The special Board of Equalization meeting scheduled to begin at 8:30 a.m. was called to order at 8:40 a.m.

Regular Board of County Commissioners Business

Commissioner Stuart moved to approve a Construction Contract between Grand County and Kelley Trucking for 250,000 cubic yards of material to be cut and replaced and to install a large French drain for an estimated cost of $1,659,800.

The motion passed unanimously.

County Attorney DiCola stated that the County received a draft settlement agreement from Mr. Kerwin. (A copy of the document was not made available for the public meeting file.) Mr. Kerwin would like to start improving the road. It was decided that Mr. Kerwin will be scheduled on the Board’s agenda in order to discuss the matter.

Board of Equalization

County Attorney DiCola presented the Board with the following resolutions:


Resolution No. 2007-BOE-23-WPR-3, “A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR” for the Donald L. Koch Living Trust, Donald L. Koch as Trustee, on Schedule Number R300051.


Resolution No. 2007-BOE-94-GLVL-4, “A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR” for Larry J. and Judith E. Ware on Schedule Number R183168.


Resolution No. 2007-BOE-96-WPR-17, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Jay D. and Marsha A. Brichacek on Schedule Number R046980.

Resolution No. 2007-BOE-95-GLVL-5, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Larry J. and Judith E. Ware on Schedule Number R183166.

Resolution No. 2007-BOE-31-WPR-6, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Helene Pujari on Schedule Number R029382.


Resolution No. 2007-BOE-100-GLR-38, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Oliver Stephen and Beth Marlene Gregory on Schedule Number R183622.


Resolution No. 2007-BOE-84-GLR-34, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Rodney C. and Betty Lou Schneider on Schedule Number R152165.


Resolution No. 2007-BOE-84-GLR-34, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Ralph and Gale Hammond and James and Alene Starkey on Schedule Number R153880.


Commissioner Stuart moved to sign the resolutions.

The motion passed unanimously.

Regular Board of County Commissioners Business

County Attorney DiCola presented a document from Confluence Energy LLC to the Grand County Board of Adjustment regarding appeal of a zoning decision on a proposed pellet plant.

Mr. DiCola stated that the letter of credit for the booster pump station that is being installed in the Winter Park Ranch Water and Sanitation District by Jeff Kirkendahl, in connection with Summit Trails, is expiring today. The District is happy with the pump, and the County only needs warranty security. Kris Manguso, Planning Director, stated that Mr. Kirkendahl is sending a cashier’s check for $38,000. County Attorney DiCola asked Ms. Manguso to verify the funds with the bank.

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m. Minutes were taken and prepared by Candice Siefken, Chief Deputy County Clerk and Recorder. Approved this __________ day of August 2007.

James L. Newberry, Chairman

ATTEST:

Sara L. Rosene
Grand County Clerk and Recorder

[NOTE: UNLESS OTHERWISE NOTED, ALL DOCUMENTS REFERRED TO IN THESE MINUTES ARE ON FILE AND MAY BE REVIEWED IN THE CLERK AND RECORDER’S OFFICE.]