

**MEETING MINUTES**  
**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES**  
**GRAND COUNTY HOUSING AUTHORITY**

August 6, 2018

Present: Commissioner Richard D. Cimino, Commissioner District 1 (by phone)  
Commissioner Merrit S. Linke, Commissioner District 2 – Chair  
Commissioner Kristen Manguso, Commissioner District 3

Also Present: Clerk and Recorder Sara Rosene  
County Manager Lee Staab  
County Attorney Robert Franek

Those present recited the Pledge of Allegiance.

Commissioner Manguso moved to approve the Minutes of the Board of County Commissioners meeting of July 10, 2018.

The motion passed unanimously.

Commissioner Manguso moved to approve the Minutes of the Board of County Commissioners meeting of July 17, 2018.

The motion passed unanimously.

Commissioner Manguso moved to approve the Minutes of the Board of County Commissioners meeting of July 24, 2018.

The motion passed unanimously.

Commissioner Linke announced that the Board is sitting as the Grand County Housing Authority.

The Board would like to consider purchasing a down payment assistance loan that is being foreclosed.

The Board is reviewing the agreement with Senior Housing Options.

Commissioner Linke announced that the Board is sitting as the Board of County Commissioners.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on August 8, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the checks presented on August 6, 2018 for payment on August 8, 2018 for the Grand County Housing Authority.

The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on August 8, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the vouchers presented on August 6, 2018, for payment on August 8, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Manguso moved to approve the wires payments and vouchers payments presented on August 6, 2018, for payment on August 8, 2018 for Grand County.

The motion passed unanimously.

Department Contracts, Comments, Issues

Veteran's Service Officer Duane Daily notified the Board of an IGA for the County Manager to sign. The IGA is between Grand and Summit Counties.

Mr. Dailey stated that when he started in his position, the State was reimbursing the County \$2,400 per year for the VSO. The County will now be receiving \$29,400 per year.

Commissioner Manguso moved to approve renewal of Indian Peaks Hotel and Restaurant Liquor License as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Commissioner Manguso moved to approve the renewal of the SD & AD, Inc dba Roadhouse Bar & Grill Hotel and Restaurant Liquor License as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Clerk and Recorder Sara Rosene stated that all Colorado counties deployed the new motor vehicle system today – August 6, 2018. The new DRIVES system replaces a 35-year old system. There are a number of online services available to citizens at [mydmv.colorado.gov](http://mydmv.colorado.gov).

Commissioner Linke read a very complimentary letter to the Clerk and Recorder's Office for running a very good Primary Election. Mr. Heggy noted in his letter that there were a lot of changes in the Primary and the Clerk and Recorder did a very good job.

Christian Hornbecker stated that Grand County's Emergency Operating Plan needs to be updated and he will be working on it. The EOP is designed to protect county and provide additional resources.

Mr. Hornbecker thanked Ed Moyer and Kelly Oxley for the work they did regarding the Golf Course Fire.

EMS Chief Ray Jennings has reviewed and worked on a capital equipment investment plan toward improving the day to day medical equipment the EMS staff utilizes.

Chief Ray Jennings stated that he is seeking to utilize lease purchases for equipment to maintain the goal of funding capital purchases within the EMS budget.

Commissioner Manguso moved to authorize release of capital for the billing system, four stretchers, and five monitors and authorize the Chair to sign the agreements outside the meeting.

The motion passed unanimously.

Commissioner Manguso moved to approve the Memorandum of Understanding between Grand County by and through its Board of Commissioners and the Town of Granby. This is grant funding to be paid to the grantee (Town of Granby) in the amount of \$6,250 as presented by Assistant County Manager Ed Moyer.

Discussion: This is Open Land, Rivers, and Trails Advisory Committee.

The motion passed unanimously.

Commissioner Manguso moved to approve the Assignment of Ground Lease for Hangar No. 8 at Granby/Grand County Airport Emily Warner Field as presented by Assistant County Manager Ed Moyer. . The assignment is from Ellen L. Bacheco to Alex Michael Bantum.

The motion passed unanimously.

Commissioner Manguso moved to approve the Services Contract between Grand County and Arbaney Cattle Company and Livestock, LLC to obtain cattle for the Ranch Horse Versatility and Ranch Rodeo events during the 2018 Middle Park Fair and Rodeo in the amount of \$2,500 as presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Kremmling Chamber of Commerce to use the Middle Park Fairgrounds for a liquor license on August 10 and August 18, 2018 as presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Manguso moved to approve the Services Contract between Grand County and Michael Rice to provide musical entertainment to the patrons of the 2018 Demolition Derby being held at the Middle Park Fairgrounds in the amount of \$2,000 as presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Linke stated that he is hosting Senator Bennet at the Granby Library at 2:30 p.m.

