY GRAYWATER CONTROL REGULATIONS.** Commissioner Armstrong seconded the motion. The motion carried unanimously.

At 9:43 a.m. the Commissioners reconvened as the Board of Commissioners.

G. Commissioners Comments

H. Adjourn

There being no objections, the meeting was adjourned at 9:49 a.m.

Attest:



Lori Mitchell, County Clerk