

MANAGER'S UPDATE

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

- A request to waive \$200,000 of the \$1.2 million governmental immunity liability insurance related to the lease agreement with the Calvary Church of Hot Sulphur Springs for free firewood distribution activity was approved as presented.
- A Services Contract with Acord Asphalt, Inc. to patch one of the County's parking lots in Hot Sulphur Springs was approved as presented.
- On behalf of **Commissioner George**, Mr. Moyer gave an update regarding a recent Northwest Transportation Planning Region (NWTPR) meeting.
 - CDOT is advancing the Red Dirt Hill safety improvement project and passing lane improvements north of Kremmling on U.S. Hwy 40 to begin in 2024.
 - Regarding the TPR boundary study, CDOT has offered to meet with the BOCC to review the pros and cons of changing boundaries.
- As a follow-up to the Datafy presentation on September 5, Commissioners were provided access to Datafy, and were also invited to participate in quarterly meetings. Commissioners requested a report summarizing key information related to Grand County's visitors that can be used to help inform budget decisions.
- Manager has been working with Denver Water to release \$56,000 in Colorado River Cooperative Agreement funds (Article III.E.3 and 7 tied to issuance and acceptance of permits for Gross Reservoir) to be used for the Learning By Doing SMP Phase II cash match for the CWCB Grant.
 - Manager is also working with Denver Water attorneys on a draft agreement that will be presented at a future meeting.
- U.S. Fish & Wildlife released its final Environmental Impact Statement and draft decision to designate a gray wolf experimental population in Colorado under section 10(j) of the Endangered Species Act. Once finalized, this action will provide management flexibility in support of Colorado's voter-mandated gray wolf reintroduction program.
- Colorado Parks & Wildlife announced the discovery of Rusty Crayfish in Lake Granby.
- The Governor's office is hiring a special negotiator related to the Moffat Tunnel lease.
- Regarding County Road 522: Manager is meeting with the U.S. Army Corps of Engineers (USACE) this Thursday regarding Grand County's response.

DEPARTMENT BUSINESS

ACCOUNTING

Vouchers and wire payments for payment on Wednesday, September 20 were approved as presented by Finance Director **Curtis Lange**.

EMERGENCY MEDICAL SERVICES

Updated out-of-state travel requests for four staff members to attend a Whole Blood Academy event was approved as requested by Chief **Robert Good**.

HUMAN SERVICES

An agreement with Pacific Office Automation to purchase security cameras for the Human Services building (to be funded through ARPA) was approved as presented by Director **Deb Ruttenberg**.

A notice of determination to accept a grant for an Integration of Equity, Diversity, Inclusion (EDI) and Accessibility into the Workplace project was also approved as presented by Ms. Ruttenberg.

CLERK & RECORDER

Bar Lazy J Guest Ranch's Retail Liquor Store license was renewed as presented by Clerk & Recorder **Jolene Linke**.

Commissioners supported pursuing a contract addendum with ArcaSearch to scan both historical meeting minutes and marriage certificates while they are onsite later this month to scan and preserve land documents.

WATER PROTECTION

A grant from the Colorado Water Conservation Board to begin work on a Wildfire Ready Watersheds Framework Study was approved as presented by Water Quality Manager **Katherine Morris**.

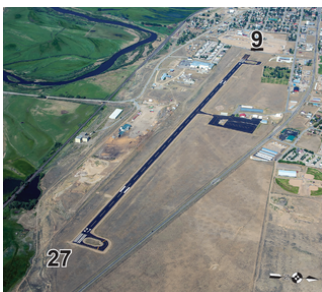


PAVING OPERATIONS

Road & Bridge is paving and chip sealing the following County Roads through next week:

Sept. 18-19: **CR 3U**
Sept. 20-22: **CR 3L and 341**
Sept. 25: **CR 229**
Sept. 26: **CR 230**

Please be alert, slow down and move over for our crews!



AIRPORT MASTER PLAN OPEN HOUSE

The public is invited to join Armstrong Consultants to review a draft of Kremmling Airport's (20V) Master Plan.

Thursday, October 5, 2023
4 - 6 p.m.
CSU Extension Hall (Kremmling)