COMMISSIONERS CORNER

JANUARY 2, 2024

Grand County
Colorado

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

Pond hockey at Drowsy Water Ranch. Photo courtesy ***Drowsy Water Dude Ranch****.*

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CALENDARS

WATER PROTECTION UPDATE

Water Quality Manager **Katherine Morris** and Water Quality Specialist **Kayli Foulk** gave an update regarding the collaborative water projects Grand County is involved in, including:

- Grand County Water Information Network (GCWIN)
- Kawuneeche Valley Restoration Collaborative (KVRC)
- Learning By Doing / Grand County Stream Management Plan Update
- Wildfire Ready Watersheds / Post-fire Susceptibility Assessment

More information about the various projects and collaborative efforts is available on the County's website.

Pictured above: In addition to managing four different monitoring programs, GCWIN provides educational programs to Grand County students.

LIBRARY DISTRICT UPDATE

Grand County Library District's (GCLD) Executive Director **Polly Gallagher** gave an update that included a review of the GCLD's library facilities plan.

Ms. Gallagher outlined some of the community needs currently being met by the Kremmling Library.

The Kremmling Library is 3,308 square feet; current studies for small libraries indicate that a population of 3,000 requires 8,000 square feet to accommodate all of the services offered.

GCLD is currently conducting a public survey for master plan development and investigating options for a new facility.

Pictured above: In 1977 the Kremmling Library moved into the community room of what was then the Bureau of Land Management's building. In 1988 the library expanded into its current floor plan, and in 2019 GCLD entered into an annually renewing lease agreement with the Town of Kremmling.

BOARD BUSINESS

Commissioners approved Resolutions for 2024 Start of Business.

A Services Contract with Megan Dryden Media for social media marketing services for the Grand County Tourism Board was approved as presented.

Commissioners approved appointing **Laura Jones** to the Grand County Library District Board of Trustees to a three-year term ending December 31, 2026.

MANAGER'S UPDATE

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

- Commissioners ratified the motion made on December 26, 2023 to approve vouchers and wire payments to include stamping of signatures.
- The Manager's Office published a job description to hire a Project Manager responsible for overseeing, planning and managing special projects as directed by the County Manager and the BOCC.
- DOLA may be hosting a meeting on January 11 to begin discussions regarding the Moffat Tunnel Lease.
- Commissioners are invited to attend a meeting with Governor Polis on January 12 at 3 p.m. at Winter Park Resort to discuss mountain passenger rail.
- Regarding Pole Creek Meadows PID: Staff is discussing the process for disbursing the remaining funds and dissolving the district. Commissioners requested additional discussion on the topic.
- The County received correspondence from CDOT regarding the format for future updates. Commissioners requested a spring meeting with Region 3 representatives prior to road construction beginning in Grand County.
- In response to HB21-1110 Colorado Laws for Persons with Disabilities the Regular Meeting Agenda has been reformatted.

Grand County is offering paid internship opportunities for Seniors (ages 60+) and disabled individuals to earn money to cover increased property taxes.

Learn more.

DEPARTMENT BUSINESS

ACCOUNTING
Vouchers, wire payments, and interfund transfers for payment on Wednesday, January 3 were approved as presented by Assistant Finance Director **Cathy Henderson**.

ROAD & BRIDGE
A Services Contract with J&M Unlimited, Inc. for wildlife management services related to nuisance beavers was approved as presented by Superintendent **Chris Baer**.

AIRPORTS
Two ground lease terminations and two corresponding hangar ground leases were approved as presented by Supervisor **Josh Schroeder**.

TREASURER'S OFFICE
A Governmental Entity Agreement with the Colorado Statewide Internet Portal Authority (SIPA) was approved as presented by Treasurer **Marcy Wheatley**. SIPA is used for the public to make online payments for several County services and departments.

WATER PROTECTION
A letter to the Bureau of Land Management requesting a full environmental review of the proposed Wildcat Loadout Facility Right-of-Way Amendment was approved as presented by Water Quality Specialist **Kayli Foulk**.

HUMAN SERVICES
Three items related to the Colorado Childcare Assistance Program, and the Annual Colorado Works MOU between CDHS and Grand County Board of Human Services were approved as presented by **Deb Ruttenberg.**

CLERK & RECORDER
Commissioners gave direction to staff to draft a policy related to fees for providing non-electronic copies of Recording documents as requested by Clerk & Recorder **Jolene Linke**.

COMMUNITY DEVELOPMENT

Resolution No. 2024-1-8 approving a one year extension to the Final Plat Approval of the Blue Valley Ranch pump station rest area outright exemption, etc. | Approved as presented.

Resolution No. 2024-1-9 approving amendments to and readopting the Grand County Zoning Regulations | Approved contingent on correcting the Clerk & Recorder's name.

Schwartz Outright Exemption | Approved with conditions as presented.

PUBLIC HEARING

Dewey Special Use Permit - Remand | Pursuant to a remand by the District Court, and following public comment, Commissioners deliberated and determined that trailers are not considered "equipment" as defined in the Grand County Zoning Regulations.