



APRIL 18, 2023

Grand County

Colorado

Richard Cimino | District 1

Merrit Linke | District 2

Randy George | District 3



Sunset on 2022's Full Send and Spring Splash @ Winter Park Resort.

BOARD BUSINESS

In this issue:

Board Business
Henderson Mill Reclamation Permit
Grand County Historical Association

Page 2:

Manager's Update
Attorney Updates
Airport Advisory Board
Department Business
Public Hearings

- Following Executive Session (pursuant to C.R.S. § 24-6-402(4)(e)), BOCC gave direction for staff to move forward with making purchase offers to acquire necessary right-of-way and easements for **County Road 522** (between County Roads 73 and 50). Any and all offers must be contingent on U.S. Army Corps of Engineer extension of the current 404 permit.
- Commissioners approved the following **Tourism Board appointments**:
 - **Rachel Thackston** from the 3 Lakes District was re-appointed to the Fraser Valley District for a term ending December 31, 2025.
 - **Cheryl Spezia** was appointed to the Fraser Valley District to fulfill the remainder of **Robert Blay's** term that ends December 31, 2024.
- Commissioner Linke received the Chairman's Award from Club 20 recognizing his service as a Two Year Term Chairman from 2020 - 2022.

HENDERSON MILL RECLAMATION PERMIT

Henderson Operations Environmental Manager **Miguel Hamarat** gave a presentation regarding Henderson Operations Reclamation Permit Amendment 08. The Amendment will increase the affected land boundary at the Henderson Mill site by 224 acres, aligning the affected land boundary with Henderson's property boundary.

The change will allow for installation of monitoring wells and associated access roads and other infrastructure to improve Henderson's groundwater management program. Amendment 08 includes **no changes** to Henderson's mining or reclamation plan.



GRAND COUNTY HISTORICAL ASSOC.



Grand County Historical Association's (GCHA) Executive Director **Shanna Ganne** gave an update to the BOCC,

including an overview of GCHA's educational, arts and community programming; current exhibits; and building preservation.

In an effort to preserve Grand County's history and culture, several of the museums need major repairs; Replacing the Cozens Ranch roof is planned for this year. Updating the grounds at Pioneer Village, adding a ski museum at Cozens Ranch, and removing the chain link fence and restoring the grounds at Heritage Park are also included in GCHA's Master Plan.

To learn more about GCHA, visit: GrandCountyHistory.org.



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MANAGER'S UPDATE

Manager **Ed Moyer** gave the following updates:

- Manager has asked ArcaSearch for a quote to scan and digitally record BOCC minutes and resolutions at the same time the firm is onsite later this year performing the second archiving project for the Clerk & Recorder's office.
- Manager asked the BOCC for comments to the draft Open Lands, Rivers and Trails proposed ballot question survey:
 - Commissioners gave direction to include language in the survey regarding expanding use of funds to include *up to* 20% of the funds to be spend on wildfire mitigation, and *up to* 20% on trails.
 - Commissioners gave direction for the invitation to participate in the voter survey be issued on behalf of the BOCC.
 - Commissioners supported polling whether to include a sunset provision.
 - Commissioners supported revising language from "landscape restoration" to "wildfire mitigation, preservation and restoration."
 - Commissioners gave direction for Manager to finalize the polling questions with TPL and move forward.
- RE: Colorado River Cooperative Agreement (CRCA) Article III.E.14: **Doug Laraby** with Intrawest/Winter Park Operations will give a presentation to the BOCC at an upcoming meeting regarding Phase 2 of the Fraser River Pumpstation Pipeline and Discovery Park Pond project.
- Regarding County Road 522: The U.S. Army Corps of Engineers (USACE) has advised that the USACE will be issuing a Public Notice, opening a 30-day public comment period regarding extending the County's 404 Permit.
- Manager issued a reminder to all departments and staff to complete Cybersecurity training.
- Manager gave an update regarding the slow down of water production at the Town of Hot Sulphur Springs' Water Treatment Plant due to increased turbidity from the East Troublesome Fire burn scar.

ATTORNEY UPDATES

County Attorney **Maxine LaBarre-Krostue** presented the following:

- Regarding County Road 22: Acord Asphalt has agreed to pay for half of the contract fee for a consulting firm to perform an onsite assessment of County Road 22 to determine if there are defects in material and/or workmanship of the asphalt pavement.
- Welcome **Shira Cohen**, our new Assistant County Attorney! Originally from Denver, Ms. Cohen was most recently the Criminal Law Clerk for Weld County, Judicial District 19.



AIRPORT ADVISORY BOARD

Airports Supervisor **Josh Schroeder** and Airport Advisor Board member **Dennis Carpenter** gave an update regarding the Kremmling Airport Master Plan, which includes the Airport Layout Plan, and recent discussions with Armstrong Consultants.

DEPARTMENT BUSINESS

ACCOUNTING

Vouchers, wire payments and interfund transfers for payment on Wednesday, April 19 were approved as presented by Finance Director **Curtis Lange**.

ROAD & BRIDGE

A lease/purchase agreement with US Bank to finance \$1,722,279.25 to purchase four pieces (three road graders and a loader) of Road & Bridge equipment was approved as presented by Assistant Superintendent **Zac Broady**.

PUBLIC HEALTH

A Services Contract with Corona Research, Inc. to perform a Community Health Assessment as required by statute was approved as presented by Director **Abbie Baker**.

CLERK & RECORDER

Clerk & Recorder **Jolene Linke** presented amended dates last week's approval of a Special Use Permit for Middle Park Fair & Rodeo to correct event dates included in the SUP.

COMMUNITY DEVELOPMENT

Director **Kristen Manguso** presented several items:

- A Software Agreement with Greystone Technology was approved as presented.
- A Letter of Acceptance with Colorado Interactive for the GovOS system was approved as presented.
- The Town of Kremmling's request to waive permit fees for the new Town Pavilion was approved as presented.
- **Resolution No. 2023-4-6** Releasing the Tower / Structure Equipment Bond | Approved.
- **Resolution No. 2023-2-23**, Removal of the Final Plat Filing Requirement with the Service Plan of Red Hawk Ranch Water and Sanitation District | Approved.
- **Resolution No. 2023-3-36**, Approving the Amended Final Plat of Lot 4, the Ridge Subdivision | Approved.
- **Resolution No. 2023-2-22**, Approving the Amended Final Plat of Lots 48 and 49, Block 2, Alpine Acres Subdivision | Approved.

OFFICE OF EMERGENCY MANAGEMENT

Resolution 2023-4-7 Approving Grand County EMS to Operate an Ambulance Service within Grand County, Colorado and Issuance of an Ambulance Services License was approved as presented by Director **Alexis Kimbrough**.

SHERIFF'S OFFICE

A request to purchase a new air conditioning unit for the Sheriff's Office control room in the amount of \$19,060 was approved as presented by **Lieutenant Lance Schofield**.

PUBLIC HEARINGS

Cellular Inc. Network Corporation Special Use Permit Renewal | Approved with conditions.

Zoning Regulation Amendments

- Remove Duplicate Statement in the Mailing Requirements for Special Use Permits (Section 11.3) | Approved as presented.
- Amend the Floodplain Regulation Penalties to Comply with State Statute (Section 21.19) | Approved as presented.
- Amended Short-Term Rental Regulations (Section 14.7) | Approved as presented.