

**MINUTES OF A REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
October 18, 2021**

**CALL TO ORDER**

A Regular Meeting of the Board of Trustees for the Town of Fairplay was called to order by Mayor Frank Just on Monday, October 18, 2021 at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, having previously been posted in accordance with Colorado Open Records law.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Just proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, Scott Dodge, Josh Voorhis, and Peter Lynn and Mayor Frank Just. Staff in attendance were Town Treasurer Kim Wittbrodt, Police Chief Bo Schlunsen and Town Administrator/Clerk Janell Sciacca.

**APPROVAL OF AGENDA**

**Motion #1** by Trustee Voorhis, seconded by Trustee Stapp, that the agenda be adopted and written. A roll call vote was taken: Stapp – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

**CONSENT AGENDA**

**A. APPROVAL OF MINUTES** – October 4, 2021

**B. APPROVAL OF EXPENDITURES**—Approval of bills of various Town funds in the amount of **\$30,604.62.**

**Motion #2** by Trustee Dodge, seconded by Trustee Lynn, that the Consent Agenda be approved as presented. A roll call vote was taken: Stapp – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

**PRESENTATION BY PARK COUNTY SHERIFF TOM MCGRAW REGARDING BALLOT ISSUE 1A.**

Sheriff McGraw announced 1A was coming up on the November 2 Ballot requesting a .01 sales tax to help increase pay for Deputies. He reported the County was down 5 road deputies and 8 jail staff and that the most recently hired Deputies all resided in Teller County due to lack of affordable housing in Park County. He added that Teller County's starting salary for Deputies was going up so Park County would be losing more Deputies unless he was able to increase salaries and a recent study showed the County needed to hire 15-19 more Deputies. The tax equates to \$10 on \$1,000 and could result in \$2.5-\$3.2 million in funding next year. His salary was not impacted as it was set by statute. He reminded that not all taxes are bad, especially went spent properly, citing the town Healthcare Clinic as an example. McGraw believed the tax would allow for salary increases and deputy retention as well as funding for specialty units like traffic enforcement for US 285. The first payment would be received February 2022 with monies being placed into a separate account that he would monitor and be very vocal about should anything look out of line. McGraw advised the tax would sunset in 10 years and could potentially be renewed at that time. He added both South Park and Platte Canyon School Districts were also seeking tax increases and he supported those measures too. McGraw then discussed current shifts and equipment and technology needs. He ended his presentation advising that in a worst-case scenario, if the tax measure failed and there was no additional money available in the County budget, he would have to take more Deputies off the road and put them in the Jail because it was state mandated. However, he was hopeful the citizens realized how much this was needed. He thanked the Board for allowing him to present.

**CITIZEN COMMENTS**

Robert Elliott, 451 Witcher Lane, addressed the Board regarding enforcement of the Town's junk ordinances stating he submitted a complaint and inquiry form detailing the issue. Elliott stated it had been over 2 years since his first complaint and he was discouraged and baffled not knowing what to do. Chief Schlunsen addressed the

matter advising that Staff was working on implementing forms but the process involved multiple steps and took time. Town Administrator Sciacca advised that Staff would be reviewing the code and process with the new Town Attorney in order to determine if any changes were warranted to the ordinances.

**NEW BUSINESS**

- A. Should the Board Approve Resolution No. 22, Series of 2021, entitled, **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING PARTICIPATION IN A REVOCABLE SUB-LICENSE AGREEMENT WITH SAVOR THE WILD, LLC FOR TEMPORARY USE OF THE PROPERTY KNOW AS 401 MAIN STREET, FAIRPLAY, COLORADO.”?**

Town Administrator Sciacca presented reviewing the Staff Report and recommended approval of Resolution No. 22 as presented approving the Revocable Sub-License Agreement with Savor the Wild, LLC for temporary use of 401 S. Main Street. The applicants were in attendance and responded to general questions about their business and salmon products.

**Motion #3** by Trustee Dodge, seconded by Trustee Voorhis, to approve Resolution No. 22, Series 2021, as presented. A roll call vote was taken: Stapp – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

- B. Should the Board Approve Resolution No. 23, Series of 2021, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING.”?**

Town Administrator Sciacca presented reviewing the Staff Report and recommended approval of Resolution No. 23, Series 2021, as presented approving a Colorado Opioids Settlement MOU. There was general discussion on the matter.

**Motion #4:** by Trustee Dodge, seconded by Trustee Lynn to approve Resolution No. 23, Series 2021, as presented. A roll call vote was taken: Stapp – aye, Dodge – aye, Voorhis – aye, Lynn – aye, Just – aye. Motion carried unanimously.

- C. **Submission of FY2021 Amended Budget and FY2022 Proposed Budget to the Board of Trustees for all funds of the Town of Fairplay, CO.**

Town Administrator Sciacca advised the Board that their individual binders were at their respective dais seats. Discussion ensued with the Board providing direction to Staff on capital projects, related expenses and Board priorities and then Staff gave an overview of the public hearing and formal adoption schedule.


**BOARD OF TRUSTEE AND STAFF REPORTS**

Town Administrator Sciacca advised that Staff would be shifting to submitting reports at the 1<sup>st</sup> meeting of every month so as to capture one full month of activities unless otherwise preferred by the Board.

**ADJOURNMENT**

There being no further business before the Board, Mayor Just declared that the regular meeting adjourned at 8:11 p.m.

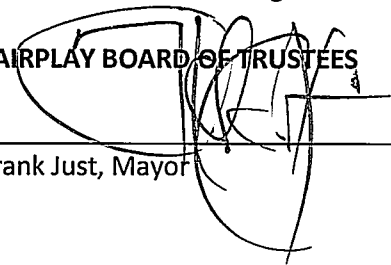
ATTEST



*Janell Sciacca*

Janell Sciacca, Town Clerk

FAIRPLAY BOARD OF TRUSTEES



Frank Just, Mayor