



Grand County

Colorado

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



Grand County Sheriff's Office staff competed at the Buffalo Days Pie Eating Fundraiser last Saturday. Undersheriff Wayne Schafer and Deputy Lance Ususan tied for 1st place, each consuming 10 pies in 2 minutes.

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HUMPTY DUMPTY HAD A GREAT FALL...

His summer wasn't too bad, either.



AIRPORT ADVISORY COMMITTEE

Airport Advisory Committee board member **Dennis Carpenter** gave a quarterly update. Assistant County Manager **Micah Benson** and Airports Supervisor **Josh Schroeder** led a discussion regarding ground lease rates.

The average ground lease rate at comparable mountain airports is \$0.43 per square foot. The County's current ground lease rate is \$0.18. Ms. Benson presented comparison **data collected from other airports** from around the state.

Commissioners discussed the following:

- Keeping current ground lease holders would remain at their current rates.
- Increasing the base rate for new and transferring leases.
- Reducing the commercial amendment rate.

Commissioners directed staff to present their final recommendations September 5.

BOARD BUSINESS

Commissioners gave direction for the County Manager's Office to compensate Grand County Historical Association in the amount of \$600 to host an exhibit about the **Fourth of July 1883 Grand Lake feud**, in which three Grand County commissioners and their clerk were slain by the sheriff, who later took his own life.

Commissioners approved a letter of opposition to the Transportation Planning Region (TPR) Boundary Study Advisory Committee regarding modifying Colorado TPR boundaries, contingent on receiving a draft of the Northwest TPR's letter on the matter.

FEE SCHEDULE

Three departments (Community Development, Sheriff's Office and CSU Extension) are proposing fee increases in 2024, and gave Commissioners an overview of the proposed changes.

As this was a Workshop, no decisions were made. Any fee changes will be adopted in October as part of the budget process.

BALLOT QUESTION

At the request of Middle Park Conservation District, today the BOCC considered amendments to the proposed **OLRT Ballot Issue Resolution**.

Commissioners approved Resolution No. 2023-8-8 Describing a Proposal for the Extension of and Expanded Uses of the 0.3% Countywide Sales Tax for the Operation of the OLRT Fund, etc.

MANAGER'S UPDATE

County Manager **Ed Moyer** and Assistant County Manager **Micah Benson** presented the following:

- **Winter Park Lift Transit Facility:** Staff is working with the Town of Winter Park to address several conditions related to the Winter Park Lift Transit Operations Special Use Permit Amendment that was approved with amended conditions last week. The amended SUP Resolution will be brought back to the BOCC at a future meeting
- **2024 Budget:** Department budgets are due this Friday. Next week the Manager and Finance Director will be meeting with each department head to review.
 - A Workshop to discuss the asphalt plan and subdivision roads is tentatively scheduled for September 5.
 - Commissioners requested an additional Workshop to discuss the BOCC's 2024 budget items.
- **Upcoming Legislator Visits:**
 - Commissioners are invited to attend meetings with **Congressman Neguse** Wednesday, August 23 to discuss the Continental Divide Trail with BLM at 3:30, and Destination Granby (Granby Chamber of Commerce) at 5 p.m.
 - Staff, **Commissioner Linke** and staff from **Congressman Neguse's office** will be touring the East Troublesome burn scar along with representatives from Northern Water and the U.S. Forest Service this Thursday at 9 a.m.
 - Staff and **Commissioner George** will be meeting with the Congressman's staff at Reeder Creek Ranch on Thursday, August 24 at 2 p.m. regarding Colorado River matters, ag efficiency and alternative forage crops.
 - September 26 **Speaker Julie McCluskie** and **Senator Dylan Roberts** will be attending the BOCC meeting at 11 a.m., followed by lunch with Commissioners.
- Reminder to staff to please complete the required cybersecurity training.
- Staff met with the Town of Fraser and Byers Peak Ranch developer regarding potential road profile and alignment that could accommodate a detached multimodal trail alongside County Road 721 (which is owned by the Town of Fraser but maintained by the County). Mountain Parks Electric is currently planning a major electric service upgrade located within the right-of-way, and Union Pacific Railroad must approve any changes to the road profile at the underpass.
- Manager met with Denver Water CEO/Manager **Alan Salazar** and Water Resource Strategy Officer **Rick Marsicek** regarding CRCA funding of Grand County and West Slope projects related to the construction of Gross Reservoir.
- Manager is meeting with an appraiser and realtor September 1 regarding a potential property purchase. One Commissioner is invited to attend that meeting.
- At the last Department Head meeting, staff requested ways to provide more flexibility regarding a 1-step increase per the Pay Plan. A Performance Based Leave Policy will be presented to the BOCC for consideration on September 5.

DEPARTMENT BUSINESS

ACCOUNTING

Vouchers and wire payments for payment on Wednesday, August 23 were approved as presented by Finance Director **Curtis Lange**.

ROAD & BRIDGE

A Services Contract with GSG Architecture, Inc. for facility needs assessments and design alternatives for the Kremmling and Parshall Road & Bridge shops was approved as presented by Superintendent **Chris Baer**.

Task Order B attachment to a Professional Services Agreement with Armstrong Consultants, Inc. for pavement maintenance at Granby Airport (Emily Warner Field) and Kremmling Airport (McElroy Field) was approved as presented by Supervisor **Josh Schroeder**.

EMERGENCY MEDICAL SERVICES

An amended Statement of Work related to an Emergency Medical and Trauma Service Provider grant previously awarded to GCEMS was approved as presented by **Deputy Chief Austin Wingate**.

SHERIFF'S OFFICE

A facilities lease agreement with Grand Fire Protection District for Grand County Search and Rescue to lease Bay 1 of the Bud Wilson Fire Station was approved as presented by **Sheriff Brett Schroetlin**.

The Sheriff also gave an update that, per the scientific fire matrix, there is not a need to enter into fire restrictions at this time.

COMMUNITY DEVELOPMENT

Resolution No. 2023-8-7 re-adopting the **Grand County Zoning Regulations** was approved as presented by **Director Kristen Manguso**.

Resolution No. 2023-8-6 approving Byers Peak Ranch Metropolitan Districts 1-7 service plan was also approved as presented by Ms. Manguso.

ASSESSOR

The Assessed Value Abstract was approved as presented by Assessor **Tom Weydert**. Pursuant to Statute, the Assessor must provide the Assessed Value Abstract to the State and taxing entities by August 25, 2023.

PLANS & PLATS

Elk Mountain Outright Exemption | Approved as presented.

2024 BUDGET

As part of the annual budget process, each department gives the BOCC a high-level presentation outlining their budget needs for 2024. This week's overview workshops were from: Road & Bridge, Human Services, CSU Extension and EMS.

Finance Director Curtis Lange presented the **Revenue Source analysis**, which includes projected 2024 Revenue.