

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

April 6, 2021

Present: Commissioner Richard D. Cimino, Commissioner District 1  
Commissioner Merrit S. Linke, Commissioner District 2- Chair  
Commissioner Kristen Manguso, Commissioner District 3

Also Present: County Clerk and Recorder Sara L. Rosene  
Acting County Manager Ed Moyer  
County Attorney Chris Leahy  
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Housing Authority

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

Commissioner Cimino moved to approve the exemption for the transfer. No payment into the affordable housing fund for Ridge 11, LLC for Lot 11. This is within the restrictive covenants.  
The motion passed unanimously.

Commissioner Manguso moved to approve the exemption of an Affordable Housing Transfer fee for Maple Leaf Holdings, LLC for Lot 5.  
The motion passed unanimously.

Commissioner Manguso moved to approve the exemption of an Affordable Housing Transfer fee for Keith Berets and Lenora Reynolds for Lot 14.  
The motion passed unanimously.

Commissioner Manguso moved to approve the exemption of an Affordable Housing Transfer fee for John D.W Partridge and Caroline D. Partridge for Lot 2.  
The motion passed unanimously.

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

Public Comment

Bryce McCallum of 9485 Highway 34 came to the Board to present information. The property is located by Dillie Docks.

Mr. McCallum stated that his driveway used to come straight off Highway 34. He has a historical easement that was written in 1964.

Mr. McCallum bought the property as a retirement property. Mr. McCallum rebuilt the road. Someone bought the property adjacent to him and received a permit to park boats. The new property owner informed CDOT that Mr. McCallum was willing to give up easement. Mr. McCallum stated that he did not and does not want to give up the easement.

CDOT built a new road and on December 9, 2020, CDOT dug out Mr. McCallum's old road.

Mr. McCallum stated that emergency services can no longer get to his home.

Staff will look at the property and report to the Board.

Mariette McGrath asked the Board to consider making a stand against Colorado Senate Bill 2021-182. Board agreed to look into this legislation.

Wendy Engleman stated that the Sun Valley Ranch community was the worst hit by the East Troublesome Creek Fire. There has been a loss of infrastructure and survey markers. The community needs to be resurveyed.

Warren Ward agreed to survey the property for \$9,000 as the Grand County Surveyor. Mr. Ward agreed to survey the private lots for an additional \$9,000.

Ms. Engleman contacted the Grand Foundation to see if it could help with the cost of surveying. The Grand Foundation agreed that it was likely that it could support the request.

Because 90 percent of the homes have been destroyed, it is difficult to contact homeowners to disseminate information to get forms filled out and returned. Over 50 percent of the homeowners have completed the forms.

The Board agreed authorize the County Surveyor to survey the public roads in Sun Valley Ranch Subdivision. Staff has been directed to contact the County Surveyor to survey the public part of the right-of-way.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on April 7, 2021, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the checks presented on April 6, 2021, for payment on April 7, 2021, 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 April 7, 2021, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the vouchers presented on April 6, 2021, for payment on April 7, 2021, for the Grand County Department of Human Services.  
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment, interfund transfers, and vouchers presented on April 6, 2021, for payment on April 7, 2021, for Grand County.  
 The motion passed unanimously.

**Pandemic and Fire Costs as of 4-5-2021**

	East Troublesome Fire			
	COVID-19	Paid	Unbilled but expected	Total Fire
2020 Cares Act Reimbursement Allocation	\$ 701,883			
Less:				
2020 Personnel costs	\$ 381,135	\$ 137,487		\$ 137,487
2020 Grand Foundation programs funded	\$ 230,000			\$ -
2020 Rural Health grant	\$ 10,000			\$ -
2020 Other operating costs	\$ 115,852	\$ 254,503	\$ 163,155	\$ 417,658
Total 2020 costs	\$ 736,987	\$ 391,990	\$ 163,155	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 391,990)	(\$ 163,155)	(\$ 555,146)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:				
2021 Personnel costs	\$ 139,390	\$ -		\$ -
2021 Grand Foundation programs funded	\$ -			\$ -
2021 Rural Health grant	\$ -			\$ -
2021 Other operating costs	\$ 11,205			\$ -
Total 2021 costs	\$ 150,594	\$ -	\$ -	\$ -
Net 2021 (costs) after reimbursements	(\$ 150,594)	\$ -	\$ -	\$ -
Total Costs after reimbursements	(\$ 185,698)	(\$ 391,990)	(\$ 163,155)	(\$ 555,146)

Unrestricted Fund Balance calculation	
2020 Operating Expenditure Budget	\$ 20,172,000
2019 Unrestricted Fund Balance	\$ 6,194,000
2020 estimated unrestricted funds increase	\$ 400,000
<b>Projected 2020 Unrestricted Fund Balance</b>	<b>\$ 6,594,000</b>
	<b>33%</b>

Departmental Contracts, Comments, Issue

Commissioner Manguso moved to approve the Services Contract between Grand County Board of Commissioners and Harris Recording Solutions to replace the current Surveyor Plat system in the amount of \$7,600 and authorize the Chair to sign.  
 The motion passed unanimously.

Commissioner Manguso moved to approve the Agreement between Grand County and the USDA Forest Service Arapahoe Roosevelt National Forest and Pawnee National Grassland to apply \$10,000 worth of magnesium chloride on County Road 30. It will be paid for by the Forest Service.  
 The motion passed unanimously.

