



Grand County

Colorado

- Richard Cimino | District 1
- Merrit Linke | District 2
- Randy George | District 3



Sunset at Winter Park photo courtesy of Marie Wilson and the Town of Fraser.

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COMMISSIONERS CALENDAR

- Jan 4** | Rural Health Network Board meeting
- Jan 5** | CCI meeting re: Right of First Refusal
- Jan 6** | CCI Human Services Legislative Lunch (Denver)
- Jan 9** | Mayors/Managers/Commissioners meeting (Town of Fraser)
- Jan 9** | NACO Ag Meeting
- Jan 11** | Grand County Department Head Meeting
- Jan 12** | Utility Coordinating Committee meeting (Java Lava)

[Click here to view the BOCC's full calendar.](#)

COLORADO GENERAL ASSEMBLY

Commissioners met with **Senator-elect Dylan Roberts** and **Representative Julie McCluskie** regarding Grand County's 2023 Legislative Priorities, including:



Transportation

- Snow removal and safety improvements on U.S. Hwy 40 on and between Berthoud and Rabbit Ears passes, including at Red Dirt Hill and west of Kremmling.
- Transition of maintenance on County Road 1 (Trough Road) to CDOT.
- Wildfire mitigation and fuel reduction in urban interface areas.



Agriculture & Water

- Protecting Colorado's agriculture producers.
- Protect water rights in the Colorado River Basin and promote a sustainable recreation and ad economy on the West Slope.
- Wolf reintroduction and management, including creation of a fair and efficient livestock compensation plan.



Also discussed were: Limiting unfunded mandates; County 1041 permit powers; Short Term Rental policy making; Liability insurance requirements for contractors; K-12 funding gap; Broadband and cybersecurity; Additional legislative matters from the Assessor's Office, Clerk & Recorder, Treasurer's Office, Human Services and EMS.

The BOCC would like to thank Senator-elect Roberts and Representative McCluskie for taking time to hear the concerns, priorities and needs from Grand County's elected officials and citizens.

Thank you!



*In the 24-hour period midnight, December 31, through midnight, January 1, Grand County's 9-1-1 communications center dispatched 195 calls to our law, fire and medical agencies. Grand County EMS fielded 31 calls that night, including transporting 10 emergent patients to Denver and two extended backcountry MMRT missions. The Sheriff's Office fielded 123 calls for service. Several team members responded despite being off duty that night. **The BOCC would like to THANK our first responders and Road & Bridge crews for their dedication to our residents and visitors.***

BOARD BUSINESS

Commissioner Cimino provided an overview of proposed House Bill "Affordable Housing Right of First Refusal" concerning a right of first refusal to purchase qualifying multi-family residential property by a local government.

MANAGER'S UPDATE

Freeport McMoRan's Henderson Mill operations:

Freeport is moving forward filing a 1041 permit in order to construct an onsite water treatment facility. Once the application is finalized and formally accepted, it will be reviewed by the Planning Commission, and subsequently presented to the BOCC (sitting as the Permit Authority) for review.

County Road 522:

Appraisals are being finalized following edits to legal descriptions. The goal is to acquire all necessary right-of-way as quickly as possible.

Human Services Building:

The property owner currently leasing the Department of Human Services building to the County has requested an expedited closing date of January 31, 2023. The County budgeted to purchase the property by July 1, 2023, pursuant to the lease agreement. The purchase price will be reduced by the amount of interest the County would have made if those funds had remained invested. A contract is being drafted and will be presented for approval at a future meeting.

SECURE TRANSPORT SERVICES

BACKGROUND: House Bill 21-1085, Concerning Secure Transportation for an Individual in Behavioral Health Crisis, and, in Connection Therewith, Making an Appropriation became law in 2021.

Per Colorado Revised Statute 25-3.5-101, county commissioners must issue a license to an entity that provides secure transportation services, and must include information on secure transportation services and benefits in its annual "State Measurement for Accountable, Responsive, and Transparent (SMART) Government Act" report.

Staff proposed that administration for Grand County be performed by the Sheriff's Office Judicial Services Division. A nominal fee will be assessed for administrative services: \$25 for a three-year license, and \$10 for each vehicle permit. Commissioners approved **Resolution 2023-01-09, Adopting Grand County Policy and Procedures Regarding Secure Transportation Services.**

FIRST-OF-YEAR BUSINESS

Resolution 2023-01-01, Actions Necessary to Begin Work for Grand County for the Year 2023 | Approved.

Resolution 2023-1-1 included appointment of Commissioner Cimino as the Board Chair; Hinkle & Company, PC to complete the 2022 audit and financial report; elected officials to prepare 2022 annual reports as necessary; GC Road & Bridge Supervisor to set the 2023 Road Hearings as necessary; GC Finance Director to prepare a report of fixed assets; and for the County Attorney to report to the Board any legal judgment against, and any outstanding lawsuits pending against, the Board.

Resolution 2023-01-02, Appointing the County Manager to Serve at the Pleasure of the Board | Approved.

Resolution 2023-01-03, Setting Forth Certain Statutory Requirements by the Board, to-wit, Actions Concerning Meeting Dates, Building Closure and Meeting Schedule for the Year 2023... | Approved.

