

**TOWN OF SILT
REGULAR BOARD OF TRUSTEES MEETING
OCTOBER 11, 2022 – 7:00 P.M.**

The Silt Board of Trustees held their regularly scheduled meeting on Tuesday, October 11, 2022. Mayor Richel called the meeting to order at 7:04 p.m.

Roll call	Present	Mayor Keith Richel Mayor Pro-tem Kyle Knott (remote) Trustee Chris Classen Trustee Derek Hanrahan
	Absent	Trustee Justin Brintnall Trustee Samuel Flores Trustee Jerry Seifert

Also present were Town Administrator Jeff Layman, Town Clerk Sheila McIntyre, Town Treasurer Amie Tucker, Public Works Director Trey Fonner, Chief of Police Mike Kite, Attorney Michael Sawyer and members of the public.

Pledge of Allegiance and Moment of Silence

Public Comments – There were no public comments.

Consent Agenda

1. Minutes of the September 26, 2022 Board of Trustees meeting

Trustee Classen made a motion to approve the consent agenda as presented. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Conflicts of Interest – There were no conflicts of interest.

Agenda Changes – Administrator Layman stated that due to a miscommunication with Carolyn Tucker that the housing discussion would be taking place at the next meeting.

Interview for Planning & Zoning Commissioner – Jennifer Stepisnik

Jennifer Stepisnik was present for her interview for the Planning Commissioner vacancy, stating that she has lived in Silt for 22 years. She added that she is not real familiar with the duties of the Commission but wants to support her community and is willing to learn. The Board proceeded to interview Ms. Stepisnik.

Mayor Pro-tem Knott made a motion to appoint Jennifer Stepisnik to the Planning & Zoning Commission. Trustee Classen seconded the motion, and the motion carried unanimously.

Regional Detoxification Service (Social Setting Withdrawal Management – SSWM) Agreement – Debbie Wilde

People in Garfield County have been working with a system that is ill-equipped to engage individuals experiencing substance use disorder who come to the attention of first responders that is expensive, inefficient and ineffective. Local stakeholders over the last couple of years have developed a more efficient and effective way to provide detox services within the County. Members of the “task force” engaged in exploring gaps and pursuing systems change.

The task force has developed the attached contract, passed it around to the various stakeholders and it has had legal review. Debbie Wilde was present to discuss this topic and go over the final agreement which is asking the Town to contribute \$2000. Ms. Wilde asked the Board to consider funding this service, sign the agreement and select someone be a representative on the governance council.

Attorney Sawyer stated that his firm has reviewed this document and suggested that the Board consider approving the agreement by Resolution at the next meeting. Ms. Wilde added that they hope to have all parties involved approve the agreement by the end of October as this approval ties in with construction.

There was discussion about the recent concerns regarding Mind Springs Health in Glenwood Springs. Ms. Wilde stated that they feel that this agreement answers a lot of the questions that have come forward and that it puts up as many guardrails as possible to make this service successful. There was also discussion should Mind Springs ever dissolve and Ms. Wilde stated that there is a plan in place should something like that happen.

There was brief discussion on where the money would come from whether it be the general fund or possibly a request from the VALE Board. There was also discussion and concern relayed about people being forwarded onto Mind Springs in the long run. Ms. Wilde assured the Board that the intent of this program is not to have this happen and that it would be watched. She added that precautions have been written into the agreement regarding the process. Attorney Sawyer stated that he feels that the agreement that was prepared gives the municipalities and county adequate controls to ensure that they are getting information to evaluate the outcomes.

Trustee Classen made a motion to approve the Regional Detoxification Service (Social Setting Withdrawal Management – SSWM) Agreement between the Town of Silt, Garfield County and other parties together with an appropriation of funds in the amount of \$2000 from sources identified by the Mayor to fund said contributions in 2023. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Ms. Wilde also asked if one of the Board members would like to be a representative for governance adding that this group would be meeting quarterly after they get their feet on the ground and that the meetings could be attended remotely. Trustee Hanrahan offered to be the Town’s representative.

YouthZone Annual Presentation and Request for Support – Jami Hayes

Jami Hayes, Executive Director and Carol Wolff were present to go over what they have experienced while working at YouthZone and went through a slideshow presentation on what YouthZone is all about. They went over the basic services they provide such as:

- their goals
- outcomes
- screening
- programs and services
- costs of services
- interpretation services
- success rate

The Board asked questions regarding the services that YouthZone offers and the ladies also stated that they have been very fortunate in getting grants that help support their organization. Administrator Layman stated that the \$4000 that they are requesting in support has been built into the 2023 budget and that once the budget is approved this year, so would their request.

Housing Discussion – Carolyn Tucker

This item was continued to the October 24, 2022 meeting.

