



**AGENDA**  
**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

**Monday, October 21, 2024, 8:00 a.m.**  
**108 8th Street, Room 100**  
**Glenwood Springs, CO 81601**

**ROLLING AGENDA**

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- 1. ROLL CALL - 8:00 a.m.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PUBLIC COMMENTS FROM CITIZENS NOT ON THE AGENDA - 8:05 A.M.**  
Individuals may be limited to 5 minutes each.
- 5. REGULAR WORK SESSION**
  - a. Elected Officials:
    1. Jim Yellico, Garfield County Assessor
      1. Abatement Hearing for Caerus Various Accounts Abatement # 25-016
    2. Carrie Couey, Garfield County Treasurer and Public Trustee
      1. Public Trustee 3rd Quarter 2024 Report
    3. Jackie Harmon, Garfield County Clerk and Recorder
      1. Public Hearing Special Events Permit  
Request to review and consider an application for a Special Events permit for 5 Point Film Festival's "5Point in the Field" event to be held Saturday, October 26, 2024 3 p.m. to 9 p.m. at Spring Creeks Ranch located at 644 Cowen Dr., Carbondale, CO 81623; applicants are Luis Yllanes and Aly Sanguily.

b. Consent Agenda:

Items of a routine nature are placed on the Consent Agenda to allow the Board of County Commissioners to spend its time and energy on more important items on a lengthy agenda. Any Commissioner or any member of the public may request that an item be "REMOVED" from the Consent Agenda and considered on the Regular Agenda.

1. Approve bills
2. Interfund Reimbursement Request
3. Recommendation and approval to award a contract to OJ Watson Company, Inc. for a Monroe V-Box spreader for the Road and Bridge Department - Procurement Department
4. Recommendation and approval to award a contract to Community Health Services, Inc., for community dental services – Procurement Department
5. Recommendation and approval to award a contract to H. Barber & Sons for the purchase of Barber 600HD Turf Rake for the Fairgrounds - Procurement Department
6. Recommendation and approval to award a contract to Western Slope Materials, LLC for the purchase of ¼" Washed Sand for the Fairgrounds - Procurement Department
7. Request for the Chairman to sign a resolution approving an Accommodation Pursuant to the Federal Fair Housing Act for an ADU in the Monument Ridge Subdivision. The site is located at 101 Monument Ridge Rd, Parachute Co 81635. (File No. 08-24-9031). Applicant is Kevin and Rhonda Coleman. – Staff Planner: Philip Berry, AICP
8. Authorization for the Chairman to sign a Resolution Concerned with the Approval of a Second Extension of the time to File a Final Plat for the Froning Family Subdivision on Land Owned by the Froning Family Subdivision LLC, Garfield County located at 700 County Road 107 east of the Town of Carbondale. Applicant is Froning Family Subdivision LLC (File No. FPAA-08-21-8857) - Glenn Hartmann, Director
9. Request for the Board to authorize the Chairman to sign a Memorandum of Understanding with Habitat for Humanity for a shared unit at the L3 Condominiums in Glenwood Springs for the purpose of purchasing priority rights for Garfield County employees for \$150,000.00 – Kelly Cave

c. County Manager Update: County Manager Fred Jarman

1. Human Services Commission:
  1. Approval of 2025 Grant Recommendations – Sara Sims and Kelly Esch
2. Board of County Commissioners Acting as the Board of Human Services:
  1. EFT/EBT Disbursement
  2. Consideration and Approval to Utilize \$63,328.00 from the Fund Balance for Travelers Program as a 20% Local Match for the \$253,312 in FTA 5339 Rural Funding for a New Traveler Van.

3. Program Updates
3. Board of County Commissioners Acting as the Board of Health:
  1. Quarterly Communicable Disease Report - Garfield County Public Health Communicable Disease Surveillance and Response Team
  2. Request for the Board to authorize the Chairman to sign a Resolution clarifying the State of Colorado's mandate for certain departments to sign a certification that they will not use Personal Identifying Information contained in state databases they have access to for the purposes of assisting Federal Immigration Enforcement, unless required to do so by subpoena, warrant or court order – Josh Williams.
4. Public Meetings:
5. Action Item:
  1. Request a letter of support for Clearnetworx Broadband Colorado BEAD Grant Application – Kelly Hebbard
  2. Request to consider applicants to fill Fair Board vacancies - Coral Miller
  3. Recommendation and approval to execute renewed lease with Bureau of Land Management for office space at Garfield County Airport – CAO and Airport
  4. Request for direction on the acquisition of playground equipment and 1102 Grand Ave - Bentley Henderson
6. Presentations and Information Items:
  1. Garfield County Clean Energy update – Morgan Hill
  2. A presentation by Mind Springs Health regarding the Withdrawal Management Facility - Traci Harris, SUD Treatment Director and Hans Lutgring, Director
7. Public Hearings:
6. **County Attorney Update: County Attorney Heather Beattie**
7. **Executive Session:**
  - a. An executive session may be requested on any item appearing on the agenda.

**8. REGULAR AGENDA: COMMUNITY DEVELOPMENT ISSUES:**

- a. County Attorney Update - Land Use Issues:
- b. Public Meetings:
  - 1. Work Session on State of Colorado Proposition 123 regarding the Colorado Affordable Housing Financing Fund (Colorado Revised Statutes Article 32) including presentation of a letter of request and petition supporting the County's Participation in the State Program and consideration by the Board of County Commissioners whether to commit to the program and authorize County Staff to complete the Proposition 123 Affordable Housing Commitment process - Bentley Henderson, Deputy County Manager, Kelly Cave, Assistant County Attorney, Glenn Hartmann, Director of Community Development
- c. Public Hearing:

**9. COUNTY ATTORNEY UPDATE:**

**10. COUNTY MANAGER UPDATE:**

**11. COMMISSIONER ISSUES:**

- a. Commissioner Reports
- b. Commissioner Calendars
- c. Commissioner Agenda Items

**12. ADJOURNMENT**

**Next Meetings:**

**AGENDA**

**SPECIAL MEETING**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

**JOINT MEETING WITH GARFIELD COUNTY FAIR BOARD**

108 8<sup>th</sup> Street, Room 100

Glenwood Springs, CO 81601

**Monday, October 21, 2024**

**6:30 p.m.**

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**AGENDA**

**2025 BUDGET PUBLIC HEARINGS**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

108 8<sup>th</sup> Street, Room 100

Glenwood Springs, CO 81601

**Tuesday, October 22, 2024**

**9:00 a.m.**

**ROLLING AGENDA**

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**AGENDA**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

108 8<sup>th</sup> Street, Room 100

Glenwood Springs, CO 81601

**Monday, November 4, 2024**

**8:00 a.m.**

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**AGENDA**

**JOINT WORK SESSION**

**WITH**

**CITY OF GLENWOOD SPRINGS**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

**Glenwood Springs Town Council Chambers**

**101 8<sup>th</sup> Street**

**Glenwood Springs, CO 81601**

**Thursday, November 7, 2024**

**6:00 p.m.**

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**AGENDA**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

108 8<sup>th</sup> Street, Room 100

Glenwood Springs, CO 81601

**Tuesday, November 12, 2024**

**8:00 a.m.**

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**AGENDA**

**WORK SESSION**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

108 8<sup>th</sup> Street, Room 100

Glenwood Springs, CO 81601

**Wednesday, November 14, 2024**

**8:00 a.m.**

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**AGENDA**

**GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS**

108 8<sup>th</sup> Street, Room 100

Glenwood Springs, CO 81601

**Monday, November 18, 2024**

**8:00 a.m.**

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