2023-01-04, Authorizing the County Assessor to Review for Abatement or Refund and to Settle by Written Mutual Agreement Any such Petition for Abatement or Refund... | Approved

Resolution 2023-01-05, Approving the Standard Mileage Rate for Reimbursement for 2023... | Approved.

Resolution 2023-01-06, Continuing the Position of County Attorney to Serve at the Pleasure of the Board | Approved.

Resolution 2023-01-07, Approving the Submittal of the 2022 Highway User Tax Fund Report to the State Department of Highways | Approved.

MILL APARTMENTS

BACKGROUND: The Mill Apartments are a 60-unit Low-Income Housing Tax Credit (LIHTC) project within Filing 2 of Byers Peak Ranch.

Created by the Tax Reform Act of 1986, the LIHTC program gives State and local LIHTC-allocating agencies the equivalent of approximately \$8 billion in annual budget authority to issue tax credits for the acquisition, rehabilitation, or new construction of rental housing targeted to lower-income households.

The First Amendment to the First Amended and Restated Agreement of Limited Liability Limited Partnership of The Mill Apartments, LLLP was approved as presented with conditions. This was necessary in order to add additional project funding, due to inflation and increased project costs.

PUBLIC HEARING

Dewey Special Use Permit (Continued from December 6, 2022) | Approved as presented with amended conditions.

DEPARTMENT BUSINESS

Accounting

Vouchers and wire payments presented for payment by Finance Director **Curtis Lange** were approved as presented. Commissioners also approved the County's tax exemption certificate for 2023.

Coroner

A Subaward Agreement with the National Network of Public Health Institutes was approved as presented by Deputy Coroner **Tawnya Bailey**. The grant funding secured by the Coroner's Office will be used to purchase case management software.

Road & Bridge

The Colorado Department of Transportation Highway User Tax Fund (HUTF) eligible mileage was approved as presented by Assistant Manager **Micah Benson**.

Commissioners were also updated on current issues with diesel fuel supply.

Clerk & Recorder

Clerk & Recorder **Sara Rosene** presented several items:

- A hotel and restaurant liquor license renewal for Latigo Corporation DBA Latigo Ranch was approved as presented.
- A request by Clerk-Elect **Jolene Linke** and Ms. Rosene to waive the 30-day and the 13-week requirement of Section 4.04 of the Personnel Manual to allow Ms. Rosene to work as a temporary, hourly employee to assist with the transition to the newly elected Clerk was approved.

Public Health

A grant request / Statement of Work for Lead Testing in Schools and Child Care Facilities was approved as presented by Environmental Health Manager **Hannah Wynd**.

Emergency Medical Services

EMS Chief **Robert Good** presented several items:

- An out-of-state travel request for Chief Good and **Deputy Chief Austin Wingate** to attend the Ambulance Service Manager Program in Kansas City in February and April was approved as presented.

Sheriff's Office

Executive Assistant **Kelly Oxley** presented several items:

- Out-of-state travel requests for the Sheriff and two additional staff members to travel to upcoming Western States Sheriff's Association events were approved as presented.
- A Services Contract Amendment with Corvinus Group, LLC to amend payment terms related to CCTV upgrades in the Grand County jail was approved as presented.

Community Development

A Work Order with GovOS to process online payments for short term rental permits was approved as presented by Director Kristen Manguso. The services will reside in a Data Center agreed upon by CI and Statewide Internet Portal Authority.

THANK YOU & WELCOME

DECEMBER 2022 ANNIVERSARIES

One Year

"Connie" Burns - Clerk & Recorder, Motor Vehicle
Tyler Mathis - Sheriff's Office
Jessica Hoffman - Sheriff's Office, Jail

Two Years

Erin Opsahl - Sheriff's Office
Cassandra O'Brien - Sheriff's Office, Jail

Three Years

Chief Robert Good - Emergency Medical Services
Taylor Schlueter - Community Development, Planning

Four Years

Kendra Wilkinson - Coroner's Office
Andrew Smyth - Emergency Medical Services
David Miller - Sheriff's Office
Cyndi McCoy - County Manager's Office
Alexis Kimbrough - Office of Emergency Management

Eight Years

Ricky Sharrow - Sheriff's Office

Nine Years

Bob Adams - Road & Bridge

10 Years

Sheriff Brett Schroetlin

11 Years

David Webb - Road & Bridge

15 Years

Rachel Drewett - Community Development, Planning

16 Years

Fred Sidell - Assessor's Office

19 Years

Audrey Jennings - Emergency Medical Services



Commissioner Linke congratulates Rachel Drewett for her 15 years of service.

WELCOME

Bailey Luker, Public Health
Hannah Howell, Sheriff's Office, Jail
Jason Johnson, Road & Bridge
Steven Johnson, Road & Bridge
Thomas Gipp, Road & Bridge
Joseph Cautrell, Road & Bridge
Craig Rutherford, Accounting
Gregg Butz, Assessor's Office
Jared Palonis, Road & Bridge
Brian Macchione, Sheriff's Office
Victoria "Ashley" Newton, Dispatch
William Wheatley, Road & Bridge