Resolution No. 19, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AND DEVELOPMENT AGREEMENT FOR THE CAMARIO PLANNED UNIT DEVELOPMENT SUBDIVISION PHASE II IN THE TOWN OF SILT, COLORADO

Attorney Sawyer provided his report and provided a history of the project. He also went through conditions on the resolution stating that he would be updating the resolution along with the agreement noting the current owner and that also based on compliance by the applicant that condition nine could be deleted. He asked that these items be included in the motion tonight should the Board approve.

Attorney Sawyer stated that the applicant has requested that the Town amend a provision in Resolution No. 13 that required the plat to be recorded by November 19, 2022 so that it follows the town code to give them six months to record with the option of an extension. He added that he would be open to this change and would include a change to the resolution adding that language.

Planner Chain went over his memo and landscape plan including the soccer field and tot lot. Nathan Bell, engineer for the applicant gave a brief history of their plans over the years since this first came before the Board in 2006 and also explained their plans for the soccer field and tot lot. There was brief discussion about fall protection whether it be pea gravel or the new soft surface that is currently being installed in other parks in town. Mayor Richel stated his concern about this project and that it keeps dragging out and asked if a date could be set. Attorney Sawyer stated that a condition could be added to set a date certain for when the plat gets recorded.

Applicant, Ken Ash was present and spoke about their plans, stating that they are anxious to get started and that they had planned to have construction done by Thanksgiving. He said they intent to sell off the single-family lots and build out the multi-family lots while utilizing the Opportunity Zone for this project. Attorney Sawyer stated that the code gives them six-month to record the final plat and that would take this project to next spring, adding that the applicants have been very diligent to get where they are today.

Mr. Ash asked if the Town would still consider deeding the land north of the Orchard Avenue extension to them and the feeling was that the Town would be open to that. Attorney Sawyer stated that the Board could give staff the direction to move forward on discussions regarding this parcel and bring it back at a later date when there is a full Board present.

The public hearing was opened at 9:01 p.m. There were no public comments and the hearing closed at 9:02 p.m.

When asked if the town's water plant would have the capacity to handle the additional 70 units, Director Fonner stated that it would.

Trustee Classen made a motion to approve Resolution No. 19, Series 2022, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SILT, COLORADO, APPROVING THE AMENDED AND RESTATED SUBDIVISION IMPROVEMENTS AND DEVELOPMENT AGREEMENT FOR THE CAMARIO PLANNED UNIT DEVELOPMENT SUBDIVISION PHASE II IN THE TOWN OF SILT, COLORADO with the following modifications: 1) that the Resolution and the Subdivision Improvement Agreement be updated to reflect the new ownership, 2) that condition number nine be deleted, 3) that the town code would govern the timeline for recording the final plat as opposed to the November 19 date contained in Resolution No. 13, and 4) that the material for the tot lot be Dura Safe Soft Surface, pea gravel or any other approved alternative. Trustee Hanrahan seconded the motion, and the motion carried unanimously.

Request of Board Member to Represent the Town of Silt on the Middle Colorado Watershed Council Board

Administrator Layman stated that he was following up on when Paula Stepp was present last month to see if any of the Board members would like to participate on the MCWC Board. It was suggested to bring this back to the next meeting once we have a full Board present. Administrator Layman stated that he would reach out to those Trustees not present tonight to see if any of them might be interested in the meantime.

Administrator & Staff Comments

Director Fonner provided an update on the Panoramic Subdivision, saying that they have withdrawn their request to tie onto the Town's water system. They found the cost to be even more than they had anticipated and would probably not qualify for State funding due to the size of their subdivision. Attorney Sawyer added that after follow up with the Division of Water Resources, the Town might have had to amend their plan for augmentation in order to serve Panoramic.

Administrator Layman stated that he has been approached by a few citizens to start blowing the siren at noon again every day. There was brief discussion regarding this possibly being nostalgic. It was also commented about setting it off maybe once a week as well or even putting it on a timer system. This topic will be placed on a future agenda for discussion. Mr. Layman let the Board know to mark their calendars for the annual employee Christmas party on December 16 at the Rifle Fireside Lanes.

Updates from Board / Board comments

Trustee Classen reminded people not to throw their cigarette butts out the window. He stated that this is a concern especially when they are still lit. He also added that the trail going up 7th Street looks really good. Trustee Hanrahan reminded everyone of the great Halloween activities coming up soon.

Adjournment

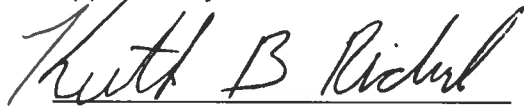
Trustee Classen made a motion to adjourn. Trustee Hanrahan seconded the motion, and the motion carried unanimously. Mayor Richel adjourned the meeting at 9:23 p.m.

Respectfully submitted,



Sheila M. McIntyre, CMC
Town Clerk

Approved by the Board of Trustees



Keith B. Richel
Mayor

