

MEETING MINUTES  
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS  
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES  
GRAND COUNTY BOARD OF HEALTH  
GRAND COUNTY HOUSING AUTHORITY

March 2, 2021

Present: Commissioner Richard D. Cimino, Commissioner District 1  
Commissioner Merrit S. Linke, Commissioner District 2- Chair  
Commissioner Kristen Manguso, Commissioner District 3

Also Present: County Clerk and Recorder Sara L. Rosene  
Acting County Manager Ed Moyer  
County Attorney Chris Leahy  
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Manguso moved to approve the minutes of the February 23, 2021 Board of Commissioners meeting as presented.  
The motion passed unanimously.

Grand County Housing Authority

Commissioner Linke announced that the Board is sitting as the Grand County Housing Authority.

Commissioner Manguso moved to approve the single-family owner-occupied home rehabilitation loan for William C. Robinson in the amount of \$24,999 at zero percent interest rate as presented.  
The motion passed unanimously.

Commissioner Linke announced that the Board is sitting as the Grand County Board of Commissioners.

Public Comment

Kim Cameron of the Middle Park Cowbellees stated that the goal of the organization is to promote beef. Ms. Cameron noted that Governor Polis passed a proclamation for “MeatOut” Day on March 20 encouraging residents to forego meat for one day. The proclamation was intended to educate consumers about the “benefits of a healthful, plant-based diet.”

Ms. Cameron asked the Board to support the agricultural industry in Grand County and Colorado by passing a resolution to support the meat industry with a “MeatIn” Day on March 20. There are restaurants and stores in Grand County that are promoting meals and deals around meat.

Commissioner Linke stated that the Middle Park Stockgrowers are participating in the “MeatIn” Day as well.

Commissioner Manguso moved to pass a resolution declaring March 20, 2021 “Meat in Day” or “Eat Meat Day” to support livestock and the agriculture industries.  
The motion passed unanimously.

Naomi Hahn stated that she is concerned over the County purchasing property in the Fraser area for a parking lot. She asked that housing be addressed first.

Commissioner Cimino stated that if that land was purchased for parking in the Fraser area, it will be purchased using OLRT funds.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on March 3, 2021, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the checks presented on March 2, 2021, for payment on March 3, 2021, for the Grand County Housing Authority.  
The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on March 3, 2021, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the vouchers presented on March 2, 2021, for payment on March 3, 2021, for the Grand County Department of Human Services.  
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on March 2, 2021, for payment on March 3, 2021, for Grand County.  
 The motion passed unanimously.

**Pandemic and Fire Costs as of 3-2-2021**

	East Troublesome Fire			
	COVID-19	Paid	Unbilled but expected	Total Fire
2020 Cares Act Reimbursement Allocation	\$ 701,883			
Less:				
2020 Personnel costs	\$ 381,135	\$ 137,487		\$ 137,487
2020 Grand Foundation programs funded	\$ 230,000			\$ -
2020 Rural Health grant	\$ 10,000			\$ -
2020 Other operating costs	\$ 115,852	\$ 253,193	\$ 164,466	\$ 417,658
Total 2020 costs	\$ 736,987	\$ 390,680	\$ 164,466	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 390,680)	(\$ 164,466)	(\$ 555,146)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:				
2021 Personnel costs	\$ 81,609	\$ -		\$ -
2021 Grand Foundation programs funded	\$ -			\$ -
2021 Rural Health grant	\$ -			\$ -
2021 Other operating costs	\$ 8,041			\$ -
Total 2021 costs	\$ 89,651	\$ -	\$ -	\$ -
Net 2021 (costs) after reimbursements	(\$ 89,651)	\$ -	\$ -	\$ -
Total Costs after reimbursements	(\$ 124,755)	(\$ 390,680)	(\$ 164,466)	(\$ 555,146)

Unrestricted Fund Balance calculation	
2020 Operating Expenditure Budget	\$ 20,172,000
2019 Unrestricted Fund Balance	\$ 6,194,000
2020 estimated unrestricted funds increase	\$ 400,000
<b>Projected 2020 Unrestricted Fund Balance</b>	<b>\$ 6,594,000</b>
	<b>33%</b>

Departmental Contracts, Comments, Issue

Commissioner Cimino moved to approve the Granby-Grand County Airport Hangar Lease Agreement (Aircraft Hangar Owned by County) between Grand County and Kent Turner for Hangar Space Unit 4 located at the Granby-Grand County Airport.  
 The motion passed unanimously.

