



Grand County

Colorado

Richard Cimino | District 1

Merrit Linke | District 2

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Grand Lake Trailgroomers

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COMMISSIONERS

CALENDAR

Jan 25 | Legislator Monthly Breakfast

Jan 25 | Peak Health Alliance Board Mtng

Jan 26 | Legislator Monthly Breakfast

Jan 26 | GC Wildfire Council Quarterly Stakeholder Meeting

Jan 26 | State of the Sector - Resilience

Jan 26 | NWCCOG

Jan 26-27 | CCI Steering Committee Mtngs

Jan 26-27 | CAST (Steamboat Springs)

Jan 27 | CCI Legislative Breakfast (Capitol)

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

BOARD BUSINESS

Commissioners approved a Letter of Support to U.S. Transportation Secretary **Pete Buttigieg** regarding support for the "Connecting Colorado from Craig to Kremmling and Beyond: Safety and Mobility Improvements on US 40" project.

Commissioner Chair Cimino briefly discussed the potential impact to Grand County of Senate Bill 23-1, which - if passed - would provide \$13 million to the Public-Private Partnership Office to encourage affordable workforce housing on state-owned land.

MANAGER'S UPDATE

HB 21-1117

A workshop has been scheduled for February 7 at 2 p.m. with the Planning Commission and Board of County Commissioners to discuss proposed amendments to Grand County's zoning and subdivision regulations per HB 21-1117, Local Government Authority Promote Affordable Housing Unit, concerning the ability of local governments to promote the development of new affordable housing units pursuant to their existing authority to regulate land use within their territorial boundaries.

Any proposed changes will be heard by the Planning Commission on March 8, and at a public hearing on March 21 at 11 a.m.

COUNTY ROAD 522

Manager is continuing to work on the wetland mitigation and permit response and update to the U.S. Army Corps of Engineers.

OLD PARK FIRE STATION

In 2003, Kremmling Fire Protection District built a station on unincorporated Grand County property. (KFD leases the property from the County for \$1 annually.) Staff will be contacting KFD regarding a lease agreement or potential purchase in order to utilize the building for Road & Bridge operations to store a motor grader inside the building.

THOMPSON ROAD PAVING PROJECT

The County has committed \$50,000 toward the paving of Thompson Road. Bids for the project solicited by the Town of Granby were double what was initially projected, and the Town is now re-bidding the project.

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COUNTY ATTORNEY

BLACK BEAR LODGE TRANSFER FROM GRAND FOUNDATION TO THE GRAND COUNTY HOUSING AUTHORITY:

The agreement and deed have been drafted and it is hoped to close in February.

OLRT FUND

The Open Lands, Rivers and Trails (OLRT) Fund will sunset December 31, 2026. County Attorney is preparing a contract with OLRT's Administrator **Anna Drexler-Dreis** for recommendations regarding a new ballot question.

HUMAN SERVICES BUILDING

Today is the title objection deadline for the DHS building purchase. The title has been reviewed, and Attorney does not have any objections. Closing is scheduled for February 7.

LANDFILLS UPDATE

Graham Cottle and **Mike Pretti** with civil engineering firm Souder, Miller & Associates (SMA) gave an update regarding Grand County's two landfills, both of which were closed in 2010 pursuant to CDPHE approved post-closure plans. SMA monitors ground water from wells located at each site for indications that a chlorinated solvent plume is migrating. In 2014, Road & Bridge provided fill for the north end of the Granby landfill, and a geomembrane was placed on the site to help maintain positive drainage. Additional fill was hauled to the site in 2022.

SMA presented both horizontal and vertical movement data, which indicated that the movement did not exceed CDPHE thresholds. The current geomembrane is at the end of its life expectancy. A replacement will be set in place in late August or early September.

COMMUNITY DEVELOPMENT

Resolution No. 2021-12-05, Approving an Administrative Amendment to the Mountain Parks Concrete, Inc. Special Use Permit | Approved as presented.

Resolution No. 2022-12-25, Amending and Re-Adopting the Grand County Zoning Regulations | Approved as presented.

Resolution No. 2022-12-26, Amending and Re-Adopting the Grand County Subdivision Regulations | Approved as presented.

WORKSHOP: TOURISM BOARD

Executive Director **Lindsey Morrow**, Board President **Ron Ellis** and Board VP **Paula Isakson** from the Grand County Tourism Board provided an update to the BOCC and led a discussion regarding the organization's shift to promoting a sustainable tourism economy, and the Tourism Board's viewpoint on HB 22-1117, Use Of Local Lodging Tax Revenue. The BOCC requested a second workshop with the Tourism Board later in March to discuss potential ballot question language and options related to HB 22-1117. *As this was a Workshop, no decisions were made.*

DEPARTMENT BUSINESS

Accounting

Vouchers and wire payments presented for payment by Finance Director **Curtis Lange** were approved as presented.

Emergency Medical Services

- A grant attestation for GCEMS to pursue a CDPHE EMTS funding grant to replace six of the department's aging stretchers with autoload (motor-assisted) stretchers presented by Deputy Chief **Austin Wingate** was approved as presented.
- The final design contract with D2C Architects for Phase One of Stations 1 and 2 presented by **Chief Robert Good** was approved as presented.

Human Services

A Law Enforcement Agency Data Sharing Agreement presented by Director **Deb Ruttenberg** was approved as presented.

Sheriff's Office

An out-of-state travel request for Lt. Jeff Bauckman and Sgt. Aaron Trainer to attend the Motorola Solutions Software Conference in Orlando in April presented by **Undersheriff Wayne Schafer** was approved as presented.

Treasurer's Office

Resolution 2023-1-19, Authorizing the Grand County Treasurer to Disburse Funds from the Account "Payment in Lieu of East Grand School Land" presented by Treasurer **Marcy Wheatley** was approved as presented. The resolution authorizes the Treasurer to release funds totaling \$22,679.46 to the East Grand School District.

Housing Authority

A corrected First Amendment to the First Amended and Restated Agreement of the Limited Liability Limited Partnership of the Mill Apartments, LLC was approved as presented by Operations Manager **Sheena Darland**. The First Amendment had been previously approved by the Housing Authority Board; this execution copy corrects several administrative items in the agreement.

Veterans Services

The 2023-24 Veterans Assistance Grant application presented by County Manager **Ed Moyer** on behalf of VSO **Duane Dailey** was approved as presented.

CAPITAL PROJECTS

Last week, Commissioners requested additional discussion to prioritize grant writing for several of the County's capital projects including: Two EMS stations, Road & Bridge shops in Kremmling and Parshall, and County Road 522. DOLA Energy Impact Assistance Grant as well as a Congressional Directed Spending request will be considered to offset project costs.

As part of this discussion, Commissioners gave a "thumb's up" to proceed with an RFQ for Architectural Services (to include a needs assessment and site analysis) for Road & Bridge's Kremmling and Parshall shops.