#### Manager and Attorney Items

County Manager Staab presented a contract amendment to the contract with Managing Results for the Clerk and Recorder to work on a Strategic Plan.

Commissioner Manguso moved to approve the Amendment to the Managing Results Contract in order for the Clerk and Recorder to work on a Strategic Plan in an amount not to \$22,243 as presented by County Manager Lee Staab.

The motion passed unanimously.

County Manager Lee Staab presented his weekly.

#### Consent Agenda

Resolution No. 2018-7-27, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM PLAN"

Resolution No. 2018-7-28, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN WOW FACTOR ATTRACTIONS COLORADO LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR GAMES AND ATTRACTIONS AT THE 2018 MIDDLE PARK FAIR AND RODEO"

Resolution No. 2018-7-29, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN AMBERG ENTERTAINMENT COLORADO INC DBA INFUNITY EVENTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ATTRACTIONS AT THE 2018 MIDDLE PARK FAIR AND RODEO"

Resolution No. 2018-7-30, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO THE GRANBY-GRAND COUNTY AIRPORT"

Resolution No 2018HA-7-31, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Quit Claim Deed for Shadow Lake Villas.

Discussion: The purpose the deed is to deed back the fire suppression to Shadow Lake Villas Owners Association.

The motion passed unanimously.

County Attorney Franek stated that he received a letter from the attorneys representing the Sheriff regarding a case where an inmate died in the jail.

A motion for summary judgement was filed in the case and the judge sided with the Sheriff and found that the Sheriff did everything correctly.

Commissioner Manguso moved to delegate the authority for Sheriff Brett Schroetlin to sign a settlement agreement on the Michael Scott Manual versus Brett Schroetlin case.

The motion passed unanimously.

Commissioner Manguso moved to approve a fee waiver request for the CSU Extension Hall for the Middle Park Stockgrowers Association Annual meeting on February 1, 2019.

The motion passed unanimously.

### Board Business

Commissioner Manguso attended the IOG meeting on Thursday, August 2, 2018

Commissioner Manguso attended the Airport Advisory Committee meeting. There was a conversation regarding the extension of the runway to 6,000 feet.

Commissioner Linke was on a Club 20 conference call on July 23 regarding unaffiliated candidates being included in the Club 20 debates.

Commissioner Linke met with Katherine Ross regarding the Tourism Board.

Commissioner Linke attended the CPP meeting.

Commissioner Linke attended the Wildfire Council meeting.

### Calendar

- August 8 Commissioners Linke and Manguso will attend the meeting with Senator Bennet at 2:30 p.m. at the Granby Library
- August 9 Commissioner Linke will attend the 4H Show at the Fair
- August 9 Commissioner Linke will attend the 4H Livestock Sale
- August 9 Commissioner Manguso will attend the UCC meeting at the Glory Hole at 7:30 a.m.
- August 9 Commissioner Linke will attend the Club 20 Leadership Conference
- August 11 Commissioners Manguso and Linke will attend the Commissioner's Cookie Jar at 11:00 a.m.
- August 13 Mayor and Manager's meeting at 10:00 a.m. in Winter Park

### Board of Equalization Hearing

Commissioner Manguso moved to open the Board of Equalization Hearings.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-BOE-1, "A RESOLUTION DENYING A PETITION TO THE BOARD OF EQUALIZATION" Petitioners: Garth Edward Tebockhorst and Jennifer Honey Onstad for Schedule No. R310132.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-BOE-3, "A RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE FOLLOWING PETITION TO THE BOARD OF EQUALIZATION" Petitioners: Kathleen Kendall Trust for Schedule No. R302140.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-BOE-2, "A RESOLUTION DENYING A PETITION TO THE BOARD OF EQUALIZATION" Petitioner: Thomas Clark for Schedule No. R005571.

The motion passed unanimously.

### Marijuana Sales Tax, Broadband Telecommunications, 911 Call Center, and LEPC Ballot

Commissioner Cimino stated that the Board received a map of the counties that are collecting sales and/or excise tax on marijuana.

Commissioner Linke believes that the County needs to move forward on asking a ballot question.