Commissioner Manguso moved to waive the \$500 fee the amended final plat to combine lot lines for the property owned by Ryan Theresa Brock located at 33 County Road 4812.  
 The motion passed unanimously.

Commissioner Linke announced that the Board is sitting as the Grand County Board of Human Services.

Commissioner Cimino moved to approve the Services Contract between Grand County Rural Health Network and Grand County Board of Human Services to provide assistance to uninsured children in need of acute dental services whose families meet Temporary Assistance to Needy Families (TANF) in an amount not to exceed \$10,000 unless Human Services comes back before the Board to request additional funds for the community. The term of the agreement is from July 1, 2020 to June 30, 2021.  
 The motion passed unanimously.

Commissioner Linke announced that the Board is sitting as the Grand County Board of Commissioners.

Commissioner Cimino moved to approve the renewal of the Hotel and Restaurant Liquor License with Optional Premises for Devil's Thumb Ranch Operating Company dba Devil's Thumb Ranch as presented.  
 The motion passed unanimously.

Commissioner Manguso moved to approve the renewal of the Hotel and Restaurant Liquor License for Latigo Corporation doing business as Latigo Ranch as presented.  
 The motion passed unanimously.

Commissioner Cimino moved to approve the 2021 Fire Operating Plan as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the out of state travel request for sheriff to attend the 2021 Western States Sheriff's Association Annual Conference and Training in Reno, NV.

The motion passed unanimously.

Commissioner Manguso authorize the Chair to sign the Government Leasing and Finance Inc. for five vehicles (one of which is for Grand Lake) in the amount of \$204,467.15 to be made in five annual payments of \$44,099.64.

The motion passed unanimously.

Office of Emergency Management, Approval of Grand County Hazard Mitigation Plan (Resolution 2021-3-1)

Commissioner Manguso moved to approve Resolution No. 2021-3-1, "APPROVING AND ADOPTING THE UPDATED GRAND COUNTY MULTI-HAZARD MITIGATION PLAN 2020"

The motion passed unanimously.

Grand County Board of Health

Commissioner Linke announced the Board is sitting as the Grand County Board of Health.

Public Health Director Abby Baker presented:

The COVID team has responded to just over 600 positive COVID cases since the beginning of January. They has issued approximately 1,400 quarantine letters since the beginning of the year. The senior nutrition team has provided over 2,000 meals for 98 clients.

Approximately 100 home care visits have been provided. About 1,400 vaccines as well as six childcare inspections and six new licenses for retail food establishments and seven new inquiries.

Currently, Grand County's positivity rate is 6.65. To be in the yellow dial level, the County needs to be below 7.5 for seven days.

Grand County is holding steady at four hospitalizations. The case rate 178 cases per 100,000. That also fits in the yellow dial level of 100 to 300 cases per 100,000.

Grand County Public Health performed 600 tests in the last seven days. The tests performed are as follows:

Public Health	66 percent of the tests
COVID Check Colorado	4 percent of the tests
Middle Park Health	7 percent of the tests
Denver Health	3 percent of the tests
Other test sites (total)	19 percent of the tests

According to the dashboard, 3,815 total vaccines have been administered in Grand County. Between 23 and 25 percent of some form of immunity to Coronavirus in Grand County.

The Johnson and Johnson vaccine has received its emergency authorization approval. Colorado will receive some of the Johnson and Johnson vaccine. Vaccine partners in Grand County are meeting to best address the ability to vaccinate as many people as possible as quickly as possible.

Ms. Baker noted that the season flu has been sparse this year.

Dr. Selenke stated that the Johnson and Johnson vaccine is only one dose. The Moderna and Pfizer vaccines use genetic material in order to tell a person's body what to react against. After the first dose, those are about 70 percent effective in reducing severe disease. After the second dose, the vaccines were found to be 92 percent effective. (That study was done before the variants.)

The Johnson and Johnson vaccine was tested against variants. After one dose of Johnson and Johnson, 82 percent effectiveness against severe disease. The Johnson and Johnson vaccine uses an inactive virus.

A person will not test positive with any of the vaccines.

The vaccines are very effective.

The Johnson and Johnson vaccine is effective on the proteins on the virus. The other two vaccines are effective on the DNA material in the virus.

Katie Taft stated that she performs restaurant and childcare inspections. Ms. Taft is the technical advisor to the new Grand Star Committee which is Grand County's answer to the statewide 5 Star Program. The program is a reward program that allows restaurants that can prove they are outstanding with all their COVID precautions to open at a higher capacity.

Grand County has been approved by the state to start accepting applications.

To this point, Ms. Taft has received four restaurant and one gym application.

Commissioner Linke announced the Board is sitting as the Grand County Board of Commissioners.

### Manager & Attorney Items

Acting County Manager Ed Moyer presented his weekly update.

Commissioner Cimino stated that within the current bylaws of the Rural Health Network formally appoint as the BOCC representative, Richard Broady.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2021-3-2, "DESIGNATING MARCH 20<sup>TH</sup> AS GRAND COUNTY RANCHING, LIVESTOCK, AND "MEAT-IN-DAY"

Discussion: Full text of resolution

WHEREAS, Governor Polis recently enacted a statewide "MeatOut Day" occurring on March 20<sup>th</sup> annually; and

WHEREAS, in order to promote the importance of, and to support, the livestock and agricultural industry in the State of Colorado, the Board believes it is in the best interest of the health, safety, and welfare of the citizens of Grand County to designate March 20<sup>th</sup> as Grand County Ranching, Livestock, and "MEAT-IN DAY".

NOW THEREFORE, be it resolved that March 20<sup>th</sup> of this year and each year going forward is hereby designated "Grand County Ranching, Livestock, and MEAT-IN DAY"



The motion passed unanimously.

### Consent Agenda

RESOLUTION NO. 2021-2-8-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF IMPROVEMENTS TO THE KREMMLING AIRPORT/MCELROY AIRFIELD

RESOLUTION NO. 2021-2-9-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF IMPROVEMENTS TO THE GRANBY/GRAND COUNTY AIRPORT -EMILY WARNER FIELD

RESOLUTION NO. 2021-2-10-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A MODIFICATION OF GRANT OR AGREEMENT, EXHIBIT A, MODIFICATION NO. 002 TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2021-2-11-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2021-2-12-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF DENVER,

**BOARD OF WATER COMMISSIONERS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ADDITIONAL SPECIAL DUTY PATROL SERVICES AT THE WILLIAMS FORK RESERVOIR**

**RESOLUTION NO. 2021-2-13-AMENDING RESOLUTION NO. 2021-1-27 TO AUTHORIZE THREE GRAND COUNTY EMERGENCY MEDICAL SERVICES STAFF TO TRAVEL OUT-OF-STATE**

**RESOLUTION NO. 2021-2-14-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR SHARED WIC SERVICES**

**RESOLUTION NO. 2021-2-15-APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS FOR ADMINISTRATION OF THE 2021 COUNTY BUDGETED GRANT PROCESS**

Commissioner Manguso moved to approve the Consent Agenda.  
The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Manguso attended the CCI calls last week.  
Commissioner Linke attended the monthly legislative breakfast and Club 20 meetings.

Calendar

March 2	CAFS State of the Fair Industry in Colorado Webinar – 6 pm to 8 pm (Colorado Association of Fairs and Shows)
March 3	ZOOM – The Rural Alliance Against Substance Use Disorder – Colorado (RAS-Col) State of the Substance Use Disorder from 9:30-11:30 a.m.
March 3	AGNC call regarding wolf introduction from 10 to 11
March 4	ZOOM – CAST 2021 Morning Session from 9:30-11:30 am
March 4	ZOOM – CAST 2021 Afternoon Session from 2 - 4 pm
March 4	AGNC call from 8:30 to 9:30
March 4	Tourism Board at 3 pm - 5 pm by ZOOM
March 5	ZOOM – CCI Legislative Update (Advocacy Opportunity) from 11:30 am-1 pm
March 5	Club 20 meeting for new commissioners
March 8	Mayor / Manager / Commissioner Meeting with Town of Kremmling as Host from 10 am-noon
March 8	ZOOM – CCAT Governing Board from 3:30-5 pm

The Grand County Board of County Commissioners holds meetings from 8:00 a.m. to 5:00 p.m. daily until further notice.

The Grand County Board of County Commissioners and Grand County Board of Health will meet remotely, as needed, via conference call to discuss COVID-19 starting at 2:00 p.m.

Fire Recovery Update

National Flood Insurance Program (NFIP) Discussion / Recommendation from Emergency Manager Joel Cochran.

**BACKGROUND**

On February 23, 2021 the Board of County Commissioners (BOCC) entertained a discussion with Emergency Management in regards to the NFIP.

The BOCC raised concerns and asked questions in regards to the benefits of participation in the NFIP as well as the unintended consequences and financial impacts to property owners. Key concerns raised:

- 1) Will participation in the NFIP create a requirement for property owners to purchase flood insurance?
- 2) How is the accuracy of the FEMA flood maps addressed?
- 3) How many flood policies are currently issued in Grand County?
- 4) Can a participating community decide in the future to withdraw from the NFIP?

**CURRENT SITUATION**

Emergency Management researched the questions raised and offers these responses:

1) Will participation in the NFIP create a requirement for property owners to purchase flood insurance?

i) Yes, when a property owner applies for any federally backed mortgage lending;

Small Business Administration: Are There Insurance Requirements for Loans?

To protect each borrower and the Agency, SBA may require you to obtain and maintain appropriate insurance. By law, borrowers whose damaged or collateral property is located in a special flood hazard area must purchase and maintain flood insurance. SBA requires that flood insurance coverage be the lesser of 1) the total of the disaster loan, 2) the insurable value of the property, or 3) the maximum insurance available.

ii) Yes, a possibility should a current lender audit the mortgage file and see the property is now in a mapped flood zone\*(borrowers sign an acknowledgement in a standard loan packet, that should their property become identified in a flood zone the borrow will acquire the necessary flood insurance as required by the lender);

2) How is the accuracy of the FEMA flood maps addressed?

Source: <https://www.fema.gov/flood-maps/change-your-flood-zone/revision-process>

1) Community-Initiated Map Revisions

The flood hazard maps must present flood risk information that is correct and up to date to ensure that they provide a sound basis for floodplain management and insurance rating. FEMA relies heavily on communities to provide notification of changing flood hazard information and to submit the technical support data needed to reflect the updated flood hazards on the NFIP maps. Although revisions may be requested to change any of the information presented on the NFIP maps, FEMA generally will not revise an effective map unless the changes involve modifications to Special Flood Hazard Areas (one percent annual chance floodplains or flood elevations).

2) Physical Map Revision (PMR) A Physical Map Revision (PMR) is an action whereby one or more map panels are physically revised and republished. A PMR is used to change flood risk zones, floodplain and/or floodway delineations, flood elevations, and/or planimetric features.

To ensure that those affected by the PMR have the opportunity to provide input, a PMR has procedures that include a community comment period and a six-month compliance period to update ordinances while the new maps are printed and distributed. Because of the large amount of flood hazard information that is incorporated into the maps and the number of people that will be affected by that information, a PMR can take as long as 18 months to complete.

FEMA charges the requester of a PMR a fee for review of the data submitted in support of certain types of requests such as those concerning structural measures. PMRs must be requested by the Chief Executive Officer (CEO) of the community because the community is responsible for adoption of the revised flood hazard information into their specific floodplain management ordinances and regulations.

3) Letter of Map Revision (LOMR)

A Letter of Map Revision (LOMR) is a document that officially revises a portion of the effective NFIP map according to requirements and procedures outlined in Part 65 of the NFIP regulations. A LOMR allows FEMA to revise flood hazard information on an NFIP map via letter without physically revising and reprinting the entire map panel. This process typically takes less time and is less expensive than a PMR.

LOMRs include the revised portion of the flood hazard map, affected flood profiles, and floodway data tables from the Flood Insurance Study (FIS) report as attachments to the letter. LOMRs are essentially like PMRs in that they are used to change flood risk zones, floodplain and/or floodway delineations, flood elevations, and/or planimetric features; however, because of their limited distribution, LOMRs are primarily intended for small areas of change and areas where flood hazards are typically decreasing.

FEMA charges the requesters of LOMRs a fee for review of the flood hazard data submitted in support of certain types of requests such as those concerning structural measures. As with PMRs, a LOMR must be requested through the CEO of the community because the community is responsible for the adoption of the revised flood hazard information into the community's floodplain management ordinances and regulations.

3) How many flood policies are currently issued in Grand County?

Contact with 3 local insurance companies identified 45 flood policies issued by their offices. Insurance companies report they see some seasonal increase in flood policy requests based upon snowpack; and the small number of policies are written based upon requirements from mortgage lenders. \*(there is no centralized database for this information and this is from a small sample of local insurance offices).

4) Can a participating community decide in the future to withdraw from the NFIP? See responses from CWCB and FEMA below:

- 1) I do not have any experience with a community leaving the NFIP but, as a voluntary program, a community can choose to discontinue participation. I will look into more information (and Matt will have more info) but the downside of leaving the program would be the same as if the community never joined -NFIP flood insurance is unavailable to residents, any current policies would not be renewed, some federal and state grant programs become unavailable, etc. As far as the process, other than formal notice from the BOCC, I'm not sure what else would be needed.

Doug Mahan, CFM-----

- 1) The process to withdraw is pretty straight forward like Doug mentioned and we do have a handful of communities nationwide that for various reasons decide to do so. Usually they are places with extremely small or declining populations and no flood policies. Obviously, it's not something we want to happen –communities jumping in and out based on the perceived threat of flooding. As long as it can rain, it can flood.
- 2) If the county joined and then decided to withdraw no new flood insurance through the NFIP could be written and existing policies could not be renewed. If someone was in a mandatory purchase situation through their lender, had a policy through the NFIP, and the county withdrew that property owner would either need to find “non-NFIP” coverage or have the lender force place coverage to satisfy the loan requirement. Force placed insurance is typically very expensive.
- 3) Flood insurance is one important aspect of the program but we also want local jurisdictions with land use authority have regulations in place so new development is built in a manner that keeps people and property safe (or at less risk) from future flooding. I've seen studies showing the life expectancy of an average single-family home anywhere from 75-175 years depending on location, quality of workmanship, materials, etc. A factor on increasing the longevity are things like building codes, floodplain regulations, and the like that mitigate future damages. I know flood insurance is at the forefront of this discussion, I just don't want to lose sight of other important aspects of the NFIP.

Matt Buddie  
Mitigation | Floodplain Management & Insurance  
FEMA

#### STAFF RECOMMENDATION

Based upon the prior and now updated Staff Report, my recommendation for the BOCC is for the BOCC to authorize the submission of an application for Grand County to participate in the NFIP and the adoption of the necessary resolutions.

#### Public Hearing – Grand County Assessor Abatements

##### Abatement No. AB20-07 ROSACEAE, LLC

The petitioner owns unit 1318 in the slope side building a Zephyr Mountain Lodge. They purchased the unit August 1, 2016 for \$380,000. The time adjusted sales price of the unit is \$540,179. There are 10 sales of two-bedroom Zephyr units in the 24-month base period of July 1, 2016 through June 30, 2018.

Commissioner Manguso moved to deny the abatement request for Schedule No. R207187, 401 Nystrom Lane, AB20-07 as recommended.

The motion passed unanimously.

Mr. Weydert stated that petitioner Nancy Franc withdrew.

##### Abatement No. 20-18(B) Matthew and Lindsay McBride

County Assessor Tom Weydert stated that the property owner has property with a house and other nearby property. The properties have to be contiguous. The Schedule No. R114158 gets an abatement. The owner also applied for an abatement for non-contiguous property to the home.

Commissioner Manguso moved to deny abatement request for Schedule No. R114152, Abatement No. 20-18(B) for McBride property.

The motion passed unanimously.

##### Abatement No. AB20-14 The Robert L. Jones Trust

County Assessor Tom Weydert recommends denial on this request. There is one property owned in the name of one trust and the other property is owned in the name of a different trust. The contiguous property must be owned in the same name.

Commissioner Manguso moved to deny abatement request for Schedule No. R163920, Abatement No. AB20-14 as presented.

The motion passed unanimously.

Abatement No. AB20-05 James & Cynthia Olvey

County Assessor Weydert stated that the contiguous properties are not in the same ownership. One piece of property is owned in an individual's name and the other is owned in that same individual and an additional person.

Commissioner Cimino moved to deny abatement request for Schedule No. R170251, Abatement No. AB20-05 as presented.

The motion passed unanimously.

Abatement No. AB20-13 Peter J Spina

County Assessor Weydert stated that the contiguous properties are not in the same ownership. One piece is owned by one individual and the contiguous piece of property is owned by that same individual and an additional person.

Commissioner Cimino moved to deny abatement request for Schedule No. R209179, Abatement No. AB20-13 as presented.

The motion passed unanimously.

Abatement No. AB20-19(A) Charles & Barbara Houck

County Assessor Weydert stated that the contiguous properties are not in the same ownership. One piece is owned by four owners and the contiguous piece of property is owned by two of those owners.

Commissioner Manguso moved to deny abatement request for Schedule No. R185270, Abatement No. AB20-19(A) as presented.

The motion passed unanimously.

Abatement No. 20-21 Dene & David Yarwood

County Assessor Weydert stated that he agrees to the abatement. The property owners has put down the wrong dollar amount for the years. Mr. Weydert agrees with the abatement for 2018 and for 2019; however, 2018 is a different base year than 2019. The value for 2018 is \$107,000. The value for the lot in 2019 is \$100,000.

Commissioner Manguso moved to deny the 2018 value on AB20-21 of \$100,000. The value is set at \$107,000 for 2018 for parcel R301924 as presented.

The motion passed unanimously.

Abatement No. AB20-15 IRA Capital Funding LLC

The property owns the property next to the property he purchased. (The property that is subject to the discussion.) The two properties are identical. Both are mobile homes and both are 750 square feet. The tax bills between the two properties is very different.

The property in question is a mobile home on piers. It is not on a foundation. The property is now considered a conventional "stick built" house.

County Assessor Weydert stated that in some time in the past, the owner of the property went through the process of converting the property from a mobile home into a fixed residence property. The title was purged. At the time it was purged, an inspection was to be done to verify that it meets the minimum FHA requirements for a foundation.

It can be converted back to a mobile home, but the owner will need to follow that process.

Commissioner Cimino moved to deny abatement request No. AB20-15, Schedule No. R164861 as presented.

The motion passed unanimously.

#### Grand County Assessor – Wilson GL Properties Tax Roll Correction Request

Assessor Weydert stated that he agrees with the abatement. The abatement amount exceeds the amount that Mr. Weydert has been given for an abatement.

Commissioner Manguso moved to authorize the Assessor to exceed the \$5,000 annual abatement limit to: \$6,736.13 for tax year 2019



\$6,018.90 for tax year 2018

\$6,359.59 for tax year 2017

for schedule R308410 Wilson GL Properties LLC. The total amount of the abatement is \$19,114.30.

The motion passed unanimously.

### Fire Recovery Update continued

Commissioner Cimino moved that Grand County direct staff to submit an application for Grand County to participate in the National Flood Insurance Program.

Discussion: Commissioner Manguso believes this will hurt more to benefit a few to choose to build in the areas. This will cost Grand County significant dollars. The County will need to hire at least one full time individual.

Commissioner Cimino stated insurance should be voluntary for the most part. Insurance works when the pool is big enough.

Commissioner Linke stated that there are definitely pros and cons in doing this. He supports this program because there are more benefits than cons to this.

Commissioner Cimino aye

Commissioner Manguso no

Commissioner Linke aye

The motion passed.

### Community Development – Short-Term Rental Regulations, Annual Review Discussion

Taylor Schlueter, Planning and Building Technician presented:

Staff was requested to place the Short-term Rental Resolutions in the BOCC Dropbox for discussion. The purpose is to determine whether the Resolution should be amended in order to tie the annual review of the STR program to an August/September timeframe for the purpose of adopting any fee changes with the annual fee hearings in the fall, i.e., September/October.

Staff found three Resolutions (attached), i.e., but did not find mention in any of them of a strict timeframe for the review of the STR program. As such, we could not find any language that needed to be amended. A summary of the resolutions are as follows:

- Resolution No. 2011-10-3- Establishing the Grand County's Short-term Rental program and amending the Zoning Regulations was implemented and is regulated through the Grand County Zoning Regulations. A \$20 annual registration fee was also established.
- Resolution No. 2017-5-23 -A resolution was passed amending the Zoning Regulations to allow for amending the definition of short-term rentals, defining administrative use in each of the zoning districts while also making it a zoning violation if a property is not registered as a Short-term Rental. The fee for a permit was changed to a flat fee of \$150. The permit was specified to be required on an 'annual' basis. The amendment further stated that the Board of County Commissioners will review the short-term rental amendment on an annual basis.
- Resolution No. 2018-6-58 - The fee structure was again changed to reflect an annual \$25 fee per occupant advertised. This amendment also further specified the term of a permit to be 'one year from the date the permit is issued barring violation of the permit'. The amendment further stated that additional impact cost investigations will occur, without specifying a time frame to do so.

Staff could not find any language that needed to be amended in the resolutions that would prevent the BOCC from an annual review in the fall to closely coincide with annual fee hearings. Nor has Staff discovered anything preventing the review of STR regulations/amendments from taking place in the fall period in any of the short-term rental documents or reports.

Commissioner Cimino would like to have policy review annually in August, fee implications can be considered in September, and fee recommendations in October.

### Grand Lake Fire – Mill Levy Partnership Update

Grand Lake Fire Protection District Chair David Craig presented:

The mill levy ballot language had three points to it. The first was the creation of an emergency medical response program include ambulance service for the Grand Lake area. The second is to enhance the district's wildland

fire prevention and suppression capabilities. The third is to provide equipment and personnel necessary to the operational improvements.

Mr. Craig noted that they have been successful in achieving the directives from the citizens.

With regard to the creation of an emergency medical response program including ambulance service for the Grand Lake area, they have hired and trained personnel to a higher level of ability. That is called advanced life support. That is a significant upgrade. The District has a quick response vehicle that has all the necessary lifesaving equipment and drugs. The District has achieved notable relationship improvements between partner agencies.

With regard to wildland fires, the District has a great wildland coordinator. The District is doing a great job at revenue reimbursements.

With regard to providing personnel and equipment, the District has new vehicles for fighting structure fires. The District has upgraded the volume of team members. The District and continues training and certification of personnel.

Mr. Craig stated that Grand Lake Fire has enhanced the quality of care and response time to the taxpayers of Grand Lake at a lower cost while building exceptional collaborative mutual aid relationships within the County.

#### Sheriff's Office Hiring and Retention Strategies, Wages, Incentives and Recruitment

Sheriff Brett Schroetlin stated that his staffing levels are at a critical level, especially in dispatch and jail divisions.

They currently have four dispatchers in the 24/7, 365 dispatch center. That means one dispatcher during the first half of the week with 12-hour shifts. There is one dispatcher during each shift that answers the 911 calls and the non-emergency line in addition to the police, fire, EMS, search and rescues, Forest Service and Road and Bridge.

The jail is a 24/7, 365 operation and they have to have a minimum of two people in the facility. One person is in the control room and the other person is assigned to the floor duty.

Sheriff Schroetlin stated that he has tried to hire these positions. Sheriff Schroetlin stated that he has a stringent hiring process. Grand County's pay is not comparable to surrounding entities.

Sheriff Schroetlin is not asking for more money. He would like to be afforded the opportunity as an elected official to work within the pre-set 2021 personnel budget. In 2020, his office returned \$1.2 million in vacancy savings.

Sheriff Schroetlin would like to use his pre-approved budget to provide through policy, hiring incentives, shift differentials, wage adjustments, and FTO training steps. This will allow him to be competitive.

Undersheriff Shafer stated that the Sheriff cannot compete with local jobs that are not in law enforcement.

The Sheriff will bring back a more specific request that gives the Board the comfort to give authority to make changes for the Sheriff.

Commissioner Cimino would like to consider the ability of a department to use 20 percent of its vacancy savings to exercise creativity.

Undersheriff Shafer stated that Empire Police Department regarding the need for a vehicle. Grand County was planning to sell some trucks and would like to use a vehicle for a patrol vehicle. The vehicle that Grand County could provide is a 2015 with 143,000 miles. The Blue Book on the vehicle is \$8,000.

Commissioner Manguso moved to authorize the Chair to sign the title to transfer a 2015 vehicle to gift to the Town of Empire.

The motion passed unanimously.

Commissioner Cimino moved to convene an Executive Session at 2:39 p.m. citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question and (4)(e) determining negotiating strategies and positions and instructing

negotiators on for the acquisition of property. The topic of the meeting is the Kremmling Airport Fixed Base Operation.

The motion passed unanimously.

I, Merrit Linke, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

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I, Chris Leahy, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

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I, Merrit Linke, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

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The regular meeting was reconvened at 4:20 p.m.

There being no further business to come before the Board, the meeting was adjourned at 4:22 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 9<sup>th</sup> day of March 2021.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder