

**MEETING MINUTES**  
**GRAND COUNTY BOARD OF COMMISSIONERS**  
**GRAND COUNTY HOUSING AUTHORITY**  
**GRAND COUNTY BOARD OF HUMAN SERVICES**

April 18, 2023

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

Also Present: County Clerk and Recorder Jolene S Linke  
County Manager Ed Moyer  
Assistant County Manager Micah Benson  
County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to make Commissioner Linke the acting Chair of this meeting during Commissioner Cimino's absence at 1:30 p.m. This motion passed unanimously.

Commissioner George moved that his signature can be stamped today since he is on WebEx on each form necessary. This motion passed unanimously with 3 votes.

Commissioner Linke moved to approve Board Minutes dated April 11, 2023. Direction was given to Clerk that no motion is necessary to have signed minutes stamped after a meeting in the future.

There were no general public comments today.

Commissioner George moved to approve vouchers and wire payments presented on Tuesday, April 18, 2023 for payment on Wednesday April 19, 2023, for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority as presented by Curtis Lange. This motion passed unanimously.

Commissioner George moved to approve the Equipment Lease / Purchase for a Cat 140-awd, and a 966k Front End Loader. This motion passed unanimously.

Commissioners sitting at the Grand County Board of Health.

Commissioner George moved to approve the Corona Insights Contract with a \$65,000 cap for the Grand County Public Health. This motion passed unanimously.

Commissioners sitting as Grand County Board of Commissioners.

Commissioner George moved to approve the Middle Park Fair and Rodeo Special Event Permit Amendment of dates as presented on the record. This motion passed unanimously.

Commissioner George moved to approve the Greystone Tech Services Contract (*DocuSign*) and authority for chair to use DocuSign. This motion passed unanimously.

Commissioner Linke moved to approve the Pavilion Fee Waiver Request for the town square in Kremmling. This motion passed unanimously.

Commissioner George moved to approve the GovOS Statewide Internet Portal Payment Integration Letter of Acceptance. This motion passed unanimously.

Commissioner Linke moved to approve **RESOLUTION NO. 2023-2-23 APPROVING THE REMOVAL OF THE FINAL PLAT FILING REQUIREMENT SET FORTH IN RESOLUTION 2012-10-43 AND WITHIN THE SERVICE PLAN OF RED HAWK RANCH WATER AND SANITATION DISTRICT.** The motion passed unanimously.

Commissioner Linke moved to **approve RESOLUTION NO. 2021-3-36 APPROVING THE AMENDED FINAL PLAT OF Lot 4, THE RIDGE SUBDIVISION.** The motion passed unanimously.

Commissioner Linke moved to approve **RESOLUTION NO. 20203-2-22 APPROVING THE AMENDED FINAL PLAT OF LTS 48 AND 49, BLOCK 2, ALPINE ACRES SUBDIVISION.** The motion passed unanimously.

Commissioner Linke moved to approve the Air Conditioner repair request by the Grand County Sheriff's Office. The motion passed unanimously.

Commissioner Linke moved to approve **RESOLUTION NO. 2023-04-03 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE RICHARD MCGRAW**. This motion passed unanimously.

Commissioner Linke moved to approve **RESOLUTION NO. 2023-4-7 APPROVING GRAND COUNTY EMS TO OPERATE AN AMBULANCE SERVICE AND ISSUANCE OF AN AMBULANCE SERVICE LICENSE**. This motion passed unanimously.

Commissioner Linke moved to approve **RESOLUTION NO. 2023-04-04 - APPROVING A GRAND COUNTY ENVIRONMENTAL HEALTH WELL WATER TESTING FEE** This motion passed unanimously.

Commissioner Linke moved to approve **RESOLUTION NO. 2023-04-05 - APPROVING AN APPOINTMENT TO THE MIDDLE PARK FAIR AND RODEO BOARD**. This motion passed unanimously.

At 9:30 Commissioner Linke moved to enter the Executive Session. This motion passed unanimously. Following this Executive Session, the Commissioners directed County Manager Ed Moyer to proceed with purchases for CR 522 as discussed during the Executive Session.

Commissioner Linke moved to approve Rachel Thackston's appointment be changed from Three Lakes District to the Fraser District of the Grand County Tourism Board, and appoint Cheryl Spezia to the resulting open position for the Fraser District of the Grand County Tourism Board. This motion passed unanimously.

#### Airport Advisory Board Update

At 10:45 or soon after, the Public hearing began.

Commissioner George moved to approve the Renewal of Cellular Inc. Network Corporation dba Verizon Wireless Telecommunications Facility, Jasper Mountain Site, Special Use Permit with Authority for DocuSign signatures, and time for research the outdated "bond" provision. Commissioner Linke recused on this motion, due to a conflict of interest. The motion passed unanimously.

Commissioner Linke moved to close the Public Hearing. The motion passed unanimously.

#### Grand County Historical Association Update

Freeport McMoRan / Henderson Mill – Reclamation Permit Amendment presentation.

1:07 p.m. Public Hearing – Zoning Regulation Amendments

Commissioner Linke moved to remove the duplicate statement in the Mailing Requirements for Special Use Permits (Section 11.3). The motion passed unanimously.

Commissioner Linke moved to Amend the Floodplain Regulation Penalties in Section 21.19 of the Zoning Regulations to comply with State Statutes. The motion passed unanimously.

At 1:32 p.m. Commissioner Linke became Acting Chair, and Commissioner Cimino left the meeting to attend a Legislative action phone call and returned at 1:57 p.m. and resumed as Chair.

Commissioner Linke moved to amend the short-term rental regulations (Section 14.7) as presented, which included:

1. Setting the permit fee at \$100 per occupant.
2. Amending the maximum occupancy to 16 but further limiting occupancy if the home is on an Onsite Wastewater Treatment System (OWTS). In this instance, occupancy will be limited to the design capacity of the OWTS PLUS 2 occupants.
3. These changes are effective April 20, 2023.

The motion passed unanimously.

At 2:11 Commissioner Linke moved to close the Public Hearing. The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 2:12 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this \_\_\_\_\_ day of April, 2023.

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Richard Cimino, Chair

Attest:

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Jolene S Linke, Clerk and Recorder

In addition to minutes, information from Commissioner Meetings are available both on the recording on the County Website, and on the County Communications Director's Commissioners Corner weekly