

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

July 12, 2022

Present: Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Randal F. George, Commissioner District 3

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

Those present recited the Pledge of Allegiance.

Approval of Board Minutes

Commissioner Cimino moved to approve the minutes of the Regular Board of Commissioners meeting of June 7, 2020, as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the minutes of the Regular Board of Commissioners meeting of June 14, 2020, as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the minutes of the Regular Board of Commissioners meeting of June 20, 2020, as presented.

The motion passed unanimously.

General Public Comments

Mariette McGrath expressed extreme concern over providing vaccines to babies and small children.

Employee Recognition

County Manager Ed Moyer welcomed new employees and summer interns.

County Manager Ed Moyer recognized and thanked the following employees for years of service:

Dennis Newell	GC Assessor's Office	1 Year
Colin Ledsome	EMS	1 Year
Tyson Dearduff	Community Development / Building Dept.	3 Years
Robert Rauch	GC Sheriff's Office	4 Years
Ron Brynoff	Road & Bridge	8 Years
Karla Whitacre	EMS	14 Years
Kristen Manguso	Community Development	15 Years
Ken Clark	Road & Bridge	15 Years
Katherine Morris	Water Protection	15 Years
Tamara Russell	EMS	20 Years
Kelly Friesen	Juvenile Services	26 Years

Finance

Commissioner George moved to approve the 2023 Budget Letter and authorize the Board to sign.
The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on July 13, 2022, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner George moved to approve the checks presented on July 12, 2022, for payment on July 13, 2022, for the Grand County Housing Authority.

The motion passed.

Commissioner George moved to approve the vouchers presented on July 12, 2022, for payment on July 13, 2022, for the Grand County Department of Human Services.

The motion passed.

Commissioner George moved to approve wire payment and vouchers presented on July 12, 2022, for payment on July 13, 2022, for Grand County.

The motion passed.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve the Contract Amendment #1 between Grand County and Acord Asphalt for additional asphalt work on County Road 22 and authorize the Chair to sign. The full amount of the Contract with Acord Asphalt is \$3,467,485.86.

Discussion: This was discussed by the Board and it was determined there would be a cost savings if the work is completed in 2022.

The motion passed unanimously.

Assistant County Manager Micah Benson presented:

The Colorado Division of Aeronautics is hosting a surplus equipment auction at Denver International Airport in August. They have a list of approximately 30 pieces of equipment that will be auctioned off. We have attended the auction in past years and acquired several items that have increased our maintenance efficiency at both airports at a fraction of market cost.

The State of Colorado provides a reimbursable grant for the first 3 pieces of equipment (per airport) purchased at the auction. The first item is reimbursed at 80 percent, the second and third at 50 percent. Airports pay 100 percent of the cost for any additional items purchased.

We would like to ask for authorization for Josh Schroeder, Airports Supervisor, to attend the CDOT Aeronautics Surplus Auction and sign all applicable purchase and grant documents to acquire a combination of the equipment not to exceed \$65,000.

Commissioner George moved to authorize Josh Schroeder to sign the applicable purchase and grant documents to acquire a combination of equipment in an amount not to exceed \$65,000. The total cost to the County after reimbursement will be \$13,000.

The motion passed unanimously.

Micah Benson presented the EWP update:

The County submitted for technical assistance funds and NRCS pays for 100 percent of TA funds. The County requested \$175,000 from NRCS and the request has been approved. Staff has filled for a time extension to December 31, 2022, and Ms. Benson expects to receive that.

Due to the storms at the end of June, staff filled for an emergency declaration for Drowsy Water including the Drowsy Water Ranch and the County culvert on County Road 219. The storms took out the old culvert. Road and Bridge replaced the culvert with a larger culvert. There is consideration of embankment work or raising the level of the road and putting in a larger structure.

Aerial mulching on federal lands has started. Area B is scheduled for the last week of July.

There is still East Fork Ditch, Landslide Ditch, Corral Creek Arch Culvert, and Troublesome Creek projects to construct. Kinney Creek is in closeout.

Clerk and Recorder Sara Rosene presented the renewal and Change of Ownership for Farmhouse GL LLC dba Squeaky B's LLC change to Fitch Ranch Meats and Market Tavern Liquor License renewal application.

Commissioner Cimino moved to approve the Change of Ownership from Farmhouse GL LLC to Fitch Ranch Meats and Market and renewal of the Tavern Liquor License.

The motion passed unanimously.

Clerk and Recorder Sara Rosene presented the County Clerk revenue for June 2022.

Clerk and Recorder Sara Rosene noted that Grand County passed the 2022 Primary Election Risk Limiting Audit with no discrepancies.

Commissioner George moved to approve out-of-state travel for four employees to attend the National EMT EXPO and Conference in Orlando, Florida, which will include the additional cost for travel for EMS Chief Good.

The motion passed unanimously.

Commissioner Linke announced the Board will be sitting as the Grand County Housing Authority.

Commissioner Cimino moved to approve the exemption from Restrictive Covenants for Michelle Moran for Lot 21, Unit 2, Coyote Creek at Winter Park as presented.

The motion passed unanimously.

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

Sheriff Brett Schroetlin stated that he is not asking for fire restrictions at this time as the County does not be the criteria for that. The level of fire factors are being reviewed weekly.

Commissioner Cimino moved to approve Resolution No. 2022-4-16, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT, LOTS 23, 24, 25, AND 26, SILVERTIPS SUBDIVISION, BEING A REPLAT OF LOTS 23, 24, 25, AND 26, SILVERTIPS SUBDIVISION, AT RECEPTION NO. 85799; PART OF THE NORTH and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2022-2-8, "A RESOLUTION APPROVING THE THIRD AMENDED FINAL PLAT, PHASE II, SUN VALLEY RANCH ESTATES, BEING A REPLAT OF SECOND AMENDED FINAL PLAT, PHASE I, II, III, SUN VALLEY RANCH ESTATES, AT RECEPTION NO. 2012003837; PART OF THE NORTHEAST ¼ OF SECTION 25, TOWNSHIP 4 NORTH, RANGE 76 WEST OF THE 6TH P.M. COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2022-6-21, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF CABINS AT PORCUPINE RIDGE, BEING A REPLAT OF THE OPEN SPACE OF FINAL PLAT THE CABINS AT PORCUPINE RIDGE AT RECEPTION NO. 2004-015121 LOCATED IN SECTION 20, TOWNSHIP 1 SOUTH, RANGE 75 WEST OF THE 6 TH P.M. COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

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

Public Health Director Abbie Baker presented:

Grand County Public Health is requesting one additional FTE for an Environmental Health Specialist I position. Grand County Environmental Health (GCEH) has been meeting the bare minimum of what is required in contract with Colorado Department of Public Health and Environment (CDPHE) and state statute.

In 2018 with creation of the program, one FTE spent many months training with CDPHE and provided retail food inspections. Soon after the start of the COVID-19 pandemic in 2020, very few inspections were conducted. This continued through the first half of 2021. In the summer of 2021, inspections started up again and GCEH took over childcare and school inspections from CDPHE.

Grand County has been growing immensely with the addition of many new businesses, but with growth comes greater workloads for an already strained department. GCEH is checking the boxes of what is required of our department, but it is imperative to provide quality services. GCEH plays an integral part in working to keep our businesses operating well and opening new businesses efficiently. The department's goal is to conduct new facilities plan reviews and opening inspections as quickly as possible and not be a barrier to conducting business. GCEH, being a one-person department, cannot meet required duties well and lacks staff to provide continuity of operations. If the one person is out on vacation, sick, or attending trainings while a new business is trying to open or there is a food borne illness outbreak the department lacks the ability to respond quickly. One FTE manages roughly 270 facilities countywide, overseeing retail food, childcare/summer camps, and schools.

