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### PROCEEDINGS OF THE GARFIELD COUNTY BOARD OF COMMISSIONERS GARFIELD COUNTY, COLORADO

March 10, 2025, 9:00 a.m.

Garfield County Rifle Administration Building
195 W 14th Street, Bldg D
Rifle, CO 81650

Commissioners

Commissioner Will, Chairman Jankovsky, Commissioner

Present:

Samson

Staff Present:

Manager Fred Jarman, Deputy Manager Bentley Henderson,

Attorney Heather Beattie, Assistant Attorney Jan Shute

Staff Absent:

Clerk Jacklyn Harmon

- 1. ROLL CALL 9:00 a.m.
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE
- 4. PUBLIC COMMENTS FROM CITIZENS NOT ON THE AGENDA 9:05 a.m.

Mary Jane Hangs, citizen, and Tela Forehand, citizen, were present.

Mary Jane Hangs spoke in regards to serving on the Garfield County Council on Aging and her concerns with the County staff member serving as the County representative on the Advisory Board for Older Adult Services.

**Tela Forehand** thanked the Board for their involvement with selecting trustees for the Garfield County Library Board and stated her support for Tony Hershey. **Chairman Jankovsky** stated the Board would not be taking citizen comments on the Library Board appointment.

#### 5. REGULAR WORK SESSION:

- 5.a <u>Elected Officials:</u>
  - **5.a.1 Garfield County Commissioners**

## 5.a.1.1 To consider and decide the appointment of a candidate representing the Glenwood Springs area to the Garfield County Library Board

**Chairman Jankovsky** presented the top two selections from applicants for the open trustee position from the Garfield County Library Board.

**The Board** presented their top selections for the

**Moved by:** Commissioner Samson **Seconded by:** Commissioner Will

**Commissioner Samson** – Mr. Chair I move that we appoint Tony Hershey to be the Glenwood Springs representative for the Library Board.

Commissioner Will - Second.

CARRIED

#### 5.a.2 Tom Jankovsky, Garfield County Commissioner

5.a.2.1 To consider signing a letter supporting the nomination of Kathleen Sgamma to serve as the next Director of the Bureau of Land Management

**Chairman Jankovsky** presented the letter and explained why the Board chose to support Kathleen Sgamma.

Moved by: Commissioner Will

**Seconded by:** Commissioner Samson

**Commissioner Will -** Mr. Chair I move that we send a letter supporting the nomination of Kathleen Sgamma to serve as the next director the Bureau of Land Management, to the Honorable Mike Lee and the Honorable Martin Heinrich and a copy to our Senators.

Commissioner Samson - Second.

CARRIED

#### 5.a.3 Lou Vallario, Garfield County Sheriff

5.a.3.1 Request board approval to donate a Patrol K9 unit that has recently been removed from the fleet to New Castle PD

Lou Vallario, Garfield County Sheriff, and Chuck Burrows, Town of New Castle Chief of Police, were present. **Lou Vallario** spoke on the importance of the K-9 units and requested the vehicle be donated to New Castle for them to further their K-9 programs.

**Chuck Burrows** provided an update on New Castle's K9 program.

**Moved by:** Commissioner Samson **Seconded by:** Commissioner Will

**Commissioner Samson** – Mr. Chair I move that we approve to donate a patrol K9 unit from our fleet to the New Castle PD.

Commissioner Will – Second.

**CARRIED** 

#### 5.a.4 Jackie Harmon, Garfield County Clerk & Recorder

### 5.a.4.1 Discussion regarding biennial liquor license renewal options

Michele Davies, Garfield County Clerk Office Administrator, was present.

**Michele Davies** presented the option for local liquor licensing authorities to offer a biennial renewal on liquor licenses and explained why it was her recommendation for Garfield County to not offer biennial renewal.

**Jan Shute** presented a statement for Garfield County to use on liquor license renewal application if the Board chose to not offer biennial renewals.

Moved by: Commissioner Will

Seconded by: Commissioner Samson

Jan Shute – Here is the statement 'Garfield County declines to offer liquor license renewals biennially as authorized in CRS Section 44-3-302(3)(c)and will continue with our current process of annual liquor license renewal application reviews.'

Commissioner Will – So moved. Commissioner Jankovsky – Second.

**CARRIED** 

#### 5.b Consent Agenda

Scott Henriksen, Garfield County Procurement Director, was present. **Scott Henriksen** reviewed the County's policies and procedures for the use of cooperative purchase agreements.

**Moved by:** Commissioner Samson **Seconded by:** Commissioner Will

**Commissioner Samson** – Mr. Chair I move that we approve all of the items on the consent agenda, number 1 through 19 as presented; allow the Chair to sign.

Commissioner Will - Second.

#### CARRIED

- 5.b.1 Payroll Payables
- 5.b.2 Approve Bills
- 5.b.3 Recommendation and approval to award a multiple vendor contract for As Needed Tree and Brush Removal for Garfield County Road and Bridge Department Procurement Department
- 5.b.4 Recommendation and approval to award a contract to Daniels Long Chevrolet for the for the procurement of the GCSO's fourteen 2025 Chevy Tahoe's for Motor Pool Procurement Department
- 5.b.5 Recommendation and approval to award a contract to Motorola Solutions, Inc. for the procurement of the GCSO's fleet vehicle patrol radios for Motor Pool Procurement Department
- 5.b.6 Recommendation and approval of a contract with Sigil Solutions for the purchase of security access systems upgrades for the Rifle Garfield County Airport Procurement Department
- 5.b.7 Recommendation and approval to award a contract to Clear Ballot Group, Inc., for voting system annual license, maintenance, and support Procurement Department
- 5.b.8 Recommendation and approval to award a contract to Sysco Corporation to provide food for the inmates at the Garfield County Jail Procurement Department
- 5.b.9 Recommendation and approval to award a contract to L.N. Curtis & Sons to provide uniforms and equipment for the Garfield County Sheriff's Office Procurement Department
- 5.b.10 Recommendation to renew the agreement with Citadel Security USA for Fair and Events security Procurement Department
- 5.b.11 Recommendation and approval to award a contract to Transwest Truck Trailer RV for the procurement of a Tandem Plow Truck for the Road & Bridge Department Procurement Department
- 5.b.12 Recommendation and approval to award a contract to Daly Property Services for the procurement of landscaping services for the Facilities Department Procurement Department

- 5.b.13 Approval to award Intergovernmental Agreement (IGA) annual payment with the Lower Valley Fire Protection District in the amount not to exceed of \$26,878.33 Cathy Dalla
- 5.b.14 Approval to apply for and receive State of Colorado DOLA Peace Officer Mental Health (POMH) Grant for 50,000.00 which will be later used for peer support and counseling services Cathy Dalla
- 5.b.15 Approval to apply for and receive Region 5 (Eagle, Summit, Lake, Pitkin and Garfield County) Opioid Abatement Council better known as ROAC
- 5.b.16 Request for approval and Chairman's signature on Temporary
  Construction Easement for Public Service Company of Colorado
  (Xcel) Mitchell Creek-Ute Rifle Electric Transmission Line
  Rebuild Project on land located at the Rifle Garfield County
  Airport
- 5.b.17 Authorization for Chairman to execute Fixed Base Operator Lease And Operating Agreement Between Garfield County And Vantage Aviation LLC previously approved by Board on February 18, 2025 Sam Carver and CAO
- 5.b.18 Request for Board approval and authorization of Chairman's signature on Resolution Closing the Livestock Marketing Committee's Petty Cash Checking Account
- 5.b.19 Ratification of letter signed by Chair Pro Tem for the Roaring Fork Community Development Corporation (RFCDC) in support for a Proposition 123 Grant for 3-Mile Mobile Home Park.
- 6. County Manager Update: County Manager Fred Jarman
  - 6.a Public Meetings:

#### 6.a.1 Action Items:

6.a.1.1 Recommendation and approval of a contract change order with NeuComm Solutions for the addition of a landfill CNL as part of the broadband ph.2 project – Scott Henriksen, Gary Noffsinger, Jamaica Watts

Scott Henriksen, Garfield County Procurement Director, was present.

**Scott Henriksen** explained the benefits of the addition of the carrier neutral location facility at the Landfill.

**Moved by:** Commissioner Samson **Seconded by:** Commissioner Will

**Commissioner Samson** – Mr. Chair I move that we approve the contract change order to increase the contract with

NeuComm Solutions, LLC with a new not to exceed amount of \$3,203,591.06.

**Commissioner Will** – Second.

#### CARRIED

### 6.a.1.2 Request approval for donation of 2012 Ford F-250 Wildland Fire Truck to Colorado River Fire and Rescue Bentley Henderson and Chris Bornholdt

Chris Bornholdt, Garfield County Sheriff Emergency Operations Commander, was present.

**Bentley Henderson** gave a brief introduction for the request.

**Chris Bornholdt** explained how the truck would be used by the Colorado River Fire & Rescue.

Moved by: Commissioner Will

**Seconded by:** Commissioner Samson

Commissioner Will - Mr. Chair I move that we approve a donation of a 2012 Ford F-250 wildland fire truck to the Colorado River Fire and Rescue

Commissioner Samson – Second.

#### CARRIED

# 6.a.1.3 Presentation and request for execution of Intermountain Transportation Planning Region (IMTPR) Intergovernmental Agreement (IGA), as it relates to the TPR Bylaws – Bentley Henderson

**Bentley Henderson** presented the intergovernmental agreement and outlined the amendments made to the Transportation Planning Region bylaws.

**Moved by:** Commissioner Samson **Seconded by:** Commissioner Will

**Commissioner Samson** – Mr. Chair I move that we grant the request for execution of an Intermountain Transportation Planning Region intergovernmental agreement (IGA) as it relates to the TPR bylaws; allow the Chair to sign.

Commissioner Will – Second

#### **CARRIED**

#### 6.a.2 Presentations and Information Items:

#### None

#### 6.b **Public Hearings:**

None

7. County Attorney Update: County Attorney Heather Beattie

None

- 8. Executive Session:
  - 8.a <u>Upon the affirmative vote of two-thirds of the Commissioners, the</u>
    Board will adjourn

**Heather Beattie** presented the reasons the executive session was requested

Moved by: Commissioner Samson Seconded by: Commissioner Will

**Commissioner Samson** – Mr. Chair I move that we go into executive session for reasons stated. **Commissioner Will** – Second.

Recessed at 10:15 am

CARRIED

Moved by: Commissioner Samson Seconded by: Commissioner Will

**Chairman Jankovsky** – I need a motion to come out executive session.

Commissioner Samson – So moved.

Commissioner Will - Second.

Reconvened at 11:04 a.m.

CARRIED

- 8.b An executive session may be requested on any item appearing on the agenda.
- 9. REGULAR AGENDA: COMMUNITY DEVELOPMENT ISSUES:
  - 9.a County Attorney Update Land Use Issues:

None

9.b Public Meetings:

None

9.c Public Hearings:

#### None

#### 10. COUNTY ATTORNEY UPDATE:

**Heather Beattie** presented her updates.

#### 11. COUNTY MANAGER UPDATE:

**Fred Jarman** presented his updates and calendar item. **Bentley Henderson** presented his updated and calendar items.

#### 12. COMMISSIONER ISSUES:

The Board presented their updates and calendar items.

#### 12.a Commissioner Reports

**Commissioner Will and Commissioner Samson** spoke on their trip to Washington D.C. to attend the National Association of Counties (NACo) conference.

#### 12.b Commissioner Calendars

#### 12.c Commissioner Agenda Items

#### 13. ADJOURNMENT - 11:32 a.m.