



JUNE 27, 2023

Grand County Colorado

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



Next week's regular BOCC meeting will take place WEDNESDAY, July 5.

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BALLOT INITIATIVES

Open Lands, Rivers and Trails (OLRT)

Commissioners discussed and received feedback from the public to the draft Resolution **Describing a Proposal for the Extension of and Expanded Uses of the 0.3% Countywide Sales Tax for the Operation of the Open Lands, Rivers and Trails Fund; Calling an Election on November 7, 2023, for the Consideration of Such Proposal; Setting the Ballot Title and Ballot Question for the Election; and Authority to Spend all of the Proceeds of the Sales Tax.** The County Attorney's office is finalizing both ballot language and the Resolution, which will be approved by the BOCC in August to inclusion in this November's ballot.

Tourism Board

Pursuant to HB22-1117, Use of Local Lodging Tax Revenue, a county must obtain voter approval to use lodging tax revenue for the new allowable uses (under the law) during General Elections. Because 2023 is a Combined Election, a potential ballot question on this topic will be considered for the 2024 General Election.

BOARD BUSINESS

A Conservation Trust Fund request from the Town of Winter Park to provide snow removal on Corona Pass (Rollins Pass Road (Grand County Road 80)) was approved as requested. Commissioners agreed to contribute from each District equally.

As a follow-up item regarding staffing concerns of the Hot Sulphur Springs Post Office, Commissioners chose not to take action at this time after receiving additional information.

Board of Equalization

Sitting as the Board of Equalization, Commissioners approved Resolution 2023-06-13, Opening the 2023 County Board of Equalization Hearings as of July 1, 2023, continuing the hearings as needed, and approving the appointment of referees to hear the 223 board of equalization appeals. The CBOE also appointed the following individuals to serve as CBOE referees: **Lacy Jo Thurston, Doug Doudna and Christine Murphy.**

To learn more about the County Board of Equalization and the valuation appeals process, please visit GrandCo.us/BOE.

Asphalt Plan Workshop

County Engineer **Tim Gagnon** and Road & Bridge Superintendent **Chris Baer** presented the BOCC with an updated 30-year Asphalt Maintenance Plan to date. The discussion included factors and thresholds considered when deciding to re-pave or convert a gravel road to asphalt. Commissioners gave direction to obtain property tax revenue information on some of the low-volume subdivision roads for further discussion of the plan.

MANAGER'S UPDATE

- A Processed Materials Agreement with the Town of Kremmling, which is a joint owner of the gravel pit adjacent to the Kremmling Airport, was approved as presented by Assistant County Manager **Micah Benson**.

County Manager **Ed Moyer** presented the following:

- Manager and Finance Director have met regarding the property tax implications and options associated with Proposition HH (Property Tax Changes and Revenue Change Measure), Senate Bill 108 (Allowing Temporary Reductions in Property Tax Due), and Senate Bill 238 (2023 and 2024 Property Tax). High-level projections will be presented at a future meeting in preparation for the 2024 budget.
- Regarding the Secure Rural Schools (SRS) Act: 2023 is the first year since 2013 that counties have had the option to change their payment election. As directed by the U.S. Forest Service, the Department of Local Affairs has asked each participating county to elect their payment methodology. Manager will bring the topic back before the BOCC ahead of the July 21 deadline.
- In conjunction with Conexon Connect, Mountain Parks Electric, Inc. will be asking for a letter of support regarding bringing fiber internet to all of MPEI's members.

PUBLIC HEARINGS

Byers Peak Special Use Permit Renewal (Concrete Batch Plant) | Approved as presented.

Byers Peak Ranch Metropolitan Districts 1-7 | Public Hearing was scheduled for July 18, 2023 at 1 p.m.

VALUATION PROTEST UPDATE

Assessor **Tom Weydert** gave an update regarding 2023 Real and Personal Property Protests. To date, the Assessor's Office has received 4,251 protests. Mr. Weydert also requested a budgetary item for staff overtime and comp time related to valuation protests and CBOE hearings.

AIRPORT GROUND LEASES

Airports Supervisor **Josh Schroeder** led a discussion regarding increasing the lease rate for hangars at Grand County's two airports. The current private ground lease rate for a new ground lease is \$0.18 per square foot. For existing leases, the average lease is \$0.17 per square foot.

In a comparison of 28 similar airports throughout the state, the lease rate average is \$0.30 per square foot.

Commissioners gave direction for staff to extract data for like-sized airports in resort mountain communities. No decisions were made today; the topic will be included at a future meeting.

DEPARTMENT BUSINESS

ACCOUNTING

Vouchers and wire payments for payment on Wednesday, June 28 were approved as presented by Finance Director **Curtis Lange**.

AIRPORTS

An Airport Hangar Ground Lease for a new hangar (No. 27) with Hangar One LLC at Kremmling Airport - McElroy Airfield presented by Supervisor **Josh Schroeder** was tabled.

OFFICE OF EMERGENCY MANAGEMENT

A Services Contract with the Inn at SilverCreek for providing event space and lodging for Team Rubicon volunteers was approved as presented by Director **Alexis Kimbrough**.

CLERK & RECORDER

A retail liquor store license renewal for John R. Waller dba Discount Liquor was approved as presented by **Jessica Lundberg**.

Ms. Lundberg also provided a monthly report on behalf of Clerk & Recorder **Jolene Linke**.

SHERIFF'S OFFICE

An Agreement for Juvenile Detention Screening and Data Entry Services with Jefferson County Juvenile Assessment Center was approved as presented by **Undersheriff Wayne Schafer**.

An out-of-state travel request for **Deputy Nate Maccione** to travel to Utah to retrieve POST-funded equipment was approved as presented by Undersheriff Schafer.

HUMAN SERVICES

A Memorandum of Understanding with the Rural Consortium Workforce Development Board, Colorado Rural Workforce Board of Local Elected Officials, and the Colorado Department of Labor and Employment for workforce-related services was approved as presented by Director **Deb Ruttenberg**.

A Cooperative Agreement with the Colorado State Patrol to coordinate efforts in dealing with children and families involved in child abuse and neglect was also approved as presented by Ms. Ruttenberg.

HOUSING AUTHORITY

A Customer Information Change Request form from United Business Bank necessary for Grand County to register for a Unique Entity ID (UEI) was approved as presented by Operations Manager **Sheena Darland**.

Commissioners also signed a signature card for the Black Bear Apartments checking account at United Business Bank.

PUBLIC HEALTH

A request to start a "Baby Cafe" to provide lactation and social support for new mothers via the WIC program was approved as presented by Director **Abbie Baker**. The start-up cost of \$5,150 will be funded from the CDC Workforce Funds and Infrastructure funding.

PLANS & PLATS

RUD Subdivision Exemption | Approved as presented with additional conditions.