Commissioner Manguso moved to approve Resolution 2021-4-2.  
Commissioner Manguso rescinded her motion.

### Grand County Board of Health

Commissioner Linke announced the Board is sitting as the Grand County Board of Health.

Public Health Director Abbie Baker stated that there are five new cases from Sunday and five new cases today. The case rate is in the yellow dial level.

There were 22 total cases in the last seven days. The positivity rate as of yesterday was 8.1 percent and the incident rate is 139. We are seeing an increase due to spring break visitation.

Clinics for vaccinations are set up all over the County. The general population is now eligible for vaccine. Grand County is dispensing Moderna vaccine and it can be given to anyone 18 years of age and older. Safeway has Pfizer vaccine and it has been approved for 16 years of age and older.

The goal is to get at least 10,000 people vaccinated in Grand County. The immunity to COVID -19 in Grand County is between 34 and 37 percent. This is due to fully vaccinated persons and those with immunity due to disease.

There were 271 tests performed in the last seven days. The testing was as follows:

Grand County Public Health	17 percent
Denver Health	5.5 percent
Middle Park Health	20 percent
Other providers	52.3 percent

Dr. Darcy Selenke stated that the job of the FDA is to provide safe medications. The COVID-19 vaccines were an emergency use authorization. They did have to follow a lot of the basic standard research practices. It was on a very short time line.

In the United States, there are over 62 million people fully vaccinated. Almost all with Moderna and Pfizer. There have not been any surprises. Dr. Selenke stated that even though it was an emergency use authorize but the data as well as the experience of that vaccine has been well vetted and she feels comfortable offering this to the community.

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

### Manager & Attorney Items

Commissioner Manguso moved to approve the Grand County Facilities Use Application Agreement for September 4 and 5 at the Flying Heels Arena for the Rawhide Rodeo to allow a Colorado Professional Rodeo Association and authorize the County Manager to sign.  
The motion passed unanimously.

Commissioner Manguso moved to authorize the use of the Flying Heels Arena to apply for a liquor license for June 5, 12, 19, 26, July 3, 4, 10, 17, 24, and 31.  
The motion passed unanimously.

Commissioner Manguso moved to approve the request from the Fairboard to have a liquor license so that liquor can be served at the Fairgrounds in Kremmling for the Kentucky Derby Party on May 1, 2021.  
The motion passed unanimously.

The Board signed the Proclamation with regard to Organ and Tissue Donation.

Commissioner Manguso moved to approve Resolution No. 2021-4-1 **WILL BE ADDED**  
The motion passed unanimously.

### Consent Agenda

Resolution No. 2021-3-29, "EXTENDING A LOCAL DISASTER PANDEMIC-RELATED EMERGENCY DECLARATION IN GRAND COUNTY, COLORADO TO JULY 1, 2021"

Resolution No. 2021-3-30, "APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR FEDERAL ASSISTANCE AT KREMMLING AIRPORT / MCELROY AIRFIELD"

Resolution No. 2021-3-31, "APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR FEDERAL ASSISTANCE AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT"

Resolution No. 2021-3-32, "ACCEPTING THE RFP SUBMITTED BY SGM, INC. FOR GRAND COUNTY EMERGENCY WATERSHED PROJECTS"

Commissioner Cimino moved to approve the Consent Agenda.  
The motion passed unanimously.

#### Board Business / Correspondence / Calendar

##### Calendar

April 7	Club 20 Spring Conference in Grand Junction, all day
April 7	Grand County Economic Resiliency Committee via Zoom, 9:30 to 10:30 am
April 7	Grand County Peak Health Alliance Steering Committee via Zoom, 1 to 2 pm
April 7	Colorado Counties Acting Together Tourism Subcommittee via Zoom, 4 to 5 pm
April 7	Colo. Assoc. of Fairs & Shows Webinar via Zoom, 6 to 7 pm
April 7	Grand County Rural Health Network via Zoom, 6:30 to 8:30 pm
April 8	Club 20 Spring Conference in Grand Junction, all day
April 8	CCAT Transportation Committee via Zoom, 8 to 9 am
April 8	UCC meeting at Java Lava at 7:30 am
April 8	AGNC call
April 9	Colorado Counties, Inc. Steering Committee Meetings via Zoom, 9 to 10:30 am
April 9	Club 20 Spring Conference in Grand Junction, all day
April 12	Board of Health Meeting via Webex, 1:30 to 2:30 pm

The Grand County Board of County Commissioners holds meetings from 8:00 a.m. to 5:00 p.m. daily until further notice.

The Grand County Board of County Commissioners and Grand County Board of Health will meet remotely, as needed, via conference call to discuss COVID-19 starting at 2:00 p.m.

##### Fire Recovery Update

Emergency Manager Joel Cochran provided an update.

Mr. Cochran stated that he received proposals from contracting firms. Those have been reviewed by the County Manager.

Megan Ledin stated that there was a small fundraiser that was done in Boulder County for the Grand County Wildfire Fund. It brought in another \$20,000. There is about \$3.1 million left to award. Grand Foundation has earmarked \$750,000 for ecological, environmental mitigation. Grand Foundation allocated approximately \$6,000 to \$8,000 per homeowner.

Chris Baer stated that Road and Bridge has some routes in place. They will be doing more inspections. Work is being done to find locations to provide sand and sandbags. One of the areas is a small corner of Flying Heels Arena. Northern is considering providing some grass seed and waddle.

Mr. Baer would like to donate 10,000 sandbags that the County has on hand.

Katherine Morris stated that the final damage report EWP funding request is just under \$35 million. Of the funds 85 percent are for Area A. Fifteen percent of the funds would be for Area B. The DSRs have been approved for funding but NRCS is going to be delivering funds in installments. The County must spend money first and then be reimbursed.

Finance Director Curtis Lange stated that Grand County has \$6.5 million of unrestricted fund balance at the end of 2020. All of the programs are reimbursements. The County has to have enough money to spend the whole project and ask for reimbursement. The County has a TABOR reserve of \$1.2 million. That is the purpose of the reserve to spend on emergencies.

USDA Natural Resources Conservation Service, Emergency Watershed Protection Program Application & Update

Commissioner Cimino moved to apply for the USDA Natural Resources Conservation Service Emergency Watershed Protection Program.

Discussion: Commissioner Manguso believes that this is important and will agree to apply. Commissioner Manguso stated that she wanted it on the record that this raises zero expectations for anybody. It does not mean that Grand County will spend \$500,000 on any of these projects. Commissioner Manguso does not want expectation raised that this means Grand County is spending \$1 on this. Commissioner Manguso stated that if it comes back that this ties the hands of the Board, she will be an “unhappy camper.”

The motion passed unanimously.

Community Development, NCWCD Grand County Campus Update

PROJECT NAME: Northern Water Granby Campus  
APPLICANT: Northern Water Conservancy District -- represented by Celine Walsh, Project Manager  
LOCATION: North ½ of the Northeast ¼ of Section 16, Township 2 North Range 76 West 6<sup>th</sup> P.M.  
Grand County Colorado  
APPLICABLE  
REGULATIONS: C.R.S. 30-28-110, Grand County Master Plan Forestry and Open District  
ZONING: Forestry and Open District  
ATTACHMENTS:  
A. Vicinity Maps  
B. Application and Narrative Letter/Project Summary  
C. Schematic Design  
D. Land Survey Plat  
E. § 30-28-110 C.R.S  
STAFF PLANNER: Alexander Taft, LEED Green Associate  
REQUEST: The Applicant is requesting a location and extent review consistent with § 30-28-110 C.R.S.

**I. BACKGROUND AND PROPOSAL**

The site subject in this application is located in the unincorporated area north of Granby, west of US Highway 34. The property is a 77-acre parcel which the Plat has recently been recorded and owned by Northern Water Conservancy District (Northern Water). Northern Water intends to construct a campus to house its Collections Systems Department, Control Center, and west slope Field Service Departments. The project site will be located on land south of the existing Willow Creek Pumping Plant. The facility is intended to replace the existing office and shop facilities located at the Farr Pumping Plant and the Windy Gap Pumping Plant; with day-to-day operations being similar in nature and consists of a mix of both office and fleet maintenance space.

Northern Water's website states:

In 1937, the Northern Colorado Water Conservancy District was created to jointly operate and maintain the federally-owned Colorado-Big Thompson Project, with the U.S. Bureau of Reclamation.

Northern Water is a water conservancy district as recognized under § 37-45-102 C.R.S which establishes their powers as a governmental body in the State of Colorado for the purposes of the following:

- (a) Be essentially for the public benefit and advantage of the people of the state of Colorado;
- (b) Indirectly benefit all industries of the state;
- (c) Indirectly benefit the state of Colorado in the increase of its taxable property valuation;
- (d) Directly benefit municipalities by providing adequate supplies of water for domestic use;
- (e) Directly benefit lands to be irrigated from works to be constructed;
- (f) Directly benefit lands now under irrigation by stabilizing the flow of water in streams and by increasing flow and return flow of water to such streams;
- (g) Promote the comfort, safety, and welfare of the people of the state of Colorado.

STAFF RECOMMENDATION

Staff recommends the Planning Commission approve of the Northern Water Granby Campus with the following Conditions:

- 1) An application for a Highway Access Permit shall be submitted to Colorado Department of Transportation (CDOT) for review and approval (if applicable) and shall be provided to Grand County. If no permit is required, Northern Water shall return a letter of compliance to Grand County Community Development.
- 2) A State issued commercial well permit shall be submitted to Grand County Community Development Department prior to any Certificate of Occupancy being granted.
- 3) A septic permit shall be submitted Grand County Community Development Building Division.
- 4) A CDPHE Storm Water Discharge Permit application and required materials for a CDPHE Storm Water Discharge Permit that will provide to CDPHE shall also be sent to Grand County in duplicate keep on file.
- 5) Exterior (outdoor) lighting to the extent possible for safety, lighting shall be hooded and dark sky compliant (downcast) to limit light pollution.
- 6) Identification signage shall comply with the Grand County Zoning Regulations.

Commissioner Manguso moved to approve the Northern Colorado Water Conservation District Grand County Campus IGA.

The motion passed unanimously.

#### Final Plat – Highway Junction Outright Exemption

PROJECT NAME: Highway Junction Outright Exemption – Final Plat

APPLICANT: RSJ Granby West Storage, LLC represented by Ronald Jones

LOCATION: Tract 1 and 2, N. B. Burt Subdivision located at 1950 US Highway 34/60001 US Highway 40

#### APPLICABLE

REGULATIONS: Grand County Master Plan, Zoning Regulations, Outright Exemption Regulations, Subdivision Regulations

ZONING: Tourist District

#### ATTACHMENTS:

- A. Vicinity Map
- B. Application and Narrative Letter
- C. Title Commitment
- D. Proposed Outright Exemption Plat
- E. NB Burt Subdivision Plat Rec. No. 236596
- F. Certificates of Recommendation for N.B. Burt

STAFF PLANNER: Alexander Taft, LEED Green Associate

REQUEST: The Applicant is proposing to consolidate 2 existing parcels created by Subdivision, into one 3.38-acre parcel through Outright Exemption.

#### I. BACKGROUND

##### a. Proposal

RSJ Granby West Storage, LLC represented by Ronald “Ron” Jones, herein referred to as the Applicant, is the owner of Tracts 1 and 2, of N.B. Burt Subdivision subject in this application. Tract 1 has an area of 1.83 acres and Tract 2 has an area of 1.55 acres. The parcels as well as the adjacent unincorporated properties are located in the Tourist District. The Applicant proposes to create an Outright Exemption which effectively vacates the NB Burt Subdivision and consolidates the two parcels. The Applicant proposes to use the entire property to build mini-storage warehouse units and maintain outdoor storage on the site, but this is a use by right not directly connected with this application. There is currently a steel warehouse structure on site which contains a single residence and other storage use.

The Applicant approached Staff about the possibility of combining these parcels and vacating the open space shown on the N.B. Burt plat. After further research, Staff found Outright Exemption as a process to facilitate the Applicant’s desire to develop the property allowed because of Section 1.4 (d) by reasons Staff will further detail in the “Staff Analysis” section below.

##### b. History

NB Burt Subdivision was approved and recorded November 26, 1985. The 1984-85 Staff Recommendation presented to the Planning Commission and Board at the time noted that the subdivision was being completed to fix an illegal land transfer. At the time of the N.B. Burt plat, Grand County was in the process of correcting several land transfers which were done in violation of Senate Bill 35. This one was such a case. In 1982 N.B. Burt brought forward a request for a Subdivision Exemption which was denied by the County but the N.B. Burt was given the recommendation to return with a Preliminary Plat and follow the Subdivision process through Final Plat.

In the files kept by the County for the N.B. Burt Subdivision there is some mention in the recommendations (See attachment F) and correspondence about using the site for commercial development, but it is not clear that was considered by Planning and Zoning Staff at the time.

#### PLANNING COMMISSION RECOMMENDATION

Planning Commission reviewed this application during their regularly scheduled meeting held on March 10, 2021. Staff presented the proposal, highlighting any concerns and recommendation, which was followed by discussion by the Applicant.

The Commissioners brought up concerns regarding future development of US Highway 34 and US Highway 40. A statement was made suggesting that CDOT could widen and improve the highway, also condemning a portion of the Applicant's property. The Applicant responded that he has had experience in other places in Colorado where the process was very reasonable and logically carried out, therefore no concern here. Questions were reframed in relation to verification that the highways have appropriate sight distance or sight visibility. Staff and the Commissioners discussed that if there were non-build zones previously, would there be any vehicular traffic visibility conflicts created by the elimination of those. Staff justified that there would not be, as there is ample room within the existing Highways ROW to accommodate clear sight visibility in both directions.

Staff recommends the approval of the Highway Junction Outright Exemption with the following conditions to be met:

1. The existing address shall be shown on the Final Plat Mylar.
  2. Easements of 20' in width along the side and rear shall be Public Dedications on this plat.
  3. The Applicant shall contact Grand Fire Protection District No. 1 about applicable impact fees shall be paid at time of building permit.
  4. Correct title as shown in recommendation.
  5. Reference by book and page or reception to any pre-existing recorded easements including those which are being vacated shall be shown and labeled.
  6. Certificate of approval by the Board of County Commissioners.
  7. An electronic copy of the Final Plat in AutoCAD.dwg or AutoCAD.dxf format shall be provided prior to any recording of any Final Plat.
  8. Such additional information as may be required by the Grand County Board of County Commissioners.
- All legal documents required in conjunction with the final approval of this request are subject to the review and acceptance of the County Attorney.

County Manager Moyer stated that it appears that the area on the plat is a non-disturbance zone. It does not appear to be a platted open space tract like a normal subdivision. It does not appear to be a separate tract.

Commissioner Manguso would like the town of Granby to review this request based on an agreement with the town Granby and Sun Communities.

Ron Jones stated that the only thing he is applying for is to create a single tract of land. Mr. Jones would like the property to be used in the same manner as the fuel station across the street.

Staff will review and it will be reviewed at a later meeting.

#### Department of Natural Resources Annual Report

Natural Resources Superintendent Amy Sidener presented:

2020-21 Burn Season  
Issued 450+ permits  
Inspected 404 permits (90%)  
Est. 131 "new" burners (29%)

Opened season on December 14, 2020

- 112 Days into the season
- 450+ permits issued
- 4144 piles permitted/3800 burned (92%)
- 8.2 Million CF permitted/6.0 burned (59%)
- 442 hours of burning available
- 20% of piles & 33% of hours available are on weekends
- Season ending soon

### 2021 Natural Resources Noxious Weed Season

- New spray unit for “old” UTV ready; Trailer is in process
- Prepping equipment, vehicles for upcoming season
- Calibrating in next few weeks
- Start our Bareground and cheatgrass treatments as soon as possible

### 2021 Natural Resources Noxious Weed Season

- Seasonals –Advertised for 2, start soon
- Give away to start 5/28, last one on 9/24
- Continue to work with 2 subdivisions on no-spray

### Other Items

- HPP Herbicide Vouchers for large Ag Producers (>640Ac)
- Wildfire Recovery Work –many hours of work on EWP
- R Broady representing on RHN Board
- Evaluating filling the FT position vacant since 2016

East Grand Fire District Fire Chief Todd Holzwarth stated that he appreciates the flexibility the district has with regard to burning in different areas at different times.

### Amended Final Plat – Lots 9-13, Block 2, Val Moritz Village

PROJECT NAME Foster Amended Final Plat  
APPLICANT Property Owner: Aspen Acres of Grand County, LLC Represented by: Doug Foster  
LOCATION Lots 9, 10, 11, 12, and 13, Block 2, Val Moritz Village, Second Filing Commonly known as: 1477-1585 County Road 881  
ZONING Residential (R)  
APPLICABLE REGULATIONS Grand County Zoning Regulations, Grand County Subdivision Regulations  
ATTACHMENTS  
B. Development Application  
C. Project Narrative  
D. Proposed Amended Final Plat  
E. Val Moritz Village, Second Filing Final Plat, Reception no. 117593  
F. Vicinity and Detail Maps  
G. Special Warranty Deed for Lots 9, 10, 11, and 13, Reception no. 99010585  
H. General Warranty Deed for Lot 12, Reception no. 2001-008480  
I. Title Commitment effective April 9th, 2019  
STAFF PLANNER Jacob Cote, Planner I  
REQUEST Approval of an Amended Final Plat to create four lots out of five existing lots (Lots 9-13, Block 2) in Val Moritz Village, Second Filing to increase the lot sizes to facilitate well and septic systems. Private utility easements corresponding to interior lot lines of the parcels would also be vacated.

### PURPOSE OF REQUEST

The Applicant is pursuing this Amended Final Plat to create four larger lots out of five existing smaller lots so there is room on the parcels for wells and septic systems. The parcels were originally created at sizes not adequate to facilitate wells and septic systems: the subdivision was intended to be connected to municipal water and sewer systems, so smaller lots were platted. This Amended Final Plat would create larger parcels, therefore allowing for development in the subdivision.

### BACKGROUND

Aspen Acres of Grand County, LLC, herein referred to as “Owner”, have owned Lots 9-13, Block 2 of the Val Moritz Village, Second Filing since purchasing the parcels in 1999 and 2001 (Lots 9, 10, 11, and 13 per Special Warranty Deed recorded at Reception no. 99010585 and Lot 12 per General Warranty Deed recorded at Reception no. 2001-008480). The Owner is being represented in this project application process by Doug Foster, herein referred to as “Applicant”. The parcels currently range in size from 1.07 to 1.24 acres, and none are yet developed. The properties created through this Amended Final Plat would be serviced by well water and septic systems.

The Val Moritz Village Subdivision, Second Filing was recorded May 4th, 1971 at Reception No.117593. It comprised of seven blocks and a total of 105 lots. Eleven Amended Final Plat Resolutions have been recorded by the County for this subdivision (across both the First and Second Filings), including a single application to



complete six AFP’s for the subdivision in May 2019. There have also been several instances of private utility easement vacation in the Val Moritz Village subdivision.

**HISTORY**

The Owner has owned Lots 9, 10, 11, and 13 since October 1999 per Special Warranty Deed recorded at Reception no. 99010585 and Lot 12 since August 2001 per General Warranty Deed per Reception no. 2001-008480. A number of Amended Final Plats have been executed in the Val Moritz Village subdivision for the purpose of lot combination to eliminate potential encroachments upon required side, front, or rear yards.

**PLANNING COMMISSION RECOMMENDATION**

The Grand County Planning Commission heard an application for this Amended Final Plat at a regularly-scheduled meeting on March 10th, 2021. The Planning Commission recommended approval of the Amended Final Plat, Amended Lots 9, 11, 12, and 13, Block 2, Val Moritz Village, Second Filing. The following conditions shall be met prior to the recording of the Amended Final Plat:

1. The Title of the Amended Final Plat shall be written as recommended in this Certificate of Recommendation.
2. The legal description of the lot shall be amended.
3. Approved addresses shall be placed on the Final Plat Mylar as recommended.
4. An electronic copy of the Final Plat shall be submitted as recommended.
5. All recording fees are to be paid by the Applicant.
6. Quit Claim Deeds to describe the amended legal description of the lots and to vacate existing utility easements corresponding to existing interior lot lines shall be completed and recorded with the Grand County Clerk and Recorder’s Office.

Commissioner Manguso moved to approve the Foster Amended Final Plat with staff recommendations. The motion passed unanimously.

Emergency Medical Services Annual Review

Annual Review presented by Robert Good.

Grand County EMS – “Professional Care with Personal Touch”

Grand County EMS celebrated 50 years with a BBQ

- Partnered with Grand County Sheriff’s Office, Med-Evac, Flight For Life, Classic Air, East Grand Fire, Hot Sulphur Fire, Grand Fire
- Approximately 200 hamburgers and hot dogs served
- Ladder rides for the public
- Public awareness from agencies involved

2020 Awards Banquet:

- ALS –Becca Polyack
- BLS –Karla Whitacre
- BLS –Garrett Sullivan
- Officer of the Year –Erica Mentzer

Allen Pulliam celebrated 30 years of service with Grand County EMS.

“The service currently provided by Grand County EMS is exemplary on many levels, although not without some opportunities for improvement. In many ways, Grand County EMS exhibits the characteristics of a high performance, high reliability organization. The agency is visible and engaged with the community. They are well equipped and provide their personnel with top-notch equipment and ongoing education. Their billing practices are sound, collection rate is outstanding, and level of fiscal accountability is excellent. The current governance model offers representation for all areas of the county and the fiscal structures are transparent and accountable to the constituents.”

Quoted from Grand County Colorado Emergency Medical & Trauma Services System Consultation January 2018 Report

2018 Consultation Report Recommendations

Agency	1 to 2 years	3 to 5 years	5 + years
GCEMS	21	10 (8)	2 (1)
GC Government	5 (3)	2 (1)	1 (1)
GC Dispatch	4 (2)	1	

GG OEM	4 (3)		
DH East Grand	5 (4)	2 (1)	
Middle Park Health	6 (5)	2	1
Emergency System	14 (8)	24 (15)	6 (3)

Retention Statistics

2017 –23 Departures –59%  
 2018 –12 Departures –31%  
 2019 –16 Departures –39%  
 2020 –16 Departures –39%

Grow Your Own Program Numbers

Paramedic FTE –5  
 Intermediate FTE –1  
 EMT FTE –10  
 EMT PTE –4

Regional and State Roles

- Chiefs, Directors, and Managers Group
- State Legislature Lobby
- State Pediatric Emergency Care Committee
- Foothills RETAC

Call Volume

Gross Call Volume		Resident Population	
Year	Total	Year	Total
2009	1,794		
2010	1,721	2010	14,794
2011	1,737	2011	14,544
2012	1,647	2012	14,204
2013	1,908	2013	14,296
2014	2,022	2014	14,536
2015	2,101	2015	14,685
2016	2,162	2016	15,129
2017	2,224	2017	15,321
2018	2,428	2018	15,525
2019	2,608	2019	15,303
2020	2,332		

Resident Population in 1970 4,107

Call Mix

911 –66%  
 ➤ 47% result in patient transport

In County Services –3%  
 Inter-facility Transfers –31%

System Status Critical

System Status 1 –64 times  
 System Status 0 –14 times  
 System Status (-1) –1 time

Reflects the number of ambulances available in county for a call at a given point of time. Very likely incomplete data.

Patient Residency

Grand County Resident –56%  
 Colorado Resident –22%  
 Out of State Resident –22%  
 Out of Country Resident –0.5%

911 Response Time by District

		2020	(2019)
District 1	Granby	9:49	(9:16)
District 2	Fraser	10:24	(10:32)
>District 3	Grand Lake	10:13	(12:05)
District 4	Kremmling	10:24	(10:19)
Average		10:11	(10:07)

CDPHE –SEMETS Response Time Standards for Mid-density Population 12,000-100,000 20 minutes or less  
 90% of the time

Staffing Pattern for 2020

- Tuesday –Thursday –4 Ambulances
- Friday –5 Ambulances
- Saturday –6 Ambulances
- Sunday –6 Ambulances
- Monday –5 Ambulances
- Total Unit Hours –816 hours per week
- Typical ambulance staffing –1 Paramedic & 1 EMT

Mountain Medical Response Team (MMRT)

- 2020 –31 responses
- District 1 = 5
- District 2 = 9
- District 3 = 7
- District 4 = 8
- RMNP = 2
- Back country response regardless of season
- Assisted in wildfire evacuations
- Wildfire support deployment (80 days)

MMRT Additional Training Requirements

- Snowmobile Operations
- Avalanche Awareness and Rescue
- Winter Survival
- Winter Overnight Training
- Mountaineering and Orientation
- ATV Operation
- Red Card Certification/Wildfire Training
- Summer Overnight Training
- Helicopter Safety Training

Tactical EMS (TEMS)

- Provides on-sight medical care to Emergency Response Team (ERT) for extended law enforcement situations;
- ie: barricaded individual

Ambulance Year End Fleet 2020

Ambulances	Manufactured Date	Year Beginning Miles	Year Ending Miles	Yearly Total Miles
>Medic 1	2013 -8 years old	154,463	183,422	28,959
>Medic 2	2015 -6 years old	164,044	204,715	40,671
>Medic 3	2015 -6 years old	156,839	185,745	28,906
>Medic 4	2015 -6 years old	163,338	200,016	36,678
>Medic 5	2013 -8 years old	162,223	190,068	27,845
Medic 6	2008 -13 years old	226,545	234,307	7,762
Medic 7	2008 -13 years old	223,784	230,672	6,888
Medic 9	2003 -18 years old	213,610	220,097	6,487
>Medic 10	2013 -8 years old	185,931	190,910	4,979
Total				189,175

Pre-Covid Average Mileage 238,259

Mechanic's Breakdown

- Labor -\$22,825.75
- Parts -\$35,369.95
- Total -\$58,195.70
- Other Departments
- Labor -\$3,129.00
- Parts -\$4,695.11
- Total -\$7,824.11

Education and Public Relations

- Total Events Covered 24

- Dedicated Standbys
- Non-Dedicated Standbys
- Parades
- PR Events
- Trainings with Fire and Law Enforcement

Public Events Covered –24?

Community CPR –107 Students

Community First Aid –69 Students

Stop the Bleed Program started in 2019

Looking to increase numbers post COVID

We have trained Ski Granby Ranch Ski Patrol on several topics and trained with Devil's Thumb Ski Patrol

AED Program

GIS mapped locations

District 1 50

District 2 59

District 3 7

District 4 14

Total 130

EMT Training

- Adult Class 2018–15 Students
- 4 Hired to FTE
- 7 Fire Dept. Personnel
- 2 Law Enforcement Personnel
- 1 Grand County Employee ➤ 1 SAR Member
- Adult Class 2019–12 Students
- 1 Hired to FTE
- 1 Hired to PTE
- 1 Grand Lake Fire
- 2 East Grand Fire
- 2 Grand Fire
- 1 Devil's Thumb Patrol

High School EMT Class

Class of 2017 –14 Students 2 Internships from this class

Class of 2018 –9 Students 2 Internships from this class

Class of 2019 –9 Students

2 Students from Home School

2 Hired FTE

1 Hired PTE

Class of 2020 –7 Students

Internal Training hours –250+

The Education Division added WebEx trainings allowing crews to stay in-station & increasing availability to the staff.

Additional specialty trainings:

- EMT Refresher
- EMT-IV Endorsement
- Paramedic Critical Care
- Ventilator Operations
- IV Therapy Course
- Advanced Cardiac Life Support
- Summer EMT Class
- Pediatric Advanced Life Support
- Neonatal Resuscitation
- CAD Documentation
- Advanced Medical Life Support
- Pedi Education for the BLS Providers

- ACLS for Experienced Providers
- Trauma Course
- State EMS Conference
- Bridgestone Winter Driving
- MMRT Trainings
- Tactical EMS Trainings (TEMS)
- Search and Rescue Trainings
- Fire Department Trainings
- Death Investigations

Grand County EMS is the only Certified Car Seat Inspection provider in Grand County with 2 technicians. GCEMS has partnered with Grand Beginnings and Grand County Public Health to provide replacement Child Safety Seats to those showing a financial need. Car seats ordered and donated from GC Public Health through a public safety grant. Provided 8 car seats in 2020

2020 Charges billed

911 charges -\$2,025,783.80  
 Collected -\$670,321.59  
 Inter-facility Transfers -\$2,080,561.34  
 Collected -\$783,644.76  
 Total charges -\$4,106,345.14  
 Total collected -\$1,453,966.35  
 Gross Collection Rate –81%

2020 Adjustments/Discounts/Write Offs

Central Collections Turnover (Bad Debt)	\$464,170.99
Grand County Resident Discount	\$70,081.62
Financial Aid	\$10,149.94
Middle Park Medical Inter-facility Adjustment	\$57,893.48
Insurance Proposals	\$118,361.33
Pay Off Discount	\$6,685.78
Medicaid Adjustment	\$412,544.88
Medicare Adjustment	\$597,086.39
Champus/Tricare Adjustment	\$14,843.29
VA Adjustment	\$12,367.53
Workman’s Comp Adjustment	\$8,341.06
Interagency Adjustment (Jail)	\$24,066.40
Write Off -Bankruptcy	\$274.79
Write Off -Per Management	\$87,657.37
Write Off -Deceased	\$48,595.29
Refunds -Patient	\$28,284.98
Refunds -Insurance	\$3,113.64
Mileage Allowance	\$1,125.30
Total	\$1,594,004.94

Future Challenges

- Retention and Recruitment –FTE to clear: 10 weeks/480 hours at an average cost of \$14K –2020 16 x \$14k=\$224k
- Operations will struggle to meet call demand at current staffing plan
- Aging stations
- Additional Equipment / Replacement
- Re-instituting High School and public EMT, First/CPR, AED and Stop the Bleed Programs –Finding staff to teach classes
- Lack of funding for TEMS Program

Buildings

Granby Station 1 was built in 1953  
 Fraser Station 2 was built in 1940 with garage built in 1970  
 Kremmling Station 4 was built in 1963

Community Development Quarterly Report

Community Development Director Robert Davis presented:

Departmental Mission

To provide for orderly and safe physical development in accordance with the Master Plan and International Building Codes to complement County economic development efforts, to balance quality of life needs of County residents, businesses and visitors through mountain community best practices in land use planning, enforcement of the building code, fire code and zoning regulation.

Departmental Goals and Activities

- 1) Process BOCC, Planning Commission and BOCC Certificates in a timely manner.
- 2) Issue building permits from 4-6 weeks in 2020 to three weeks or less in 2021.
- 3) Employ long range planning in affordable housing, hazard mitigation, fire recovery, land use and transportation.
- 4) Update Zoning and Subdivision Regulations.
- 5) Enforce Zoning Regulations, Building and Fire Codes.
- 6) Establish new Short-term Rental permits, renew permits and follow up on STR complaints.
- 7) Provide high quality customer service through counter assistance, public engagement, informational updates and timely responses to the BOCC, County Manager and the public.
- 8) Provide training opportunities.

Zoning Code Enforcement

Blight Cases in 2020		Zoning Violations in 2020	
Warnings	35	Warnings	14
Violation Letters	16	Violation Letters	13
Blight Hearings	3	Court Summons	1

Short Term Rental Permit Applications received per month, 2020

Total Permits	646
Average Number of Occupants	9
Average Fee	\$225
Total Revenue	\$137,975

Short-term rental permit summary

- Complaints 62
- Warning Letters 101
- Violation letters 44
- Permits Issued 646

GIS and Pictometry Accomplishments

For Community Development

- Growth Area maps
- GIS support for Planners & Building Dept.
- Town of Grand Lake properties map

For Water and Natural Resources

- Colorado Water Conservation maps
- Developed Trout Unlimited web map

For the Assessor

- Plot new parcels and subdivisions from deeds
- Map parcel splits and combines, populate parcel information
- Update Parcel Viewer map
- Assign new and corrected physical addresses to properties

For Williams Fork and East Troublesome Fires

Colorado Water Map evacuation zones

- Map flood prone properties
- Map evacuation zones
- Map flood prone properties
- Assist with Damage Assessments
- Mapping for Fire Recovery efforts

**Other**

- Colorado Water Conservation maps
- 2020 Census mapping and addressing
- Update Maps and Apps Gallery web maps
- Update Pictometry Parcels
- Finalize 2020 911 Address map book
- Developed Trout Unlimited web map
- Map evacuation zones
- Map flood prone properties
- Mapping for Fire Recovery efforts

**Fire Recovery**

- 1)Participated in Rapid Evaluation Safety Assessments with the State Fire Prevention Office in October the week after the worst of the fire.
- 2)Provided GIS mapping of affected areas.
- 3)Assisted in the development of Resolution 2021-1-29 providing a fee reduction for building permits for homes destroyed in the fire and a relaxation of zoning requirements for temporary emergency housing.
- 4)Participates as lead of the Recovery Task Force’s Infrastructure Systems sub-committee.
- 5)Developing draft Floodplain Regulations.
- 6)Assisting public information effort to get the message out for the need to consider flood insurance.

**Planning and Zoning Cases – Total 51**

1041 Permit	1	2%
Amendments & Regulations	11	21%
Special Use Permits	5	10%
Parking Classification	1	2%
ROW Vacation	4	42%
Amended Final Plat	12	23%
Outright Exemption	9	18%
SubEx (Sketch Final Plat)	1	2%
Subdivision (Sketch, Prelim, Final Plat)	9	18%

**2020 and 2021 Total Building Permits**

Type of Permit	# of Permits	% of change from year before
2020 Single Family Development	110	-6
2020 Total Building Permits	754	6.34
2021 Single Family Development (January & February)	13	160
2021 Total Building Permits	98	100

The number of single-family building permits increased from five (5) in January –February 2020 to 13 in 2021 for the same time period representing an 160% increase. The number of building permits in 2020 increased from 709 in 2019 to 754 representing a 6.3% increase although single family permits decreased from 117 in 2019 to 110 in 2020 representing a 6% decrease.

**Building Permits 2020**

- Of the 987 building permit applications received in 2020, 946permits were ready to be issued. Nine (9) applications were cancelled/expired or withdrawn and 32 are still in process.
- The average time to process the 946 permits was 14days.
- When the 431 Over-the-Counter permits were removed from the total 946 permits issued, the average time to process those permits were 23 calendar days.

**Building Permits 2021**

- Of the 245 building permit applications received in 2021 as of April 1st, 166 permits were ready to be issued and 79 still in process.
- The average time to process the 166 permits was 6 days.
- When the 71 Over-the-Counter permits were removed from the total 166 permits issued, the average time to process those permits were 10 calendar days.

**Department Revenue 2020**

- The department collected a total of \$988,576 in revenue in 2020 with \$233,837 coming from Planning and Zoning revenues and \$754,738 coming from Building Revenues.

- In spite of the impact of COVID, the 2020 Building Division Revenue represents only a -6.8% decrease from the 2019 revenue of \$810,109.

#### Department Revenue 2021

- The department collected a total of \$319,650 in revenue in 2021 with \$72,045 coming from Planning and Zoning revenues and \$247,604 coming from Building Revenues.
- The uptick in building activity has resulted in revenues increasing by almost 165% in 2021 from the \$93,539 in revenue experienced for the same time period.

#### Grand County Road 522 (Fraser Valley Parkway) – Cultural Survey Discussion

The Board discussed a cultural survey on County Road 522.

Dave Lively has been involved in historical endeavors in Grand County. Mr. Lively supports the County locating the POW camp and identifying how important the camp location is.

The County may need permission to access property.

The Board agreed to go ahead with the cultural survey even if the parkway is not going to be completed. The Board gave direction to proceed with the Metcalf Service Contract to perform Task 1. The Surveyor will set up meetings with the landowners.

#### Road & Bridge Update

- Granby Landfill
- US Highway 40, Red Dirt Hill

Road and Bridge Superintendent Chris Baer stated that some amendments are needed at the Granby Landfill. There is too much risk involved in re-welding the existing tarp. Recommendations from Chris Baer is to leave existing tarp in place as an extra layer of protection. The new tarp would be installed over the existing tarp.

With regard to US Highway 40, Red Dirt Hill will cost \$175,000 for the survey topo. Chris Baer is looking for cost sharing options.

For this year, additional signage, rumble strips, paint markings to improve safety in the Red Dirt Hill area will be done. The right lane is used as an acceleration lane, so there is concern for closing that entrance. Mr. Baer does not want to close it until next year.

The Board discussed chip seal for County Road 22. It was noted that chip seal would be cheaper than paving.

There being no further business to come before the Board, the meeting was adjourned at 4:16 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 20<sup>th</sup> day of April 2021.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder