




Grand County

Colorado

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

NOVEMBER 14, 2023



 Middle Park Health re-claimed the Golden Turkey for winning the Thanksgiving Food Drive. THANK YOU to EMS, the Sheriff's Office and MPH for hosting this friendly competition to benefit Mountain Family Center's food banks. Photo courtesy Grand County Sheriff's Office.

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WHY WAS THE TURKEY ASKED TO JOIN A BAND?

He could bring his own drumsticks.



EMPLOYEE RECOGNITION

WELCOME!

Tom McCurdy, Clerk & Recorder's Office
Richard Moren, Clerk & Recorder's Office
Jeremy Broyles, Sheriff's Office
Kristina Krejci, Assessor's Office
Ashley Ratchford, Road & Bridge
Clint Iacovetto, Road & Bridge
Chance Martin, Road & Bridge



THANK YOU!

Thomas Gipp, 1 Year
Hannah Howell, 1 Year
Bailey Luker, 1 Year

Bryon Colvin, 2 Years
Bonnie Nachtrieb, 2 Years
Shawn Mahorney, 2 Years

Michelle Mitchell, 3 Years

Nadine Kentfield, 4 Years
Alina Bell, 4 Years

David "DJ" Elthorp, 6 Years

Shannon Abram, 10 Years

Brandon Antonio, 11 Years

Karen Asato-Chrysler, 14 Years

Derek Bell, 17 Years

Amy Sidener, 18 Years

Mary Ann Kerstiens, 22 Years

Jodie Kern, 24 Years



BOARD BUSINESS

The Open Lands, Rivers and Trails (OLRT) Advisory Committee received two letters of interest for one open District 1 seat; Commissioners appointed **Brian P. Kelly** to a four-year term.

Commissioners approved drafting a Letter of Support for the High Altitude Sports Riders Club in the organization's pursuit of a Colorado Parks & Wildlife OHV Program grant.

Commissioners agreed to sign on to a letter from several West Slope mountain counties to the Executive Director of Colorado Department of Human Services in support of the current proposed Regional Accountable Entities (RAEs) map.

Commissioners Linke and George gave a brief update regarding a meeting CPW hosted last week for Ag Producers related to wolf reintroduction.



MANAGER'S UPDATE

Manager **Ed Moyer** and Assistant Manager **Micah Benson** gave the following updates:

- The County received a [notice from the Middle Income Housing Authority \(MIHA\)](#) that Granby Community Housing located within the Town of Granby has been conditionally selected for a pilot project. The BOCC opted not to request payment in lieu of future property taxes.
- Per previous direction, staff reported on research performed with other counties related to [Senior Tax Work-Off Programs](#). Feedback was that several counties deviated from the Statute in order to accommodate local Human Resources, Accounting and Treasurer practices. Commissioners gave direction for departments to identify positions where valuable work can be performed on a part-time basis. Staff will come back to the BOCC to present details for Grand County's program.
- There is a Department Head meeting at the Granby Road & Bridge shop tomorrow at 8 a.m.
- Open Enrollment forms are due by 5 p.m. this Friday, November 17.
- Public Health is hosting a prioritization summit tomorrow at Grand Fire from 12:30-4:30 p.m. as part of the Community Health Assessment and Improvement Plan.
- A [Letter of Support to the National Fish and Wildlife Foundation](#) for Trout Unlimited's application for a RESTORE Colorado grant was approved as presented.
- A [Services Contract with Tolin Mechanical Systems Company, LLC](#) for HVAC maintenance and repair at County buildings was approved as presented.
- Commissioners gave direction for staff to draft a Letter of Support for [Project Sanctuary](#)'s retreat center in Pagosa Springs (Commissioners previously supported a retreat center in Grand County that unfortunately fell through).

COMMUNITY DEVELOPMENT

Resolution No. 2023-4-13, Approving the Straub Outright Exemption and Amended Lot 2 of the Armstrong Subdivision Exemption | Approved as presented.

Resolution No. 2023-11-14, Granting Preliminary Acceptance of a Portion of the Subdivision Improvements for Lot 3 of Sterling Point, etc. | Approved as presented.

A **Quit Claim Deed** between the BOCC and Terra Firma Development, LLC for a property parcel north of Meadow Drive | Approved as presented.

Resolution No. 2023-10-8, Approving the Amended Final Plat of Lots 4 and 5, block 19, Innsbruck-Val Moritz Subdivision and Utility Easement Vacation | Approved as presented.

DEPARTMENT BUSINESS

ACCOUNTING

Vouchers, wire payments, and interfund transfers for payment on Wednesday, November 14 were approved as presented by Finance Director **Curtis Lange**.

ROAD & BRIDGE

[Amendment #3 to Construction Contract](#) with Oldcastle SW Group, Inc., d/b/a United Companies dated June 6, 2023 for road paving was approved as presented by Superintendent **Chris Baer**.

INFORMATION SERVICES

A [Lease Agreement with Grand County Internet Services, Inc.](#) to lease ground space near the Fraser Road & Bridge shop was approved as presented by Director **Thomas Johnson**.

SHERIFF'S OFFICE

Sheriff Brett Schroetlin presented several items:

- An out-of-state travel request for **Detective Neil Brown** to travel to Dallas, Texas related to a background investigation was approved as presented.
- Acceptance of a [Law Enforcement Workforce Recruitment, Retention, and Tuition grant](#) from the Department of Public Safety, Division of Criminal Justice | Approved as presented.

Lieutenant Kelly Friesen also presented several items:

- [14th JD Sub-Grantee Agreement](#) | Approved as presented.
- A subcontract with Moffat County for CDYC | Approved as presented.
- A [CYDC Budget Revision Form](#) reflecting added funds in the amount of \$3,000 as allowed by House Bill 23-1307 | Approved as presented.
- Acceptance of a [grant from the Division of Criminal Justice to purchase two K9s](#) | Approved as presented.
- Acceptance of a [grant from the Division of Criminal Justice for investigation of deaths and serious injuries caused by illegal synthetic opiate poisoning](#) | Approved as presented.
- Acceptance of a Division of Criminal Justice Justice Assistance Grant (JAG) Board grant for a School Based Diversion program in both Grand County school districts | Approved as presented.

TREASURER'S OFFICE

Treasurer **Marcy Wheatley** presented the following:

- **Resolution No. 2023-11-1** Authorizing the Grand County Treasurer to Abate Certain Taxes Pursuant to CRS 39-11-107 that are Erroneous Assessments | Approved as presented.
- **Resolution No. 2023-11-5** Approving the Treasurer to Change the Signatory at United Business Bank | Approved as presented.
- October 2023 [monthly report](#).

FINAL BUDGET DETERMINATION

Commissioners approved the [Final Budget Determination](#) as presented by Finance Director **Curtis Lange**. The 2024 Final Budget is currently scheduled to be approved December 19, 2023.

For 2024, Commissioners approved increasing funding the Donor Advised Fund from \$255,000 to \$315,000; earmarked \$35,000 for Mind Springs; included \$250,000 for Mortgage and Rent Assistance through Mountain Family Center and Grand Foundation; and \$100,000 for child care.