County Attorney Franek stated that according to the Election Calendar, the Clerk must be notified 100 days before a General Election by any entity that will be participating in the election. One Hundred days before the Election was July 30, 2018.

Mr. Franek added that the state will not collect the excise and sales tax for the County.

Todd Holzwarth of the Grand County 911 Board stated that the 911 Telephone Tax does not completely support the 911 Call Center. The number of landlines have been going down and it is difficult to collect fees on cell phones.

Commissioner Manguso moved to approve Resolution No. 2018-8-1.

Commissioner Manguso moved to withdraw the motion.

Commissioner Cimino left the meeting for the day.

### Fire Code Official Appointment Discussion

Commissioner Manguso moved to appoint Robert Davis as the Grand County Fire Code Official.

The motion passed.

### RFQ Selection - Engineering Construction Management and Materials Testing services for Grand County Road 3 Arch Culvert Project No. BRO C530-007 (222492)

Assistant County Manager Ed Moyer stated that on July 12, 2018, he placed an advertisement for a Request for Statement of Qualifications to qualify licensed and professional engineering firms specifically for engineering construction management as well as materials testing for the project.

The County received three RFQs:

Yeh and Associates, Inc.  
Vail Cooper & Associates, Inc.  
Bowman Consulting

Mr. Moyer reviewed the qualifications with the Road and Bridge Superintendent and staff recommends the Board of Commissioners accept the Bowman Consulting Statement of Qualifications and direct staff to enter into contract negotiations.

Mr. Moyer stated that if an agreement cannot be made with Bowman, the County will move to the next firm who is Yeh and Associates.

Commissioner Manguso moved to accept Bowman Consulting Statement of Qualifications and direct staff to enter into contract negotiations.

Discussion: The federal process requires that the County obtain a Request for Qualifications.

The motion passed.

### Human Resources Biannual Update - Colleen Reynolds presenting

Human Resources Director Colleen Reynolds presented the biannual update.

In June, the County had 345 total employees. There are 229 full-time employees and 82 election judges, 27 part time employees, and seven interns.

The average age of the County employees is 49.5 years old and the split is pretty even with regard to men and women. The average length of service is 5.2 years.

Ms. Reynolds identified the current employee benefits.

Mr. Reynolds is re-writing the Personnel Manual with the County Manager.

#### Sheriff's Office – Fire Restrictions Discussion

Sheriff Schroetlin stated that Grand County is at five of the seven indicators. He recommends that the County stay in Stage 1 Fire Restrictions.

#### Public Hearing - Corman Storage Special Use Permit Amendment

The public hearing scheduled to begin at 1:30 p.m. was called to order by Chair Linke at 1:30 p.m. County Attorney Franek set the record with the following Exhibits:

- A. Memo from Department of Community Development dated June 19, 2018
- B. Public Notice dated June 19, 2018
- C. Vicinity Map depicting the 500 foot Notification buffer as established by the Grand County GIS
- D. List of Certified Mailings to all property owners within 500 feet as established by the Grand County GIS
- E. Proof of Publication- Middle Park Times, dated July 5, 2018
- F. Vicinity Map
- G. Application with narrative and Title Commitment, dated May 3, 2018
- H. Public Review Sheets with and without signatures
- I. CDOT Highway Access Permit No. 397060 dated May 13, 1997
- J. Special Use Permit, BOCC Resolution 2008-8-59
- K. Staff Certificate for BOCC dated August 6, 2018
- L. Draft Special Use Permit dated August 6, 2018
- M. Proposed Site Plan
- N. Staff Power Point Presentation dated August 6, 2018

PROJECT NAME: Corman Special Use Permit Renewal  
APPLICANT: Jerry Corman  
LOCATION: SE1/4 SE1/4, Section 14, Township 2 North, Range 81 West of the 6th P.M., Grand County, Colorado (Intersection of US Highway 40 and Highway 134)  
ZONING: Forestry and Open (F/0) District  
APPLICABLE REGULATIONS: Grand County Zoning Regulations and Grand County Master Plan  
EXHIBITS:  
A. Renewal application and letter  
B. Special Use Permit 2008-8-59  
C. Draft Special Use Permit ("SUP") 2018-8-XX D. Proposed Site Plan  
E. Vicinity Map  
STAFF PLANNER: Alexander Taft  
REQUEST: The applicant is requesting approval to renew their Special Use Permit that allows for the indoor storage of recreation equipment.

#### I. DISCUSSION

In May of 1996, Penny Corman and Peg Toft submitted a letter to the Planning Department requesting approval of a Special Use Permit that would allow for the storage of recreational equipment in the Forestry and Open Zone District. The Special Use Permit restricts the building to its current size of 40' x 200', which is adequate for twenty (20) storage spaces that are 9' wide and 25' deep. The existing building constructed on site is 30'x200'.

Penny Corman has been operating this indoor storage facility at the current location for twelve (12) years with no complaint to the Planning Department. The Permittee is currently in good standing with the County, proposes no additional impacts with this request, and is the owner of the property where the business is located.

Recently, Penny Corman passed and left the property to family. Jerry Corman, the Permittee's son, has taken over the business. Jerry recently approached Staff to understand how to operate and maintain the existing permit with Grand County. His approach was timely considering the expiration of the permit this year.

#### a. HISTORY

This request was initially approved by the Board of County Commissioners with Resolution No. 1996-7-31. However, the Resolution was never recorded with the Grand County Clerk and Recorder. On September 2, 2003, the unrecorded permit was brought back to the Board of County Commissioners where it was approved

and renewed for five (5) years and recorded at Reception No. 2003-015362. At this time, the Permittee requested removing Peg Toft as a Permittee. The permit was changed and Peg Toft, sister of Penny Corman, Quit Claim Deeded her interest to Ms. Corman on February 5, 2002, by Reception No. 2002-003666. This Quit Claim Deed made Ms. Corman, Trustee of The Penny A. Corman Revocable Living Trust, the sole owner of this property.

Jerry Corman the manager of the Penny A Corman Revocable Living Trust is now managing the property. Jerry has submitted plans to staff for expansion of the existing facility to add two buildings. The access and intention of having recreational vehicle storage remains the same as what is existing.

## II. COMPLIANCE/NONCOMPLIANCE WITH GRAND COUNTY REGULATIONS

Staff is reviewing this amendment under Grand County Zoning Regulations ("GCZR") 11.8 (9)- Indoor Storage Facilities, Warehouses, and Indoor Light Manufacturing.

The property is located adjacent to Wolford Reservoir. It is bordered to the north by Colorado River Water Conservation District property and Bureau of Land Management property to the east. Neighbors to the west are larger residential agriculture properties. An existing COOT access permit for Highway 40 (Permit no. 397060) is held by the property owner [GCZR 11.8 (9) (a-d)].

The current building is painted Sahara Tan, which blends well with the surrounding landscape. The new buildings shall be painted to match. The facility is directly adjacent to an active recreational use area. Therefore, this location lessens impact on traffic and roads as individuals move equipment shorter distances. This also help the safety and welfare of the citizens in Grand County by reducing the quantity of traffic towing equipment on State and County roads GCZR 11.8 (9) (e-j). The property is approximately forty (40) acres. The building is used for storage of Boats [GCZR 11.8 (9) (k-n)].

The existing building is 30' x 200' and the proposed structures are 20' x 160' and 30' x 160' GCZR 11.8 (9) (o). The buildings shall all be painted Sahara Tan, same as the existing building GCZR 11.8 (9) (p). There is no landscape screening, berms, or fencing specified. The site is surrounded by an existing barb wire fence GCZR 11.8 (9) (q).

There is an existing Highway Access Permit. Any additional site lighting shall be dark sky compliant. There is one existing sign, additional signage shall require a permit that meets provisions of GCZR Section 13.3. Hours of operation shall be maintained as previously stated in the permit at 24 hours per day. The Board may also add any conditions they see fit [GCZR 11.8 (9) (r-v)].

## III. STAFF RECOMMENDATION

Staff recommends approval to renew and amend the Corman Special Use Permit Renewal with the following conditions:

1. All conditions as stated in Resolution 2008-8-59.
2. The new construction shall all be painted Sahara Tan.
3. The Permittee shall acquire a building permit for all new construction
4. The Permittee shall maintain noxious weeds on site in coordination with Grand County Natural Resources department.
5. The permittee shall use dark sky compliant lighting fixtures for all site lighting.
6. The permit shall be life time of the use under this Permittee.

Commissioner Manguso moved to approve the Corman Special Use Permit Renewal with staff recommendations as presented by Alex Taft.

Discussion: The storage of other recreational vehicles will also be allowed.

The motion passed.

Commissioner Manguso moved to close the public hearing.

The motion passed.

### Davis Family Farms Temporary Use Permit

Subject: Temporary Use Permit - Stuffed Limited, represented by Jessica Kennedy & Amber Donaldson  
Location: 945 W Agate, Intersection of US Hwy 34 & US Hwy 40

Mr. Levon Davis is requesting that the Board of County Commissioners approve a Temporary Use Permit pursuant to Grand County Zoning Regulations, Sections 11.9 & 11.10 for seasonal vending for the summer/fall season, at 945 W Agate, Grand County, Colorado.

**BACKGROUND:**

Mr. Davis operates Davis Family Farm: Fundraising & Markets, LLC, a mobile produce stand. Their farm is located in Palisade, Colorado with additional retail locations in Steamboat and a historical-use location in Granby at the intersection of US Highways 34 & 40. They have submitted an application for a Temporary Use Permit, including letters of permission from both the Property Owner and the Business Owner. Farm stand selling only uncut fresh fruit and vegetables are exempt from licensing requirement of the Colorado Retail Food Protection Act. Since Davis farms only sells whole fresh produce, the CDPHE Permit to operate a Retail Food Establishment is not required. The proposed location is at the intersection of US Highway 34 and US Highway 40, in the parking lot of the Granby Barn Store, to the north of Mr. McElroy's location.

**CONSIDERATIONS:**

In addition to this application, other vendors have received temporary use permits in the same general vicinity. Gene Covey, Troy McElroy, and Sean Richardson have been granted permits by the BOCC to operate as seasonal vendors along the northbound curve. Stuffed food trailer is permitted and plans to operate against the property boundary to the East beginning in September. Prior permits were based on forthcoming information from CDOT regarding the surveyed right-of-way boundary as well as concerns expressed by the Town of Granby and CDOT regarding safety at the intersection. Recent aerial imagery provided by CDOT indicates the surveyed right of way boundary substantially crosses the existing development at the Granby Barn Store, and that the existing permitted seasonal vendors are likely operating within the right-of-way. Following direction from the BOCC, the Community Development Department has contacted CDOT to clarify their position on this location.

Sections 11.9 & 11.10 of the Grand County Zoning Regulations read as follows:

**11.9 TEMPORARY USE PERMITS:**

Temporary uses do not require any new permanent structures or improvements for the operation. They are active only on a seasonal or short term basis and do not result in any long term impact on surrounding properties. Examples include summer stables, Nordic ski centers or seasonal outdoor vendors. Activities such as those sponsored by non-profits and family oriented gathering are excluded.

**11.10 SUBMITTAL REQUIREMENTS AND REVIEW:**

Requests for temporary uses shall be reviewed by the Board of County Commissioners and require a permit issued by Resolution. Each request will be reviewed individually, and criteria shall include, but not be limited to such things as parking, sanitation and evidence that all necessary permits have been obtained.

Staff recommends that the Board approve the request for a Temporary Use Permit, with similar condition as the existing vendors, as the proposed use for this season ends soon, this vendor was in the same location in previous years, and a resolution with CDOT will likely take some time.

Commissioner Manguso moved to approve the Davis Family Farms Temporary Use Permit as presented by Richard Hubler.

The motion passed.

Commissioner Manguso moved to approve Resolution No. 2018-8-2, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO LEVON DAVIS OR DAVIS FAMILY FARMS: FUNDRAISING & MARKETS, LLC FOR SEASONAL RETAIL PRODUCE SALES FROM A MOBILE VENDING UNIT LOCATED AT 945 WEST AGATE AVENUE, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed.

Intern Presentation – Yvette Garcia with Community Development

Yvette Garcia worked as an intern in the Grand County Community Development Department.

Ms. Garcia prepared items for Building Permit files. She also scanned Building Permit files into Grand County's system.

Ms. Garcia stated that she learned about teamwork in an office. She also learned about government works.

Intern Presentation – Maddie Oxley with Community Development

Maddie Oxley worked as an intern in the Grand County Community Development Department.



Ms. Oxley learned how to use computer programs and how things are to be done in an office. She learned more about rules in the County.

Public Hearing - Amending the CMR Investors, Inc. Devil's Thumb Ranch Special Use Permit for Employee Housing / Guest Lodging

Mr. Taft stated that the applicant has withdrawn the application.

Commissioner Manguso moved to close the public hearing for Amending the CMR Investors, Inc. Devil's Thumb Ranch Special Use Permit for Employee Housing / Guest Lodging.

The motion passed.

There being no further business to come before the Board, the meeting was adjourned at 2:21 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_\_ day of August 2018.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder