

# AGENDA GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

Monday, April 7, 2025, 8:00 a.m. 108 8th Street, Room 100 Glenwood Springs, CO 81601

- 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. Garfield County Commissioners
    - 2025 Rural Public Lands County Council 1st Quarter Update and approval of payment in the amount of \$7,500.00 - Robert Weidner
  - 2. Jim Yellico, Garfield County Assessor
    - Abatement Hearing Laramie Energy, LLC c/o KE Andrews Account O909057 Abatement # 25-029
- 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. Approve funding for payroll dated 3/28/25
- 3. Requests to modify payrolls dated 11/22/24 and 12/20/24
- 4. Approve March Wire memo
- 5. Approve March Void memo

- 6. Approve Board of County Commissioners meeting minutes for March 10, 2025
- Approve Board of County Commissioners meeting minutes for March 17, 2025
- 8. Approve Board of County Commissioners meeting minutes for March 24, 2025
- Liquor License Renewal Review and consideration of an application to renew a Hotel & Restaurant liquor license for Aspen Glen Golf Club MGMT Company dba Aspen Glen Golf Club located at 545 Bald Eagle Way, Carbondale, CO 81623
- Liquor License Renewal Review and consideration of an application to renew a Tavern liquor license for Vista View Events LLC dba Vista View Events LLC located at 468 Open Heart Lane, Rifle, CO 81650
- 11. Recommendation and approval to award a contract to Pueblo, Chrysler, Jeep Ram for the purchase of a 2025 Dodge Ram for the Motor Pool Department – Procurement Department
- 12. Recommendation and approval of a contract with Metcalf Excavation, Inc. for the procurement of Battlement Mesa Drainage Improvements for the R&B Department - Procurement Department
- 13. Ratification of Chairman's signature on letter for Late Bill Status for 2040 Energy Plan legislation letter – Fred Jarman
- 14. Ratification of the Chairman's Signature for Garfield County Court Security Upgrades for security cameras at the Rifle Courthouse and purchase of two x-ray scanners, for the Rifle Courthouse and the Glenwood Springs Courthouse
- 15. Request approval of the Human Services Commission Mini-Grants for a total amount of \$81,875.00

## 6. County Manager Update: County Manager Fred Jarman

- a. Public Meetings:
  - 1. Action Items:
    - 1. Introduction of new Fairgrounds Administrative Assistant Kelsy Secrease - Coral Miller and Kelsy Secrease
    - 2. Request approval for Flat Tops Church Rodeo Bible Camp Fee Waiver Coral Miller
    - 3. Request approval for Memorial Day Riders Event Fee waiver -Coral Miller and Aileen Apodaca
    - 4. Request approval for Colorado River Valley Chamber of Commerce Chili Cook off fee waiver - Coral Miller and Ashlee Taylor

- 5. Request approval for Colorado River Valley Chamber of Commerce Cinco de Mayo fee waiver - Coral Miller and Ashlee Taylor
- 6. Request approval for Colorado West Barrel Racing Association (CWBRA) fee waiver Coral Miller and Alicia Flohr
- 7. Request approval for the 2025 Open Exhibits book Coral Miller and Carla Farrand
- 8. Request of donation for the Shamrock Shindig Silent Auction -Rilee Clark, Riley Riddle, and Carla Farrand
- 9. Board consideration and action on the Quit Claim Deed for the City of Rifle Park and Ride James F. Fosnaught and Kelly Cave
- 10. Signature Request for an Intergovernmental Agreement (IGA) with Municipal Partners for 2025 Collaborative Mosquito Control Program - Jannette Whitcomb
- 2. Presentations and Information Items:
- b. Public Hearings:

# 7. County Attorney Update: County Attorney Heather Beattie

- 8. Executive Session:
  - a. An executive session may be requested on any item appearing on the agenda.
- 9. LUNCH Noon
- 10. COMMENTS FROM CITIZENS NOT ON THE AGENDA: 1:00 p.m. Individuals may be limited to 5 minutes each.

# 11. REGULAR AGENDA: COMMUNITY DEVELOPMENT ISSUES:

- a. County Attorney Update Land Use Issues:
- b. Public Meetings:
  - Consideration of an Extension Request for the Time to Complete Conditions of Approval for the Gravel Operation known as the Scott Contracting Rifle Pit #1, located at 5127 North County Road 346 west of the Town of Silt, as approved by Resolution No. 2023-03 and Extended by Resolution No. 2024-10. Applicant is North 70 Ranch LLC/Western Slope Materials, new owner of the property as acquired from W.W. Clyde & Company/IHC Scott Inc. the original applicants (File No. MIPA-05-22-8894) - Glenn Hartmann, Director
- c. Public Hearings:
  - Consideration of an Application for a Minor Modification for the Rock Gardens PUD, to revised site plan and reallocate uses listed in the original PUD of 2004 and revised in 2010. The property is located at 1308 County Road 129 in No Name. Applicant is HAN Capital LLC/Glenwood Canyon Resort LLC as represented by Dan Dennison of High Country Engineering and Ron Liston of Land Design Partnership (File No. PUAA-10-24-9039) – Heather MacDonald, Staff Planner
- 12. COUNTY ATTORNEY UPDATE:

13. COUNTY MANAGER UPDATE:

### 14. COMMISSIONER ISSUES:

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

### 15. ADJOURNMENT

## Next Meetings:

### AGENDA

### WORK SESSION

## GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Tuesday, April 8, 2025

9:00 a.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

1. A presentation by Precision Employment and discussion regarding their Compensation Study for the Garfield County Sheriff's Office.

ADJOURNMENT

# AGENDA

## GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, April 14, 2025

8:00 a.m.

#### AGENDA

## GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, April 21, 2025

8:00 a.m.

## AGENDA

## GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, May 5, 2025

8:00 a.m.

# AGENDA

## WORK SESSION

## GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Tuesday, May 6, 2025

9:00 a.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

### MOMENT OF SILENCE

- 1. Review of recommended updates to the Garfield County Financial Policies and Procedures Jamaica Watts
- 2. Discussion of AI Garry Noffsinger

## ADJOURNMENT

### AGENDA

# GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, May 12, 2025

8:00 a.m.

## AGENDA

# GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, May 19, 2025

8:00 a.m.