Per CDPHE requirements, one FTE can manage a minimum of 258 inspections annually. FDA and CDPHE assume 280 inspections per one FTE. The workload ratio calculation is based on conducting field retail food inspections only and no other duties such as the ones listed below:

- **Administration:** In addition to the inspection duties listed above the current FTE is also responsible for primarily all administrative work for managing the program. The position oversees all the licensing for the 270 facilities, including managing payments, paperwork, database management, mailing of renewals and licenses. Travel time is also to be taken into consideration due to the majority of facilities being located 10-40 miles from the office.
- **Plan Reviews:** The department is responsible for the construction plan reviews of any new retail food facility, childcare, or school. Some of these plan reviews can be quite involved depending on the scope of the project. In previous years there have been roughly 25 new facilities annually workload includes conversations with operator/contractor, review of plans, issuing plan review approval/denial letters, pre-operational inspections, and administrative work to create new record in database including application paperwork with issuing of license and payment. The department is responsible for change of ownerships of facilities, an inspection should be conducted and include administrative work. Previously there have been roughly 20 change of ownerships a year.
- **Complaints:** This department responds to all kinds of complaints including food, childcare/camps, water (drinking and waste), nuisance, hotels, rentals (mold), hazmat, air quality, and animal related diseases. Sometimes these complaints require onsite inspections depending on the nature of the complaint. GCEH oversees enforcement and the civil penalty process. The department provides various trainings when requested to our local businesses. The current one FTE is a FDA standardized food inspection officer; Registered Environmental Health Specialist and Certified Pool Operator, all of these credentials require frequent trainings for CEUs.
- **Program Management:** The current one FTE is responsible for program management and development from CDPHE serving as Grand County's voice as Environmental Health Director, Food Program Manager, Institutions Program Manager, on an as needed basis Water Quality Manager (drinking water, wastewater, pools/spas) and Air Quality Manager (radon and smoke advisories). These roles include quarterly meetings for all active programs.
- **Program Development:** Grand County's retail food contract with CDPHE requires enrollment in the FDA standards program and actively working every year to grow and improve the retail food program. For example in 2022 GCEH is working on creation of food borne illness response policies, updating of employee training records, and creation of a community engagement event. Grand County has received a grant in 2022 to work on these improvements. The department has received other grants as well, which include additional program management workload.

With the addition of one FTE to GCEH, the department would begin a temporary event food permitting program, while meeting routine inspection goals, quicker turn-around time on plan reviews/change of ownerships, and greater participation in air quality and water quality programs. In addition to these improved services, GCEH would accept CDPHE's request to expand our environmental health specialist program to Jackson County. GCEH would have continuity of operations as a two-person department and be able to better serve the residents and visitors to Grand County while meeting our regulatory requirements.

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

Commissioner Cimino moved to approve the additional FTE authorization for Public Health and the promotion for the current employee.

Commissioner Cimino	aye
Commissioner George	abstain
Commissioner Linke	aye

The motion passed.

Treasurer's Report

County Treasurer Marcy Wheatley reported that delinquent notices were sent out at the end of June. As of this morning, there are 1200 outstanding accounts.

The Federal Reserve increased rates in June and it is expected that the rates will go up in July.

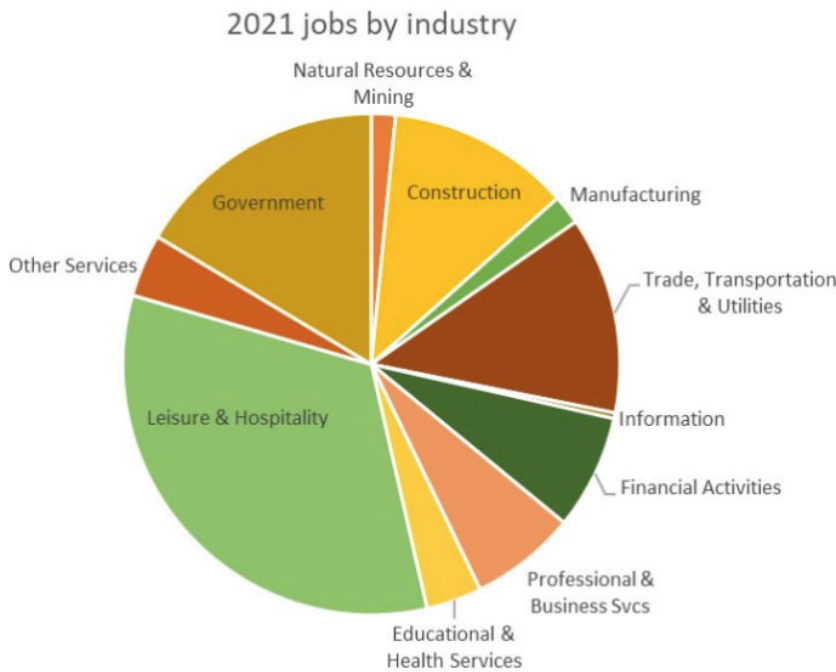
Commissioner George moved authorize the County Treasurer to publish the semi-annual report. The motion passed unanimously.

Northwest Colorado Workforce, CO Rural Workforce Consortium Job Coaching Services

Presented by Christina Oxley, Regional Business Services Coordinator:

Demographics

16,081 Population (2021) Population grew by 883 over the last 5 years and is projected to grow by 1,246 over the next 5 years.	8,403 Total Regional Employment Jobs grew by 42 over the last 5 years and are projected to grow by 866 over the next 5 years.	\$71.2K Median Household Income (2019) Median household income is \$8.4K above the national median household income of \$62.8K
3,284 Millennials Grand County, CO has 3,284 millennials (ages 25-39). The national average for an area this size is 3,255.	5,859 Retiring Soon Retirement risk is high in Grand County, CO. The national average for an area this size is 4,701 people 55 or older, while there are 5,859 here.	2,126 Racial Diversity Racial diversity is low in Grand County, CO. the national average for an area this size is 6,362 racially diverse people, while there are 2,2126 here.



Business

The 2019-2021 growth was seen primarily in construction (17), financial activities (18) and professional and business services (29).

- 62% of the growth in TT&U will primarily come from retail and 29% in transportation and warehousing.
- 64% of the growth in Professional & Business Services is expected in professional, scientific and technical services.

Grand County has not recovered to pre-pandemic job levels. Full recovery is projected to occur in the first quarter of 2023, with the largest growth in professional, scientific and technical services, retail trade, manufacturing and construction. Accommodations and food service jobs aren't expected to recover until 2026.

Though jobs have not recovered, Gross Regional Product has exceeded pre-pandemic levels with construction and accommodations and food service driving the increase.

Wages

- The average hourly wage in Grand County is \$23.73.
- The cost of living index for Grand County is 111.8%.
- 57% of Grand County jobs pay less than the average hourly wage.

Labor Shortage

- 2.4 Million "excess" retirements
- Slowing US birth dates (on average 2% per year since 2014. 4% decline in 2020)
- Male prime-age labor force participation declines
- 1.8 million women dropped out of labor force during pandemic
- Increase in part-time work

- Decline in visa workers 88% drop in J-1 Visa workers year over year.
- Ongoing public health crisis

Board Business

Commissioner Cimino moved to approve Resolution No. 2022-7-3, “OPENING THE 2022 COUNTY BOARD OF EQUALIZATION HEARINGS AS OF JULY 1, 2022, CONTINUING THE HEARINGS AS NEEDED, AND APPROVING THE APPOINTMENT OF REFEREES TO HEAR THE 2022 BOARD OF EQUALIZATION APPEALS”

The motion passed unanimously.

The referees appointed Doug Doudna and Lacy Thurston.

Protest Status Update

County Assessor Tom Weydert presented:

1. Listing of all real and personal property protests received to date and the decision made by the County Assessor. (All who protested have the right to appeal. The appeal date expires on July 15, 2022) The Assessor’s Office is defending \$19 million in value.
2. List of personal property owners who did not file their personal property declarations.
3. Abstract of Assessment. It shows what the County is worth today. From last year to this year, the County’s new growth is approximately \$237 million. That is based on valuation from two years ago. Next year will be a re-evaluation year. Those numbers increase significantly. Mr. Weydert is expecting a 30 percent increase countywide. Currently the County total actual taxable value is \$10.1 billion.
4. Legislative changes that are forth coming:
 - a. Changes in the assessment rates
 - b. Categories for tiny homes
 - c. Behavior Health Administration
 - d. Nursing homes
 - e. Minimum value on mobile homes

Public Hearing – Emore Inc. Heavy Equipment Storage Special Use Permit

The public hearing scheduled to begin at 10:45 a.m. was called to order by Chair Linke at 10:50 a.m. County Attorney Maxine LaBarre-Krostue set the record as follows:

- A Letter of Application dated March 23, 2022
- B Public Notice – Middle Park Times, June 16, 2022
- C Proof of Publication – Middle Park Times, June 16, 2022
- D Proof of signage on the subject property – Received June 5, 2022
- E Vicinity Map depicting 500’ and 1000’ foot notification buffer, as established by the Grand County GIS System
- F Emore Inc. Special Use Permit Mailings Memo
- G List of Certified Mailings of property owners notified within 1,000 feet of the proposal
- H List of First Class Mailings of property owners notified within 10,000 feet of the proposal
- I List of Interest Parties
- J Public Review Sheets
- K Grand County Planning Commission Resolution No. 2022-6-3
- L Grand County Certificate of Recommendation dated July 12, 2022

PROJECT NAME	Emore Inc. Heavy Equipment Storage Special Use Permit
APPLICANT	Emore Inc.
LOCATION	593 GCR 1001 Block: 4 Lot: 25 Blue Valley Acres (Filing 1)
ZONING	Forestry and Open District (F)
APPLICABLE REGULATIONS	Grand County Zoning Regulations; Grand County Subdivision Regulations; Grand County Master Plan

ATTACHMENTS

- A. Project Narrative
- B. Vicinity and Detail Maps
- C. Site Plan
- D. Site Photos
- E. Public Comment – Received July 7th, 2022
- F. Public Hearing Exhibits

STAFF

Jorune Klisauskaite, Planner I

REQUEST

Special Use Permit approval for outdoor heavy equipment storage.

PURPOSE OF REQUEST AND BACKGROUND

The Applicant, Emore Inc., represented by Lindsay Emore, is the owner of the subject property by Warranty Deed recorded at Reception No. 2015009719. Emore Inc. has requested approval for a Special Use Permit to allow for heavy equipment storage on the 7.780 acre parcel zoned Forestry and Open.

Emore Inc. is a family-owned business specialized in residential and commercial snow removal and small-scale excavation. The business has been operating for over 10 years within Grand and Summit Counties and currently has contracts with Blue Valley Acres Land Share Inc. to plow County Road 1000, 1001, and 1003 within the subdivision. In addition, the Applicant has contracts with neighbors to keep their driveways clear.

Blue Valley Acres Filing 1 Subdivision was originally platted in 1960. The subject property is located south of Kremmling on a corner lot accessed by both County Road 1001 and County Road 1003. Equipment is proposed to be stored on site between May and October. The Applicant proposes to store the following six (6) pieces of equipment:

- 2021 GMC 6500 Sand/Dump Truck
- 2014 924k Front End Loader
- 2012 924k Front End Loader
- 2018 906M Front End “Mini” Loader
- CAT 287 Skid Steer
- 2020 Cat 305 E2 Excavator

STAFF COMMENTS

Planning Commission recommended approval of the Emore Inc. Heavy Equipment on June 8th , 2022 with the following conditions to be added:

1. The number of vehicles shall not exceed ten (10) at any given time.
2. The Applicant shall provide adequate screening of the adjacent neighbors and County Road 1003. Any fencing shall conform to the recommendations of the Colorado Division of Wildlife publication, “Fencing with Wildlife in Mind”. Shall any complaints arise from the public, during the duration of the Special Use Permit, staff shall schedule a meeting with the Board of County Commissioners to address concerns.

Staff received written Blue Valley Acres Land Share Inc. approval on July 5th, 2022 stating that “The Board of Blue Valley Acres Land Share Inc. has reviewed the application for the Special Use Permit for Emore Inc. and has determined if all conditions in the Special Use Permit are met and maintained we do not see that it is in violation to our covenants.”

Public notice of the proposed action was published in the Middle Park Times on June 16th, 2022. Certified mailings within 500 feet and first class mail within 1,000 feet of the subject property were sent to property owners on June 16th, 2022. On July 7th, 2022, Staff received a letter in opposition of the proposed project regarding land value of surrounding properties and Blue Valley Acres Land Share Restrictive Covenants. Items in the letter have been addressed within this certificate, however remain open for discussion.

STAFF RECOMMENDATION

Staff recommends approval of the Emore Special Use Permit with the following conditions:

1. The Special Use Permit shall expire one (1) year after issuance of the Special Use Permit.
2. Hours of Operation: Hours of operation shall be unlimited.
3. Allowed Vehicles: The number of vehicles shall not exceed ten (10) at any given time.
4. Equipment Storage: There shall be no storage of heavy equipment or materials outside the designated area shown on the approved site plan on file with the Department of Planning and Zoning.
5. Material Storage: The Applicant shall not store, or permit to be stored, any noxious or odor-producing materials.
6. Equipment Maintenance: Any machinery and/or vehicle fluids shall be properly disposed.
7. Site Maintenance: Permittee shall be responsible for maintaining the site in attractive conditions at all times. The Permittee shall not be allowed under any circumstances to use the permitted area for the purpose of storing junk materials, such as abandoned vehicles or other equipment which is not capable of operation or any other equipment or materials which are not used in the operation contemplated by this Permit. Permittee is prohibited from using the permit area as a storage yard for junked equipment or materials.
8. Off-site Impacts: The Applicant shall control and mitigate noise, dust, glare and odor on the site and shall not allow noise, dust, glare and odor to create a nuisance to adjoining properties.
9. Screening: The Applicant shall provide adequate screening of the adjacent neighbors and County Road 1003. Any fencing shall conform to the recommendations of the Colorado Division of Wildlife publication, “Fencing

with Wildlife in Mind”. Shall any complaints arise from the public, during the duration of the Special Use Permit, staff shall schedule a meeting with the Board of County Commissioners to address concerns.

10. Exterior Lighting: If exterior lighting is to be added, the Applicant will ensure lighting is shielded and directed downward.

11. Dust: The Applicant shall adequately control and mitigate dust on the site.

12. Screening: The Applicant shall provide adequate screening of the adjacent neighbors and County Road 1003. Any fencing shall conform to the recommendations of the Colorado Division of Wildlife publication, “Fencing with Wildlife in Mind”. Should any complaints arise from the public, during the duration of the Special Use Permit, staff shall schedule a meeting with the Board of County Commissioners to address concerns.

13. Vehicle Traffic: The Applicant shall follow all local, state, and federal laws, rules and regulations regarding heavy equipment vehicles.

14. Noxious Weeds: Permittee shall comply with the Grand County Department of Natural Resources recommendations for the noxious weed control.

15. The permittee shall follow all local, state, and federal laws, rules, and regulations regarding overweight and oversized vehicles.

16. That all standard language and conditions of Grand County Special Use Permits shall be made part of this request.

Commissioner George moved to approve the Emore Inc. Heavy Equipment Storage Special Use Permit with staff conditions removing Condition 12 as it is a duplicate of Condition 9.

The motion passed unanimously.

Commissioner Cimino moved to close the Public Hearing.

The motion passed unanimously.

Board Business

Commissioner Cimino moved to approve Resolution No. 2021-11-27, “A RESOLUTION GRANTING APPROVAL OF THE FINAL PLAT OF THE ARVADA PARCEL SUBDIVISION EXEMPTION LOCATED IN A PART OF THE SOUTH ½ OF SECTION 6, TOWNSHIP 1 SOUTH RANGE 75 WEST OF THE 6TH PM, GRAND COUNTY, COLORADO, AND DIRECTING THE GRAND COUNTY TREASURER TO ESTABLISH AN ESCROW ACCOUNT IN THE AMOUNT OF \$100,940.00 TO BE HELD AS SECURITY FOR THE SUBDIVISION IMPROVEMENTS” and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Grand County Irrigated Land Company is proposing a conservation and efficiency project to look at the mains and laterals on the system and to apply to the River District for a Community Funding Partnership Accelerator Grant to complete the analysis and a 30 percent engineering drawing on any of the improvements. The study will be used to leverage other funding. Mr. Moyer will be bringing the Board a proposed letter of support.

Mr. Moyer attended a meeting regarding the Colorado River Connectivity Channel. The partners (Trout Unlimited, Municipal Subdistrict, Grand County, River District, CPW) are working on a partnership agreement. It is in a draft stage. This is setting forth to meet and carry out the goals of the project once construction happens. There will be a separate operation and maintenance and adaptive management plan attached to the partnership agreement.

Mr. Moyer stated that County Road 72 used to go straight up the hill but it was rerouted a couple of years ago in order to accommodate the drop facility for the Town of Fraser. The Town of Fraser has requested that the County deed the Town the old right-of-way of County Road 72 that is a straight shot to the top of the hill. Prior to Mr. Durbin leaving the Town of Fraser, Mr. Moyer let Mr. Durbin know that the County has no objection to that. With that said, the County wants to see the Town of Fraser maintain to the entrance of Cornerstone. The Board supports this proposed agreement.

Consent Agenda

Resolution No. 2022HA-07-01, “APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE REQUIRED PURSUANT TO THE RESTRICTIVE COVENANTS FOR COYOTE CREEK AT WINTER PARK SUBDIVISION AS TO LOT 21, UNIT 7”

Resolution No. 2022-07-02, “APPROVING THE COLORADO DIVISION OF AERONAUTICS DISCRETIONARY AVIATION GRANT RESOLUTION”

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

Mountain Region Staff Introduction – Julie Sutor, Congressman Neguse Office

Ms. Sutor she is the mountain field representative for Congressman Neguse. The goal is to establish more efficient lines of communication between the communities in mountain portions of the district.

Ms. Sutor spends her time in Summit, Grand, Clear Creek, Gilpin and half of Eagle counties.

The Board would like the federal agencies to have more assistance addressing forest health.

Commissioner Linke stated that the local Forest Service Office is closed. Commissioner Linke would like the office to be open to the public.

Commissioner George stated that Grand County is heavily dependent upon tourism recreation. Some of the providers in the County are permittees on the Forest Service. There has been legislation coming through that is an attempt to streamline the permit process and to make the recreation component easier for the public to have access. What we find now, as our population changes, more and more urbanization.

The requirements are not making it easy for those who want to provide a good experience. As a permittee (as a licensed outfitter), Commissioner George stated that he has to make sure that his experience in the Forest is one that ecologically sensitive. Whereas, when someone goes out on their own, there are not necessarily aware of those things. There is no enforcement of the issues created by individuals.

Commissioner George encouraged the Congressman to support those who are helping to provide great recreational experiences. He would like to make sure that the permit process and renewal process is not so onerous.

Commissioner George suggested that America Outdoors (trade association) may be able to offer information.

Board Business

- July 13 GC BOCC to Attend County Manager Department Head Meeting in the Administration Building, Hot Sulphur Springs, 8 to 9:30 am
- July 14-15 Club20 Summer Policy Committee Meetings (Hybrid), All Day
- July 14 Utility Coordinating Committee Meeting at Java Lave Café in Granby, starting at 7:30 am
- July 14 Associated Governments of Northwest Colorado (AGNC) Legislative Call via Zoom, 8:30 to 9:30 am
- July 14 Fraser Arts Committee from 9 to 11 at Fraser Town Hall
- July 15 Colorado Counties, Inc. (CCI) Proposed 2023 Legislative Issues Discussion via Zoom, 8:30 am to noon
- July 20 Commissioner Cimino to Speak at Legislative Wildfire Matters Committee Meeting at CCI in Denver, Starting at 2 pm
- July 20 GC BOCC Bi-Annual Update to Town of Kremmling, Starting at 6 pm
- July 20 NACO meetings in Adams County
- July 21-24 National Association of Counties (NACo) Annual Conference at Gaylord Rockies Resort in Aurora, All Day
- July 21 AGNC Legislative Call via Zoom, 8:30 to 9:30 am
- July 21 Peak Health Alliance Executive Committee Conference Call, 2-3 pm
- July 22 GC BOCC to Attend Kawuneeche Visitor Ecosystem Restoration Collaborative Field Tour in Rocky Mountain National Park, Starting at 9 am
- July 25 Colorado Basin Roundtable via Zoom, Starting at noon
- July 27 Peak Health Alliance Executive Committee Conference Call, 2-3 pm
- July 28-29 Summer Policy Committee Meetings at Colo. NW Community College in Rangeley, All Day
- July 28 AGNC Legislative Call via Zoom, 8:30 to 9:30 am

Commissioners Cimino and Linke attended the Mayor, Managers and Commissioners meeting in Grand Lake. Commissioner Cimino noted that childcare shortages seem to be a big issue.

Commissioner Cimino stated that he presented some proposed legislation. The lower priority request was that lodging establishment would be categorized as residential property for property taxation purposes.

Commissioner Cimino also suggested legislation to change short-term rentals to tax as commercial.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 19th day of July 2022.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder