

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

June 23, 2020

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

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

Those present recited the Pledge of Allegiance.

General Public Comments

None

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on June 24, 2020, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on June 23, 2020 for payment on June 24, 2020 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 June 24, 2020, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the vouchers presented on June 23, 2020, for payment on June 24, 2020, for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve the wire payment, interfund transfers, and vouchers presented on June 23, 2020, for payment on June 24, 2020 for Grand County.

The motion passed unanimously.

Sales and Lodging taxes, Building and Short-Term Rental fees, Clerk & Recorder fees, and Highway Users taxes are all expected to be lower than originally budgeted for 2020. Sales taxes are now projected to be only 75% of the budgeted level and Lodging taxes are projected to be 30% of the annual budget. Building permits and Short-Term Rental renewals are projected to be 50% of the original budget amount. Clerk & Recorder fees are projected to be \$100K lower than budgeted and Highway User Taxes are projected to be slightly lower than budgeted for 2020. Airport reimbursements for projects are projected to be increased from 95% to 100% of costs. Federal Cares Act reimbursements for COVID 19 expenses estimated to be \$700k .

	Current expected	2020 Budget
Sales tax	\$5,422,500	\$7,230,000
Lodging tax	\$ 387,600	\$1,292,000
Building permits	\$ 468,350	\$ 936,700
Short-term rental fees	\$ 68,150	\$ 136,300
Clerk & Recorder	\$ 700,000	\$ 800,000
Airport project reimbursements	\$4,849,000	\$4,624,000
Highway Users tax	\$1,909,000	\$2,009,000
Cares Act Reimbursement	\$ 700,000	\$ -
Total	\$14,504,600	\$17,028,000

Revenues expected to be down \$2.5 million in 2020

EXPENDITURES in excess of budget per month

	Spent 3/14 thru 6/21	Projected Monthly	Expected Costs thru 9/30
Emergency Operation Center personnel	\$186,700	\$ 50,409	\$ 350,529.25
Grand Foundation Business Grant Program & PPE	\$130,000	-	\$ 130,000
Isolation facility @ 100k/ mo-	-	-	-

County OT (predominately PH & Sheriff thru 6-13)	\$11,110	\$ 3,000	\$20,859.03
Other Operating expenses	\$92,639	\$26,799	\$198,736.38
Totals	\$420,449	\$80,208	\$700,125

Expenditures expected to be higher \$700k  
 Expected Effect to 2020 budget (\$3.2 million)

Projected Budget Deficits and Postponed or Eliminated Operations and Projects	
Projected County wide effects to Fund Balance	\$(3,200,000)
Add back Restricted Funds using restricted fund balance to cover deficits	
Lodging taxes	\$ 904,400
Open Lands, Rivers and Trails	\$ 417,115
Use TABOR emergency reserve for COVID-19 unbudgeted expenditures	-
Less Restricted Funds using surplus to cover costs	
Airports - FFA increased project funding to 100%	\$ (285,000)
Total budget shortfall less restricted funds	\$(2,163,485)
Unrestricted fund balance of operating budget	24%

Postponed or Eliminated Operations and Projects	
Hiring freeze projected savings	\$ 500,000
Excess Hire Lag savings over budget	\$ 420,500
Pay plan consultant cancelled	\$ 40,000
Windy Gap pumping plan cancelled	\$ 35,000
Internship program cancelled	\$ 25,000
total Budget Shortfall less restricted funds and these projects	\$(1,142,985)
% Unrestricted fund balance of operating budget	29%

Grand Foundation has purchased \$27,000 worth of PPE for local businesses using the grant provided by Grand County. The fund has supported 260 businesses in the form of PPE.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve the Colorado Youth Detention Continuum contract for FY 2020-21 as presented and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Manguso announced that the Board is sitting as the Board of Human Services.

Commissioner Cimino moved that the Board approve and sign the Purchase of Core Service Program Contract between the Grand County Board of Human Services and Dr. Baroffio effective from June 1, 2020 through May 31, 2021 for psychological testing and court testimony in an amount not to exceed \$1,500.

The motion passed unanimously.

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

Commissioner Linke moved to approve Resolution No. 2020-4-20, "A RESOLUTION APPROVING A SPECIAL USE PERMIT FOR PUBLIC SERVICE COMPANY OF COLORADO, A XCEL ENERGY COMPANY HIGH PRESSURE NATURAL GAS PIPELINE PROJECT, LOCATED IN PARTS OF SECTIONS 7, 18, AND 19, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6<sup>TH</sup> P.M.; AND PARTS OF SECTIONS 1, 2, 3, AND 12, TOWNSHIP 1 SOUTH, RANGE 75 WEST OF THE 6<sup>TH</sup> P.M., GRAND COUNTY, COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Manguso announced that the Board is sitting as the Board of Health.

Commissioner Cimino moved to approve the Contract Amendment 2019\*0273 Amendment #4 between Grand County Board of Commissioners and Colorado Department of Public Health and Environment in the amount of \$66,526 as presented.

The motion passed unanimously.

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

County Manager Kate McIntire introduced the new IT Director – Thomas Johnson.

With regard to the CARES Act allocation, Grand County and the towns agreed to the County receiving 52 percent to the county. The towns will be allocated 48 percent.

Commissioner Cimino moved to approve the Collaboration Agreement Regarding Disbursement of Coronavirus Aid, Relief, and Economic Security Act Funds to Grand County and Towns of Grand County as presented and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Manguso announced that the Board is sitting as the Board of Health.

COVID-19 Incident Commander Brad White noted that cases are increasing slow and steady. The County is up to 19 cases and there are two affiliated cases.

Mr. White stated that he believes there is one hospitalized case.

Grand County Economic Recovery Team Summary presented by Brene Belew-Ladue.

Containment Strategies and Public Health Capacity Building  
CDPHE Strategies:

- Infection Prevention team to respond to infection control concerns; consulting team for individual and outbreak-related infection control concerns.
- Testing – Expansion over the last 1.5 months
- Colorado COVID Response Corps
  - oSupport for LPHA
    - Case investigation, contact tracing, isolation/quarantine monitoring & support
    - Opt-in program for additional capacity
  - oTechnology – CDPHE investing in online contact tracing software solution
    - Integrated into current CEDRS system – communicable disease software
    - Cross-jurisdictional sharing
    - Sustainable for future and other communicable disease events
- CDC Epidemiology and Laboratory Capacity (ELC) funding
  - o30 month grant for staff:
    - Case investigation
    - Contact tracing
    - Case/contact monitoring, navigation and resource connections
    - Disease control strategy implementation
    - Outbreak response
    - Data analysis
    - Organizing and administering testing centers
    - Public and partner communication and education
    - Mitigation activities in the community
  - oInfection Prevention Training for staff
  - oHealth Equity Training for staff
- Help prepare GCPH to move to Protect Our Neighbor and transition IMT functions to GCPH
- Required Capacity Metrics:
  - oTransmission:
    - What is the level of transmission in the community?
    - What percentage of tests are positive for COVID-19?
  - oTreatment:
    - Are hospitalization trends for COVID-19 increasing or decreasing?
    - Do hospitals have the surge capacity (staff, beds, equipment, supplies) to provide critical care for an increased number of people?
    - Do hospitals have sufficient protective equipment (PPE) to continue to provide care for an increased number of patients?
  - oTest & Trace:
    - What percentage of cases are contacted & isolated within 24 hours of a positive test result? (Goal: 90%)
    - What percentage of people exposed to an individual who tests positive are notified within 48 hours? (Goal 90%)
    - What is the surge capacity to be able to do contact tracing, if a large number of people are exposed? (Need to quantify)
    - What is the level of testing in the community? (MPH, DH – only symptomatic, Mobile Outbreak response – GCPH, GCEMS, GCSO)
    - Is everyone exposed to an outbreak able to get a test?
  - oOther Goals:

- o90% of positive contacts quarantined will receive regular contact for support (every day contact)
- o95% of Outbreaks reported before 10 cases reached

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

### Manager and Attorney Items

County Manager Kate McIntire presented the weekly update.

Commissioner Cimino moved to approve the request for a formal speed study on Highway 40 in the Red Dirt Hill areas.

The motion passed unanimously.

### Consent Agenda

Resolution No. 2020-4-26, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING THE ROTARY CLUB OF GRANBY FOUNDATION TO USE PORTIONS OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES FOR LIQUOR SALES DURING CERTAIN EVENTS, SUBJECT TO BEING ISSUED A SPECIAL EVENT LIQUOR PERMIT AND THE CONDITIONS THEREOF"

Resolution No. 2020-6-10, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #2 TO THE 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 FOR EMERGENCY PREPAREDNESS ACTIVITIES"

Resolution No. 2020-6-12, "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 A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN KELLY NORRIS COUNSELING & PSYCHOTHERAPY AND THE BOARD OF HUMAN SERVICES"

Resolution No. 2020BOH-6-13, "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 HEALTH, TO EXECUTE A CONTRACT BETWEEN MOUNTAIN MAMMA MAID, LLC AND THE GRAND COUNTY BOARD OF HEALTH FOR BIOHAZARD COVID-19 CLEANING SERVICES"

Resolution No. 2020-6-14, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION, INCORPORATION D/B/A NORTHWEST COLORADO HEALTH, A COLORADO NONPROFIT CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2020-6-15, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND APPROPRIATING A SECOND INCREASE IN EMERGENCY SPENDING AUTHORITY FOR THE COUNTY MANAGER AND THE GRAND COUNTY PUBLIC HEALTH AGENCY UP TO A TOTAL OF \$750,000.00 ON COVID-19 PANDEMIC EMERGENCY RESPONSE ACTIVITIES"

Resolution No. 2020-6-16, - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FUNDING AGREEMENT BY AND BETWEEN THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COSTS RESULTING FROM A REVIEW OF THE NUTRIENT REDUCTION PLAN, NUTRIENT MONITORING PLAN, AND ADAPTIVE MANAGEMENT PLAN ASSOCIATED WITH THE WINDY GAP FIRING PROJECT

Resolution No. 2020-6-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN LOTIC HYDROLOGICAL, LCC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING TECHNICAL ASSISTANCE IN REVIEWING THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT'S NUTRIENT REDUCTION PLAN, NUTRIENT MONITORING PLAN, AND ADAPTIVE MANAGEMENT PLAN FOR THE WINDY GAP FIRING PROJECT

Resolution No. 2020-6-18 - A RESOLUTION APPOINTING TERI TANTON TO FILL A VACANCY IN THE OFFICE OF GRAND COUNTY TREASURER

Board Business / Correspondence / Calendar

The Board gave direction to join CAST.

Commissioner Cimino moved to approve the Services Contract between Grand County and Turn Corps Political and Communications Strategies LLC for provision of Professional Services to obtain assistance in increasing awareness and engaging constituents regarding an anticipated ballot initiative in the November 2020 General Election after legal review and authorize the Chair to sign outside the meeting.

The motion passed unanimously.

Commissioner Cimino moved to approve letters of appreciation for excellent services provided by EMS:

Alexis Raigoza  
Hayden Cline  
Ryan Gallagher  
Tanner Neiberger  
Anthony "Cooper" Knochenmus

The motion passed unanimously.

James Peak Ranch Subdivision Exemption – Sketch Plan

PROJECT NAME: James Peak Ranch Subdivision Exemption-Sketch Plan  
APPLICANT: James Peak Ranch, LLC, represented by Eric White  
LOCATION: Tract 4, Hurd Creek Ranch Being that part of Section 5, Township 1 South, Range 75 West of the 6th P.M. Grand County, Colorado.

APPLICABLE

REGULATIONS: Zoning Regulations, Subdivision Exemption Regulations, Master Plan  
ZONING: F-Forestry and Open District

ATTACHMENTS:

- a) Application and Narrative Letter
- b) Sketch Plan (Plat)
- c) Title Commitment
- d) Recorded Property Transfer Deeds
- e) Mineral Rights Notification
- f) Attachment to Water Well Permit
- g) Vicinity Map

STAFF PLANNER: Alexander Taft, LEED Green Associate

REQUEST: The applicant is proposing a Subdivision Exemption to subdivide a 36 acre parcel in 3 parcels.

I. BACKGROUND  
a. PROPOSAL

James Peak Ranch, LLC, represented by Eric White, the Applicant, is proposing a subdivision of a roughly 36-acre Metes and Bounds parcel by process of Subdivision Exemption to create three (3) separate lots. The three lot proposal would consist of Lot 1 being 14.76 acres, Lot 2 being 10.49 acres and Lot 3 being 10.44 acres. The 36-acre parcel is located outside any Urban or Rural Growth Area as defined by the Grand County Master Plan. Proposed water and sanitation will be well and On-Site Wastewater Treatment System (OWTS). There is currently an existing domestic well permit issued by the State allowing the service of three households

and outdoor irrigation or stock watering of up to one (1) acre. The graphic below depicts the subdivision proposal and master plan.

The Grand County Subdivision Exemption Regulations outline the process of how to divide land on a small scale under circumstances in which the need to comply with Grand County Subdivision Regulations would cause undue hardships and the impact of the proposed division would not require it for the Subdivision Regulations. Subdivision exemptions apply to the division of land into a maximum of three (3) single family residence lots with one (1) single-family residential unit per lot.

#### b. HISTORY

Hurd Creek Ranch owned by the Paulk Family over the last century was divided into 35 or larger acre tracts and those tracts were sold at auction October 2018. In this auction, there were approximately nine hundred twenty six (926) acres distributed in 13 tracts. Several of these were purchased in an expansion of land holdings for Devil's Thumb Ranch to continue timber and agricultural operations.

#### II. STAFF ANALYSIS

This proposed division of land, as provided for under the Subdivision Exemption Regulations, meets the requirements of controlling density as outlined in the Grand County Master Plan. The neighboring lands are primarily agricultural and ranching lands used by Devils Thumb Ranch. Just north of the 36 acre parcel is a pre-existing, non-conforming Clayton Ranch Subdivision containing 25, one acre parcels.

This subdivision exemption request is intended to maintain the current character of the area. It uses the 36 acre parcel to the highest possible density and benefit. There is a prominent drainage and wetlands which borders the lots to the east surround Ranch Creek which is a tributary to the Fraser River. This drainage will be shared use between the lot owners for fishing.

There is currently a constructed domestic well through State Well Permit Number 314717 for the site. The well permit will be surrendered for three "exempt" or household use only well permits. Proof of this well is the most significant factor in being able to complete the proposed Subdivision Exemption.

#### III. PLANNING COMMISSION RECOMMENDATION

Planning Commission reviewed this application during their regularly scheduled meeting June 10, 2020. Staff and the Applicant briefly explained discussions about providing the lots with electrical power from Mountain Parks. The Applicant explained that they were still uncertain if they preferred the creation of two lots or three lots but would determine prior to Final Plat. The Commissioners asked about a permit for the (domestic) well, which was clarified by the Applicant and Staff confirming that there is an existing, very productive, well on-site.

The Commissioners asked for more detail on the ponds which were shown on an illustrative site plan. The Applicant explained that more research was being completed on how and if that could become a reality. There were also discussions about potential wetlands, which were noted by Staff, and how to mitigate the impacts. The Applicant agreed that further study was warranted.

The Commissioners asked about the "Preliminary Plat" compared to the illustrative site plan because there were two discrepancies. The first being the area of the lots, one shows the largest lot being furthest north and the other shows the largest lot furthest to the south. The Applicant recalled that there was a reason which that was done on the "Preliminary Plat" but would have to verify that in the future. The Commissioners continued to discuss issues with establishing a building envelope on the plat which is a practice Grand County is trying to move away from as it creates unnecessary burden for the future property owners to move. The Commissioners offered that a note on the Final Plat identifying any no build areas would be appropriate and enforceable. They asked that this be added as a condition on this approval.

Planning Commission unanimously recommended the approval of the James Peak Ranch Subdivision Exemption Sketch Plan with the following conditions to be met prior to submitting an application for Final Plat approval:

1. Wetland delineations surrounding Ranch Creek shall be completed as part of the Final Plat [§2.1 (5)].
2. To verify geological hazards a soils analysis shall be supplied prior to Final Plat Recording. [§2.1 (5)].
3. The proposed Plat will be referred for comment by utility companies including: MPEI, Xcel, CenturyLink, and Comcast [§2.2 (1-14)].
4. All residences shall be served by OWTS, and designs shall comply with current County regulations a plat note shall be added to the Final Plat to this effect [§2.5 1-3].
5. Electric utilities shall be placed under ground typical of all new subdivision created in Grand County. A plat note shall be added to the Final Plat to this effect [2.7(3)].

6. The Applicant shall be responsible to pay any impact fees associated with this application including but not limited to: School Impact and Fire Impact Fees [§2.10 1-6].
7. The Title Commitment does note ditches, any which cross the property shall be identified on the Final Plat [§2.13 (1-6)].
8. The Final Plat shall also include, land surveyor, engineer, and/or designer of the proposed division, if any (who shall be licensed by the Colorado State Board of Examiners for Engineers and Land surveyors)[§3.2 (2) (c)].
9. The Final Plat shall include a scale of not less than 1' equals 100' [§3.2 (2) (d)].
10. The Final Plat shall include any natural drainage that exists on the property and the seasonal drainage and wetlands for Ranch Creek shall be accurately dimensioned [§3.2 (2) (i)].
11. The Applicant shall enter into a Water Quality Agreement with the County [§3.3 (3) (g)].
12. The title and legal description shall be reviewed by the County Attorney.
13. The Final Plat shall to include the width of adjacent County Right-of-Way [§3.3 (2)(f)].
14. All impact fees shall be paid prior to recording the Final Plat.
15. Statement of taxes due showing current taxes paid. This shall be provided prior to recording of the Final Plat.
16. The Applicant shall meet all Final Plat requirements.
17. Eliminate building envelopes and delineate stricter (wider) yard (setback) requirements and accessory only structure build areas which are contingent on verification by Geotech (soils) report confirming minimal impacts to wetlands or riparian corridor.
18. Must meet State well permitting requirements for conversion of the domestic well.

Added by Staff:

19. BOCC consider Attachment "h" providing standard plat notes regarding one (1) single family dwelling limitation per lot, outdoor down or 'dark sky' lighting, natural materials and outside water restrictions which shall be incorporated on the Final Plat.

All legal documents required in conjunction with the final approval of this request are subject to the review and acceptance of the County Attorney.

Commissioner Cimino moved to approve the James Peak Ranch Subdivision Exemption-Sketch Plan as presented.

The motion passed unanimously.

#### Genie's Weenies (Represented by Regina Schroeder) Temporary Use Permit

Mrs. Regina Schroeder is requesting that the Board of County Commissioners approve a Temporary Use Permit pursuant to Grand County Zoning Regulations, Sections 11.9 & 11.10 for seasonal vending through October 2020, at the Car Quest location south of Granby, addressed as 62487 US Hwy 40, Grand County, Colorado. This temporary use permit has previously been presented and approved in 2018 and 2019.

#### BACKGROUND:

Mrs. Schroeder and her husband operate Genie's Weenies, a mobile hot dog and lemonade cart, at several locations throughout the county, including within the towns of Kremmling and Granby, as well as in the parking lot of Car Quest, which is located in the unincorporated portion of Grand County. She has submitted a complete application for a Temporary Use Permit, including a site plan, and letter of permission from the property owner, as well as the Permit to operate a Retail Food Establishment, and State sales tax license.

#### CONSIDERATIONS:

The proposed/existing location is just south of Granby on the east side of Highway 40. This location is within a general business area, and takes advantage of existing access from both Highway 40 and GCR 894. The Applicant sells ready to eat food, and does not provide for any seating, so minimal sanitation is necessary. Restrooms are provided within Car Quest, as noted on the site plan, and ample parking is available. Staff notes that this has been presented the previous two (2) years but is not appropriate for a full Special Use Permit because "Temporary uses do not require any new permanent structures or improvements for the operation."

Sections 11.9 & 11.10 of the Grand County Zoning Regulations read as follows:

11.9 TEMPORARY USE PERMITS: Temporary uses do not require any new permanent structures or improvements for the operation. They are active only on a seasonal or short term basis and do not result in any long term impact on surrounding properties. Examples include summer stables, Nordic ski centers or seasonal outdoor vendors. Activities such as those sponsored by non-profits and family oriented gathering are excluded.

11.10 SUBMITTAL REQUIREMENTS AND REVIEW: Requests for temporary uses shall be reviewed by the Board of County Commissioners and require a permit issued by Resolution.

Each request will be reviewed individually, and criteria shall include, but not be limited to such things as parking, sanitation and evidence that all necessary permits have been obtained.

**RECOMMENDATION:**

Staff recommends that the Board approve the request for a Temporary Use Permit, as the proposed location is easily accessible, is a good complement to existing development in the area and both ample parking and restrooms are provided by the property owner at the existing Car Quest business. The Applicant is diligent in permitting the operation through all the necessary authorities.

Commissioner Cimino moved to approve the Temporary Use Permit for Genie's Weenies as presented.

The motion passed unanimously.

Final Plan Recording Extension Request – Lots 8B, 10A, 11A, Block 5, Val Moritz Village

Commissioner Linke moved to approve Resolution No. 2020-6-19, "A RESOLUTION GRANTING A ONE (1) YEAR EXTENSION TO THE RECORDING REQUIREMENT OF THE AMENDED FINAL PLAT, AMENDED LOTS 8B, 10A, 11A AND 12A BLOCK 5, VAL MORITZ VILLAGE (SECOND FILING) A REPLAT OF PLAYTER FILING, LOT 8A, VAL MORITZ VILLAGE (SECOND FILING) SECOND AMENDED BLOCK 5 ACCORDING TO THE PLAT RECORDED OCTOBER 23, 2017 AT RECEPTION NO. 2017010363; AND LOTS 10, 11, 12, AND 13, BLOCK 2, VAL MORITZ VILLAGE (SECOND FILING) ACCORDING TO THE PLAT RECORDED AT RECEPTION 117594 GRAND COUNTY, COLORADO"

The motion passed unanimously.

Grand County Broadband Collective

Presented by Matthew Bauer and Todd Spain in the Board meeting and Gerry Hayes by phone.

**WRC – About Us / Leadership Team**

WRC as an independent, private non-profit organization focused on research, development and implementation of broadband, wireless and associated technologies.

We work alongside a global alliance of experts, companies and partners dedicated to innovation and the advancing the benefits of the projects to communities across the U.S. and world.

- Offices:
- ❖ Winter Park, CO
  - ❖ Wake Forest, NC

**New Urgency For:**

- Enabling telehealth and remote learning
- Creating and supporting a year-round economy
- Reducing the digital divide
- Enabling and creating remote/knowledge workers
- Increased government funding and focus

**What If?**

- Enhanced, high speed broadband across the county (fiber/wireless)
- Workforce development programs and centers
- Create environment where future generations stay and thrive in GC
- Advanced technologies to make life better (telehealth, eLearning)
- Launch business and technology accelerator and programming
- Attracting new business, community members and opportunities
- Federal, state and local bodies were coordinated for community benefit

**Connected Communities Goals**

Connected Communities' Mission is to bring high-speed broadband, workforce development, entrepreneurship and advanced technologies to rural and underserved communities.

Enable high speed broadband and cellular coverage to every business and household in Grand and Jackson Counties as is technically possible, while deploying broadband workforce training, entrepreneurial programs and advanced technologies.

**Connected Communities Benefits**

- Improved healthcare and education
- Remote work, higher paying jobs & training
- Improved service delivery (basic services, healthcare, education)
- Improved livelihoods & connection
- Broadband (fiber / wireless) to schools

WRC Connected Communities - Project Overview



### Project Components

- Broadband Infrastructure (fiber, towers/microcells)
- Broadband community workforce development (training & facilitation)
- Emerging technology development and deployment (IoT, autonomous vehicles) + establish Grand County regional tech accelerator/incubator
- Scoping for possible Data Center(s) and related solar projects

### Funding Map

- Federal Funding (various grants/loans, Covid-19 and non-Covid)
- State Funding (Broadband Fund)
- Private/corporate funding

### Timing

- Q3 2020 - Project scoping, planning and initial execution
- 2021 - 2022 - Phased rollout of services and programs

### WRC Connected Communities

#### Early Partners & Discussions

- NWCCOG - Nate Walowitz & Jon Stavney
- Mountain Parks Electric - Mark Johnston & Joseph Palmer
- Middle Park Health - Rob Wissenbach
- SBA Communications
- Grand County Economic Development - DiAnn Butler
- The town of Fraser - Jeff Durbin
- The town of Winter Park - Keith Riesberg & Alisha Janes
- Grand Innovators

#### Connected Communities Next Steps

- Complete initial assessment and create blueprint & budget
- Formalize community needs, partners and stakeholders
- Determine funding requirement and map

#### Our Ask

- It is our intention and desire to not seek any funding from Grand County or of the communities; however, it is possible we could use BOCC assistance in requesting DOLA funding to help with initial scoping phase.
- Help from Thomas Johnson and Kirk Magnusson and other staff to participate in the planning process
- Help us clear future barriers
- Be a customer!

Eden Recor and Dan Lubar would like to appear before the Board to discuss this proposal.

### Economic Development Quarterly Update

#### Mission Statement for Grand County Economic Development

“To cultivate a thriving economic environment that retains, expands and attracts Grand County businesses, while elevating quality of life.”

Positioning Statement: The role of Grand County Economic Development is to identify the tools and resources for businesses, nonprofits and government that are available in the county, region and state. Determine what opportunities allow for collaboration in order to reach economic smart growth and sustainability.

#### SEVEN ECONOMIC DEVELOPMENT CORE OBJECTIVES:

##### 1) BUILD A BUSINESS-FRIENDLY ENVIRONMENT:

- WorkInGrand.com Website: Candidate Listings, Enhanced Mobile Capability, Preferred Employee Discount Card (on hold)
- Anchor Employers engaged through EDA Work for 3 years
- June 25th zoom training and next steps with Employers

##### 2) RETAIN, GROW AND RECRUIT BUSINESS:

- Community Reinvention, see attached \$12,000 from Freeport
- Grand Enterprise: one on one business consultant
- Attract Location Primary Jobs and Business Neutral: LONE Grant Program through OEDIT and DOLA to support expanding with Green Space
- COSTARTERS 10 WEEK PROGRAM FOR 20 BUSINESSES \$7,000 PAID BY Freeport McMoRan

##### 3) INCREASE ACCESS TO CAPITAL:

- Grand Innovators: Four Points Funding out of Steamboat, Northwest Colorado Loan Fund
- Develop Angel Investors

Identify and Apply for Various Grant Opportunities, usually average over \$100,000 a year in countywide impact

4) CREATE AND MARKET A STRONGER GRAND COUNTY BRAND:

Craft 101 & 201: Program through CTO that is identifying hidden assets HCHC (Heritage, Cultural, Historic, and Creative) and begin to build itineraries and develop a marketing/funding plan with app. map using <https://www.vamonde.com/> awarded \$7,500 from CTO. Total award in 2 years is \$27,500.

Grand Lake Creative District, \$20,000 from Town of Grand Lake for overseeing Space to Create. Predevelopment Money secured for \$610,000 with Art Space

Space to Create: Affordable Live/Work Project 6 to 12 million at completion

Heart and Soul: What Matters Most to the Citizens of Grand Lake and how it fits into their Comprehensive Plan, \$6,000 Town of GL/Orton \$10,000, coach

DOLA Main Street Program: Launch with Kremmling in 2020 exploring collaboration with Granby, Grand Lake and Kremmling

5) EDUCATE AND TRAIN THE FUTURE WORKFORCE

Homegrown Talent Initiative Team: Connecting the East & West Grand Students with Businesses for Internships and Career Opportunities and Entrepreneur Training. Also connect the CREW kids with businesses

6) CULTIVATE INOVATION AND TECHNOLOGY

Grand Innovators: Attract Location Neural Businesses for Collaboration on cultivating innovation and technology. Pods: Broadband 5G and Renewable Energy

See Source: Monthly analysis of geolocation data provided from mobile devices

7) COLLABORATION EFFORTS COUNTYWIDE AND REGIONALLY

Boards and Committees I sit on:

Downtown Colorado, Inc.: Executive Board

NWCCOG ED District: Executive Board President

DOLA: Main Street Board

Workforce Center: Work with Jessica Valand

OEDIT: COVID-19 rural economic adaptation committee

CTO – Northwest Region Great West Region

Freeport McMorRan: CPP Meetings, Freeport Challenge, LSC Committee

Grand Foundation: County Housing Grant Assistance Board and the Business Emergency Assistance Fund

Business Recovery and Resilience Team

Grand Places 2050: Committee Member

Headwater Trails Alliance: 2020 Outdoor Recreation Impact Study and Visitor Co

Executive Session

Commissioner Cimino moved to convene an Executive Session at 3:50 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. The topic of the meeting is the 1041 matters. The people attending are the Board, County Manager, Assistant County Manager, County Attorney, and Assistant County Attorney.

The motion passed unanimously.

The Regular Meeting was reconvened at 4:00 p.m.

I, Kristen Manguso, 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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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 14<sup>th</sup> day of July 2020.

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Kristen Manguso, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder