

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

April 9, 2019

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

Also Present: County Manager Kate McIntire  
Interim County Manager Ed Moyer  
County Attorney Chris Leahy

Those present recited the Pledge of Allegiance.

Commissioner Linke moved to approve the Meeting Minutes of the Board of Commissioner's meeting of March 26, 2019 as presented.

The motion passed unanimously.

Linda Spaet, lives at 270 County Road 412, read the following:

When I began reading the article in The Sky-Hi News that our county commissioners and sheriff were considering not enforcing the impending Red Flag law, I felt a punch to my stomach. I could not finish reading. The thought of not protecting families who feel threatened by gun violence brought back painful memories of my one and only experience with guns, an event that occurred thirty-eight years ago. And though it may seem strange to you, it created new thoughts for me as a result of frightening days with our son in the house, a troubled young man. Since those days of reading the first paragraph of the article, this issue has gained importance to me. I am here not as a partisan to advocate for this law, but as a citizen who has a perspective that I hope you will consider.

Our son is a drug addict. Nearly ten years ago we learned that he was using heroin. In these past years he has used oxytocin, heroin, meth amphetamines and who knows what else. The meth was what nearly destroyed him and us. It created a paranoia and manic behavior that was dangerous to all of us. There is probably a record of county deputies coming to our house at least three times when we experienced the worst of his crazed, drug-induced behavior.

The officers who came to our home when we called 911 for help were not in danger-our son didn't have a gun. I am here today not as a witness to a tragedy, but as a witness to what might have been. My husband and I, and once friends, witnessed this danger and will never forget the broken double-glass window, broken furniture, my husband's injury and the world of emotional hurt that this created.

Once Evan picked up a butcher knife in our kitchen and threatened to kill himself. His psychiatrist told us that he should not be living with us. He was a danger to his parents.

We are not gun owners, but we do have a bb gun that my husband has used to scare off stray animals. At one point Evan said if the police came he would pick up that gun and point it at the police so that they would shoot him and that would end it all. It is important for me to note here that in recalling this, I know this would have been devastating to any officer on the scene who might have felt threatened and shot a man who only held a bb gun.

Drug addicts suffer what we cannot imagine. And the familiar cliché fits my husband and me: we have been to hell and back. I am here to tell you that if Evan were a gun owner, he probably would have killed himself or maybe even his parents in one of his meth- crazed episodes.

Tomorrow is Evan's 40th birthday. I don't know why he has been spared a fatal drug overdose. He is currently serving time in a Denver community corrections facility. He has been clean of drugs for over seven months. We have a shred of hope for him. If he calls, we can wish him a happy birthday. If I happen to see one of the several officers

who spoke to him over the years to calm him and who tried to convince him to seek help, I can be thankful that they are okay, that there was no gun in our house that would have threatened their lives.

How many families in our county are living with the fear that their loved one may be suicidal or paranoid or angered to the point of mental instability? If even one family can be helped, if one parent or one spouse can use the red flag law to remove a firearm from a mentally disturbed person, then I believe it is a law helpful to families and our society in general. That is my only motivation today: to encourage you to enforce a law whenever families ask for help, or whenever an officer knows of impending gun violence, and to educate the public about a law that just might save a life.

Commissioner Cimino stated that the Board gave its position on the “Red Flag” legislation. Commissioner Cimino stated that the County does try to effect state legislation, often times the County’s ability to do so is extremely minute. This is a law that was passed by the legislature and is before the Governor to sign.

Grand County has not declared itself as a sanctuary county.

Commissioner Cimino does not want to enact an ordinance in Grand County that would hinder the Sheriff from performing his functions.

Robert Spaet who lives at 270 County Road 412 asked when the citizens will know the position of the Sheriff.

Commissioner Cimino stated that Grand County will execute all lawful orders.

Commissioner Manguso stated this is a complicated situation.

The Board will not take a position at this time.

Sheriff Brett Schroetlin stated regardless of whether the bill becomes law or not, a lot will be taking place in the courts.

#### Employee Recognition

The annual anniversary of several employees was acknowledged. The following were recognized for five years of employment with Grand County.

Lacie Barbee of Dispatch in the Sheriff’s Department  
Tom Clark of Road and Bridge Department  
Curtis Lange of Accounting Department

#### Departmental Issues, Comments, Contracts

Commissioner Linke moved to allow Cordie Stevie and Kendra Robinson to attend the National Academy of Ambulance Compliance Certified Ambulance Coder Course which allows out of state travel.

The motion passed unanimously.

#### Finance Department – Approval of Weekly Payments

Corinne Lively for Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on April 10, 2019, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Linke moved to approve the checks presented on April 9, 2019 for payment on April 10, 2019 for the Grand County Housing Authority.

The motion passed unanimously.

Corinne Lively for Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on April 10, 2019, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Linke moved to approve the vouchers presented on April 9, 2019, for payment on April 10, 2019 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wires payment and vouchers transfers presented on April 9, 2019, for payment on April 10, 2019 for Grand County.

The motion passed unanimously.

#### Road and Bridge Update

Zack Broady of Road and Bridge reported that they are transitioning out of winter mode.

The application of magnesium chloride should be starting in the Kremmling area during the first part of May.

#### Manager and Attorney Items

County Manager Katie McIntire presented her weekly update.

County Attorney Chris Leahy stated that the County has received notification of pending lawsuit on Highway 40.

Grand County needs to begin institutional control session for the landfill closure by Kremmling. Grand County will be initiating title work. There will be an environmental covenant on the property.

#### Board Business, Correspondence, Calendars

Commissioner Manguso moved to approve Resolution No. 2019-4-1, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RECOGNIZING THE 50<sup>TH</sup> ANNIVERSARY OF THE ORGANIZATION OF THE EAST GRAND FIRE PROTECTION DISTRICT #4 BOARD OF DIRECTORS MEETING AS THE DISTRICT'S OFFICIAL "BIRTHDAY"

The motion passed unanimously.

Commissioner Manguso moved to approve the Memorandum of Understanding between Grand County and Headwaters Trails Alliance for one of the OLRTC grants in the amount \$3,325 and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Manguso moved to approve the Memorandum of Understanding between Grand County and Headwaters Trails Alliance for one of the OLRTC grants in the amount \$14,450 and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Manguso moved to approve the Memorandum of Understanding between Grand County and Headwaters Trails Alliance for one of the OLRTC grants in the amount \$36,084 and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Manguso moved to approve the Memorandum of Understanding between Grand County and Headwaters Trails Alliance for one of the OLRTC grants in the amount \$18,875 and authorize the Chair to sign.

The motion passed unanimously.

The Board received a complimentary letter of the work being done by Kadie Hughes of the Health Department.

Commissioner Linke attended the Mass Causality Incident Training Planning hosted by the Office of Emergency Management.

Commissioner Linke attended the Craft 101 training.

All three Board members attended the Executive Session with the Town of Grand Lake regarding Grand Lake clarity.

Calendar

- April 11 Veterans Day Dinner – Town Hall at 2:00 p.m. and dinner at 5:30 p.m. at the CSU Extension Hall (Commissioner Cimino will attend Town Hall and dinner. Commissioner Linke will attend Town Hall only.)
- April 11 CCAT meeting call-in meeting (Commissioner Cimino)
- April 12 & 13 Club 20 meetings in Grand Junction (Commissioner Linke)
- April 19 9 Health Fair in Granby
- April 20 Easter Egg Hunt and Lunch in park in Hot Sulphur Springs at 11:30 a.m.
- April 27 Kremmling Health Fair 7:30 a.m. to 1:30 p.m. at West Grand High School sponsored by Middle Park Health

Consent Agenda

Resolution No. 2019-3-21, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT AMENDMENT #1 TO A TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING ADMINISTRATION OF THE IMMUNIZATION CORE SERVICES PROJECT”

Resolution No. 2019-3-23, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE THE FIRST AMENDMENT TO THE CONTRACT FOR LEGAL SERVICES BETWEEN ROBERT FRANEK AND THE GRAND COUNTY BOARD OF HUMAN SERVICES”

Resolution No. 2019-3-24, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR THE GRAND COUNTY COMMUNITY DEVELOPMENT DIRECTOR”

Resolution No. 2019-3-25, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO EXTEND THE GRANT APPLICATION DEADLINE TO MAY 23, 2019 FOR GRAND HUTS TO APPLY FOR AN AWARD OF OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS”

Resolution No. 2019-3-26, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE BUFFALO CREEK TRAIL BRIDGE AND MAINTENANCE PROJECT”

Resolution No. 2019-3-27, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE BURNOUT LOOP TRAIL MAINTENANCE PROJECT”

Resolution No. 2019-3-28, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE BROKEN THUMB TRAIL TURNPIKE PROJECT”

Resolution No. 2019-3-29, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE STRAWBERRY TRAIL BRIDGES PROJECT”

Resolution No. 2019-3-30, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA STORE LICENSE TO SERENE WELLNESS V, LLC DBA SERENE WELLNESS WINTER PARK LLC, LOCATED AT 79025 U.S. HIGHWAY 40, UNITS 5 AND 6, COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Treasurer's Report

County Treasurer Christina Whitmer presented the monthly Treasurer's report.

The Board would like to hold off on long-term investing for now.

Division of Natural Resources Quarterly Report

Presented by Director of Natural Resources Amy Sidener:

2018-19 Burn season – issued 347 – 82% inspected

Inspections allow for one on one visits with the public.

Pile Inspections being completed now for the tail end of the burn season

\$20 for everyone permits

\$100 commercial permits

Season opened 11/26/2018 – Closes 05/15/2019 – there are exceptions based on location of proposed burn.

Noxious Weeds –

- New Noxious weed management plan
- New advisory board
- Field work

Partner Money update and history

Natural Resources –

- CPW proposal
- New spray unit
- Prepping equipment
- Calibrating in next few weeks
- Start our bare ground and cheat grass treatments as soon as possible.
- Give away to start 5/24, last one on 9/27
- No sprays letters are ready to send – educating the public on how to get rid of the weeds without use of spray.

CSU Extension Office Quarterly Report

Presented by CSU Extension Agent Travis Hoesli:

CSU Reporting	2017	2018
Outputs	169	227
Total Adult Participation	3374	3973
Total Youth Participation	3552	4227
Total Participation	6926	8200
Total County participation	3924	5460

2019 registrations holding steady.

County clubs running 30+ kids. Looking for more volunteers for support.

Community gardens – number of gardeners is up. 40 beds available. Master gardeners are putting articles in the paper this year.

Grand County Return on investment

2018 County Actuals

	County Contribution	Added value by CSU	Total Investment	Return on Investment
Direct Contributions	\$147,337	\$215,670	\$373,007	146.38%
Add value from Volunteer hours	1306 hours @ \$21/hour = \$27426	\$243,096	\$390,433	164.5%

Online questions are up which allows for personal contact. Phone calls are also up.

Up in output programs – any educational programs

1/3 of Grand County population is touched by this program!

Investment returns - added value – 146% return

Public Hearing – 599 South Main Street LLC Camping, Special Use Permit (continued from 2/26/2019)

The public hearing scheduled to begin at 11:20 a.m. was called to order by Chair Cimino at 11:28 a.m. County Attorney Leahy set the record with the following exhibits (initial hearing on January 8, 2019 – list of exhibits A – P listed on that date):

- Q. Email from Kevin Ratzmann dated April 5, 2019
- R. Certificate of Recommendation, Armstrong Subdivision Exemption Sketch Plan dated May 6, 1986
- S. Certificate of Recommendation, Armstrong Subdivision Exemption Sketch Plan dated May 27, 1986
- T. Certificate of Recommendation, Rezoning of Lot 1 Armstrong Subdivision Exemption dated January 12, 2004 (2005)
- U. Grand County Planning Commission meeting minutes dated January 12, 2005
- V. Grand County Board of County Commissioners meeting minutes dated March 15, 2005
- W. Grand County Board of County Commissioners meeting minutes dated March 22, 2005
- X. County of Grand, State of Colorado, Board Resolution No. 2005-3-30
- Y. MMK Limited Retail License Application, Vicinity Map
- Z. MMK Limited, Notification of a Marijuana Retail License Application
- AA. Initial Review of Marijuana Retail License Application dated March 6, 2016
- BB. Staff Review of Marijuana Retail License Application dated April 12, 2016

PROJECT NAME: 599 So. Main Street, LLC Camping Special Use Permit

APPLICANT: Gene & Steve Claps

LOCATION: 10863 U.S. Highway 34

APPLICABLE Grand County Zoning Regulations Sections 9 and 11

REGULATIONS: Grand County Master Plan

ZONING: Business -- B

ATTACHMENTS:

Grand County Development Application with Narrative

Site Plan

Vicinity Maps

Well Permit

Water Court Case

Email from CDOT regarding access

Draft SUP Permit

STAFF PLANNER: Richard Hubler and Alexander Taft, LEED Green Associate

REQUEST: The Applicant is requesting a Special Use Permit for "camping" in order to develop a portion of the property as a camping area for a higher-end RV park.

## I. DISCUSSION

599 So. Main Street, LLC, the "Applicant", represented by Gene Claps, is requesting a Special Use Permit to develop a camping area on a portion of the property which currently contains several existing businesses. The property is adjacent to US Highway 34, located between Lake Granby and Shadow Mountain Lake. Access to the property is provided from US Highway 34 at two points approximately 500 feet apart.

Gene and Steve Claps, as owners of 599 So. Main Street, LLC recently purchased the property in June 2018. The property includes existing commercial development and several business enterprises, including Grand Lake Electric and Heating, Stillwater Yoga, Grand Lake Brewing, and a forestry services contractor.

The property is served by a commercial and industrial well under Permit 79349-F allowing use of 5.1 acre feet of water. This well was expanded in 2010 under Division 5 Water Court case no. 10CW0054. The ability to augment a well is not affected by zoning. The well has been used for several commercial uses including a brewery, electricians shop, yoga studio, etc. and has the capacity to have further uses as some are being removed from the property.

The property is Lot 1 of Armstrong Subdivision Exemption, recorded at Reception #243731 in 1986, and totals 5.14 acres. The Phase 1 Plan comprising this application identifies an area of approximately one-third of an acre to hold 10 RV sites, each measuring 30 feet by 50 feet. Each of the sites will be provided with 50 amp electric service, water, and sewer connections. The property is serviced by an adjudicated commercial well and Three Lakes Water & Sanitation District.

Potential future phases could include additional similar development along the west and northwest of the property. These future phases are not being evaluated as part of this application.

## II. STAFF COMMENTS

The proposed development is an infill type redevelopment of an existing piece of land located in a business intensive area along a busy transportation corridor. Currently existing uses on adjacent properties include resort cabins and single family residences. The site is adjacent to residential uses on the north and west, and by resort cabins on the south. Immediately to the east is US Highway 34, beyond which lies the Granby Canal, vacant land, and high end residential development. This Business zoned parcel is at the north end of an approximately

2 mile stretch of Tourist zoned parcels along the Highway 34 corridor. To the west is a large section of the Mobile Home District, and to the east lies the Residential District.

The Applicant proposes developing an RV campground with “full hookups” to be used by long term lessee’s for occasional use. The proposed development of the site meets the regulations at present and allows for future build-out in a manner consistent with existing regulations.

Within the jurisdiction of Grand County Subdivision Exemption regulations, it states the creation of lots shall be for the use of single family residential only. It is Staff’s opinion that the single family residential is connected to those parcels being created out of a larger Metes and Bounds parcel with an existing Domestic well. With the limited bodies of regulation at the time, there was no other way to subdivide the parcel and specify use unless to go through the Subdivision process which was and still is cumbersome for those property owners looking to create small numbers of lots. The Armstrong Subdivision Exemption, Recorded at Reception No. 247371 contemplates the existing use as commercial because of the existing tavern on the property.

Staff believes that the creation of this lot shall remain a commercial use as established over the last approximately 35 years. The rezoned property lying within the Business District and the expansion of the use to allow a commercial campground is consistent with both the zoning and historical use. Furthermore, the rezoning of the property that occurred in 2005 was meant to “open the door” for other commercial type uses.

Staff contacted the Colorado Department of Transportation, who commented that the north access to the site was developed under a permit (#315158), is paved, but may have site distance issues. Their comment on the south access is that it is not in very good condition, has poor slope and alignment with the highway, and probably has sight distance issues. The CDOT Region 3 office is currently doing further analysis to determine the best direction forward. Generally an increase in site traffic by twenty percent (20%) requires a traffic study and updated permit.

Interior driveways and traffic routing are not fully designated on the site plan, and should be developed to provide access to emergency services personnel, as suggested by Grand Lake Fire Protection District.

It is the opinion of staff that this proposal meets the expectations laid out in the Grand County Zoning Regulations, and the conditions specified clarify certain details.

### III. PLANNING COMMISSION RECOMMENDATION

The Applicant discussed with the Planning Commission the intention of creating this campground. They are in process of forming a long term plan for the site and would like to have long term higher end RV coach spaces on site. The use will be focused towards the summer months of longer term stays. The Applicant also gave some clarification on the other existing site uses.

The Planning Commission unanimously recommended approval of this Special Use Permit with the addition of three conditions including: an initial 5 year term, maximum two (2) fire pits, use of the entire site/property within the Special Use Permit.

### IV. RECOMMENDATION

Planning Commission unanimously recommended approval of the 599 So. Main Street, LLC Special Use Permit with the four following conditions:

Prior to signing the Resolution of the permit by the Board of County Commissioners:

- 1) Traffic routing to be determined based on comments from CDOT regarding US Hwy 34 access permits.
- 2) Interior drives shall be clearly delineated on the site plan, based on review by Grand Lake Fire Protection District.
- 3) Applicant shall provide proof of taps paid to Three Lakes Water & Sanitation District prior to permit issuance.
- 4) A site plan showing property boundaries and statement regarding use of the whole site as a portion of the Special Use Permit.

Upon further review of the Improvement Survey Plat which is also serving as a site plan, Staff is recommending that the BOCC provide conditional approval to allow for additional improvements:

- 5) That the western portion of the ‘driveway, parking, storage and work area’ be extended to the interface of the proposed RV spaces.
- 6) A Traffic study be completed to mitigate site distance and access concerns with access to US Highway 34.
- 7) The site plan depict the walkway from the RV sites to the commercial uses existing on the site.
- 8) Any approval shall be contingent on an approved access permit from the State (CDOT).

The following shall be included in the permit:

- 1) An initial term of five (5) years
- 2) Maximum of two (2) solid fuel burning fire pits.
- 3) All RV spaces shall be physically marked on the ground to be at least thirty (30) feet wide and fifteen hundred (1500) square feet in area.
- 4) Building permits will be required for any future structures, including but not limited to storage buildings, fences over six (6) feet tall, and retaining walls over four (4) feet tall.
- 5) Development of any additional RV spaces shall require an amendment of this Special Use Permit.
- 6) Standard SUP conditions for lighting, noise, site maintenance, blight, other regulations.
- 7) Any additional conditions to be added by Planning Commission or Board of County Commissioners.

One of the petitioners, Gene Claps, stated that the property is still going to be run as a commercial piece of property. The buildings that are there are being used as a businesses. Mr. Claps is asking to use part of the property for commercial RV camping sites. These will be the larger RV units. There is enough water for the ten initial sites. The petitioner will be upgrading power.

Mr. Claps is not sure but intends to restrict use to the larger RV units. The intent is to have the units stay for longer period times – not just weekend use.

Greg Marken lives at 85 County Road 4431, stated that the northern entrance to Lot 1 is also shared with Lots 2 and 3. He wondered if this will impede on the use by the other lot owners.

Mr. Claps stated that it will not impede access but there will be additional uses. Because of the work that needs to be done, it will be safer entrance.

Stan Spencer lives at 1380 County Road 64, stated that community members and the public are uncertain of the application presented. The application states that it is for a mobile home park. Community members take the position that the language pertaining to the proposed usage of the properties sited in the application should accurately reflect as to what the actual usage of the site is intended. There is a notable difference between the requirements and restrictions for a camping area and that of a mobile home park. The public is being advised that this is for a “camping area,” but this is not an accurate description of the actual intended usage of the property.

Mr. Taft stated that the intent was to help with congestion along Highway 34 by encouraging longer stays at this site.

Mr. Spenser expressed concerns over the traffic on Highway 34.

Mr. Taft stated that CDOT will be providing an access permit for the property. When the review is complete, CDOT will make requirements to address traffic issues on Highway 34.

Marie Silverthorne who resides at 1021 County Road 634, stated that the President of the HOA who lives across the road was not aware of the hearing until noon yesterday.

Ms. Silverthorne is concerned over the density of the area, the lighting used in the facility, landscaping, and ingress and egress during a fire. Ms. Silverthorne would like the facility to have on-site fire surveillance.

Ms. Silverthorne would like any approval delayed because people in the area were not aware of the hearing.

William Giolma of 1021 Rocky Mountain Drive in Mountain Shadow Estates, is concerned over Air B & B and VRBO. He can imagine that someone would offer an RV for use through one of those entities.

Commissioner Cimino stated that the County is keeping a good handle on the short term rentals being advertised in the County.

Commissioner Cimino stated that Grand County has received approval from Grand Lake Fire District with regard to fire protection.

Mr. Taft stated that lighting and landscaping have been addressed in the requirements.

Commissioner Manguso would like to limit this to one-third of an acre with 10 RV sites. All RVs should be allowed only during certain dates.

Commissioner Manguso asked that staff check to make sure that the augmentation plan allows for RV sites.

Commissioner Linke stated that he does not want to restrict the use during the winter months.



Commissioner Cimino proposed the following changes to the permit: Times of Operation-April 1 through October 15 with the addition of a two-week (outside of the window) that would allow hunters, snowmobilers, or Christmas visitors. The applicant would prefer not to limit use.

The Board agreed to the following additional requirements:

Mr. Claps stated that he will not allow anyone to keep their unit on the property year round.

Mr. Taft understands the following additional requirements are to be added:

1. Confirm that the Fire District is allowing 10 fire pits
2. Allow 10 RV spots in one-third acre
3. No use by RVs between December 1 and March 1
4. Short term use – 14 days in the “non-use” period
5. Confirm augmentation plan

Commissioner Manguso moved to approve the 599 South Main Street LLC Camping, Special Use Permit with all the added conditions and because of the public comment on this, yes we are complaint driven, I am going to ask you guys to watch this closely for the first year or two please – Planning. I don’t expect you to drive up once per week but when you are going up there doing something else or when Building Department is going up there for something else, I want you to look at it.

Commissioner Manguso	aye
Commissioner Linke	aye
Commissioner Cimino	no

The motion passed.

Commissioner Manguso moved to close the public hearing.

The motion passed unanimously.

#### Executive Session

Commissioner Manguso moved to convene an Executive Session at 12:15 a.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)(a) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest and (4)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property. Present for the Executive Session were the Board, County Manager Kate McIntire, Assistant County Manager Ed Moyer, County Attorney Chris Leahy, and Architect Bob Johnson

The motion passed unanimously.

The Executive Session ended at 2:15 p.m.

I, Richard Cimino, 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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#### U. S. Census Bureau 2020 Community Outreach

Brian Meinhart of the U. S. Census Bureau stated that U. S. Constitution requires a physical count of every person in the United States every 10 years for the purpose of apportionment in Congress. The information will also be used for the Colorado General Assembly for redistricting the State Senate and State House.

It is every community’s opportunity to make sure its voice in government is heard.

Mr. Meinhart noted that the U.S. Census Bureau is prohibited from sharing personally identifiable information with anyone including other government agencies.

Mr. Meinhart stated that he Census Bureau asks for support from local agencies letting people knowing about the census and how data is used.

Mr. Meinhart stated that the Census Bureau will be hiring locally to verify addresses. In addition, there will be temporary workers to collect data from people who have not responded.

Mr. Meinhart asked the Board to set up a Complete Count Committee. They would like to include the medial, business, community organizations, ex offender, faith based community, education community, homeless community, and veterans communities.

### Search and Rescue Annual Update

Grand County Sheriff Brett Schroetlin stated that the Grand County Search and Rescue is a 501c3 organization. Grand County has a mandate to provide search and rescue operations within Grand County and falls under the jurisdiction of the Sheriff.

Grand County Search and Rescue provides 24/7 365 emergency response for our back country.

Forty-year member of Grand County Search and Rescue Greg Foley was present at the meeting with Sheriff Schroetlin. Mike Blevins is the current President of Grand County Search and Rescue and has been a long time member of the organization was also present.

Sheriff Schroetlin thank Greg Foley and Mike Blevins for all the work they do in Grand County.

Last year there was 7,000 hours logged in training. There were 52 missions.

Grand County Search and Rescue is an all-volunteer organization and is accredited by the Mountain Rescue Association. There are no paid employees and they do not charge for any services. Grand County Search and Rescue relies totally on grants.

Grand County Search and Rescue was incorporated in 1985.

Grand County furnishes four mission trucks; one in Kremmling, two at the Fraser Road and Bridge Shop, and one in a private garage near Stillwater. The County provides fuel and maintenance of the trucks.

The County covers worker's compensation for volunteers during training and missions.

Grand County Search and Rescue purchases all the ATVs, snowmobiles, trailers, rope gear, technical gear, safety gear, medical gear, storage containers, and radios.

Grand County Search and Rescue was funded by the Sheriff's Office last year in the amount of \$28,000 and \$33,000 this year. In 2018, they received \$80,000 in grants.

Many of the volunteers purchase their own equipment at a cost of approximately \$1,000 for each volunteer.

Grand County Search and Rescue responses 50 to 60 times per year for lost or injured hikers, hunters, climbers, snowmobilers, rafters, etc. They have assisted the Sheriff on urban searches. They have assisted the Sheriff on wildfires.

Grand County Search and Rescue does mutual aid with other counties and with Rocky Mountain National Park. In the last five years, they have contributed 6,700 hours on an annual basis. That equates to approximately one-quarter of a million dollars.

Grand County Search and Rescue is requesting that its funding be increased incrementally over the next five years. Grand County Search and Rescue would also like equipment allowance for the volunteers.

The Board will review funding with the County Sheriff.

### Board Business

Commissioner Cimino tasked staff with looking into the internet bandwidth at the Coroner's Office.

There being no further business to come before the Board, the meeting was adjourned at 4:02 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 16<sup>th</sup> day of April 2019.

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Richard Cimino, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder