

# AGENDA GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

Monday, July 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. Perry Will, Garfield County Commissioner
      - To consider signing a joint letter to the U. S. Department of the Interior Secretary Doug Burgum regarding support for the Shoshone Permanency effort - Zane Kessler, Director of Government Relations, Colorado River District
  - 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 July 3, 2025
- 3. Approval of minutes for Board of County Commissioners' meeting on June 9, 2025
- 4. Approval of minutes for Board of County Commissioners' meeting on June 16, 2025
- 5. Approval of minutes for Board of County Commissioners' meeting on June 23, 2025

- 6. Liquor License Renewal
  Review and consideration of an application to renew a Retail Liquor Store
  liquor license for Shadetree Enterprises Inc. dba The Guzzler located at 73
  Sipprelle Drive, Unit D, Battlement Mesa, CO 81635
- 7. Liquor License Renewal
  Review and consideration of an application to renew a Fermented Malt
  Beverage and Wine liquor license for Battlement Grocery, LLC dba Clark's
  Market located at 71 Sipprelle Drive, Parachute, CO 81635
- Recommendation and approval to award a contract to PBG Facility
   Services, LLC for Carpet Installation at the Rifle Garfield County Airport –
   Procurement Department
- 9. To ratify the Chairman's signature on the City of Rifle's Land Use Application for water and sewer taps at the Rifle Garfield County Airport for Lots A5 / A6.
- To ratify the Chairman's signature on the City of Rifle's Land Use Application for water and sewer taps at the Rifle Garfield County Airport for Lot A2.
- 11. Authorize the Chairman to sign the Amended Final Plat for Antlers Orchard Tracks 6, 7, 8, 9, 10A, 11B, 23B, 24 and Parcel B of Barrie Exemption to adjust interior property lot lines to better address irrigation ditch allotments access, natural topography for better use of the future agricultural and residential purposes to the current blocky lot configuration. Property is located on County Road 260, northwest of the Town of Silt approved by Director's Decision reissuance on January 7, 2025. Applicant is Philip and Kathie Barie represented by Deric Walters of Boundaries Unlimited (FPAA-04-24-9021) Heather MacDonald, Staff Planner
- 12. Ratification of letter to Senator Mike Lee, regarding efforts to sell public lands as contemplated in the "One Big Beautiful Bill" that would mandate the sale of between 2.2 million and 3.3 million acres of public land owned by the Bureau of Land Management and the U.S. Forest Service.
- 13. Request approval of letter of support for Rifle Creek Restoration Implementation Plan Kate Collins

# 6. County Manager Update: County Manager Fred Jarman

- a. Public Meetings:
  - Action Items:
    - Request for a letter of support for the Roaring Fork Community Development Corporation's application to the Colorado River District's Community Partnership Grant for infrastructure improvements to the drinking water system at the 3-Mile Mobile Home Park – Kelly McNicholas Kury
    - 2. Recommendation and approval to award a sole source contract to Air Resource Specialist, Inc. to provide air monitoring and analysis to the Public Health Dept Joshua Williams and Cim Keesbery

- 3. Recommendation and approval to award a sole source contract to the City of Rifle to provide meals for the Older Adult Meals Program for the western portion of Garfield County Cim Keesbery and Sharon Longhurst-Pritt
- 4. Distribution of Receipts from the National Forest Reserves 2024 (Received in 2025) Jamaica Watts
- 5. Request for an early check release for Livestock Marketing Committee (LMC) caterer's deposit Bentley Henderson
- 6. Budget supplement request for Community Health Worker Joshua Williams, Public Health Director
- 2. Presentations and Information Items:
- b. Public Hearings:
- 7. County Attorney Update: County Attorney Heather Beattie
- 8. Executive Session:
  - a. Upon the affirmative vote of two-thirds of the Commissioners, the Board will adjourn to executive session for four separate topics pursuant to C.R.S. §§ 24-6-402(4) (b) and (e), to confer with its attorney for the purpose of receiving legal advice for specific legal questions regarding recent tax revenue legislation, for a separate contract matter to determine positions relative to negotiations and give direction to negotiators regarding the same; to receive legal advice regarding specific legal questions related to a request for party status in the Colorado River District's application for instream flow donation to the Colorado Water Conservation Board proceedings; and to receive legal advice regarding specific legal questions related to the U.S. District Court Case No. 1:25-cv-01854-JLK-KAS filed on June 13, 2025.
  - b. 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:
  - c. Public Hearings:
    - Consideration of an Application for a Waiver of Standards to allow water hauling and cistern for a proposed ADU as an adequate supply of water. The property is located at 839 Sun King Drive in Glenwood Springs. Applicant is Mike and Mary McPhee (File No. GAPA-02-25-9055) – Heather MacDonald, Staff Planner and Glenn Hartmann, Director
- 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, July 8, 2025

8:00 a.m.

**ROLL CALL** 

#### PLEDGE OF ALLEGIANCE

#### MOMENT OF SILENCE

- 1. West Mountain Regional Housing Coalition April Long, Executive Director.
- 2. US Forest Service (USFS) Black Hills Pipeline Project Kevin Warner
- 3. 2025 Updated Badge Access Policy Brian Lee
- 4. BoCC Review of Garfield County 5 Yr. Capital Plan Fred Jarman

#### **ADJOURNMENT**

#### **AGENDA**

#### GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, July 14, 2025

8:00 a.m.

#### AGENDA

#### **WORK SESSION**

### GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

108 8th Street, Room 100
Glenwood Springs, CO 81601
Tuesday, July 15, 2025

8:00 a.m.

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

1. Budget Kick off – Jamaica Watts

**ADJOURNMENT** 

# AGENDA

# GARFIELD COUNTY BOARD OF COUNTY COMMISSIONERS

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

Glenwood Springs, CO 81601

Monday, July 21, 2025

8:00 a.m.