

These are action minutes only. For a full account of the meeting, you may go to the Garfield County Website www.garfield-county.com and view the meeting or contact the Clerk and Recorder's Office.

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

March 24, 2025, 8:00 a.m. 108 8th Street, Room 100 Glenwood Springs, CO 81601

Commissioners

Commissioner Will, Chairman Jankovsky, Commissioner

Present:

Samson

Staff Present:

Manager Fred Jarman, Deputy Manager Bentley Henderson,

Attorney Heather Beattie

Staff Absent:

Clerk Jacklyn Harmon

- 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.
- 5. REGULAR WORK SESSION

5.a Elected Officials:

5.a.1 Jackie Harmon, Garfield County Clerk & Recorder

5.a.1.1 Public Hearing for Special Events Permit

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

Michelle Marlow, MRM Events Owner, was present via an online meeting.

Chairman Jankovsky swore in parties and accepted notice. **Michele Davies** presented the application for a Special Events permit.

Michelle Marlow outlined the event to be held at Spring Creeks Ranch in Carbondale.

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

Chairman Jankovsky – I will ask for a motion to close the

public hearing.

Commissioner Samson – So moved.

Commissioner Will - Second.

CARRIED

Moved by: Commissioner Samson Seconded by: Commissioner Will

Commissioner Samson – Mr. Chair I move that we approve the special events permit application for the Roaring Fork Outdoors Volunteer's 30th anniversary celebration and benefit, which will be held June 4, 2025, from 5 p.m. to 10 p.m. at the Spring Creeks Ranch located at 644 Cowen Drive, Carbondale; allow the Chair to sign.

Commissioner Will - Second.

CARRIED

5.a.1.2 Request to set boundaries and public hearing date

Michele Davies, Garfield County Clerk Office Administrator, and Steve Matzl, Grand Valley Recreation Center Manager, were present.

Michele Davies presented the application for an Entertainment Facility liquor license and explained how the boundaries for the neighborhood needs survey are typically set.

Moved by: Commissioner Samson Seconded by: Commissioner Will

Commissioner Samson – Mr. Chair I move that we approve the special events permit application for the Roaring Fork Outdoors Volunteer's 30th anniversary celebration and benefit, which will be held June 4, 2025, from 5 p.m. to 10 p.m. at the Spring Creeks Ranch located at 644 Cowen Drive, Carbondale; allow the Chair to sign.

Commissioner Will – Second.

Commissioner vin – Second

CARRIED

5.b Consent Agenda:

Moved by: Commissioner Will

Seconded by: Commissioner Samson

Commissioner Will - Mr. Chair I move that we approve the consent agenda.

Commissioner Samson – Allow the Chair to sign those that need his signature: second.

CARRIED

- 5.b.1 Approve bills
- 5.b.2 Interfund Reimbursement Request
- 5.b.3 Liquor License Renewal
- 5.b.4 Liquor License Renewal
- 5.b.5 Recommendation and approval to award a contract to Mountain Valley Developmental Services for services to individuals with intellectual and developmental disabilities for the Department of Human Services Procurement Department
- 5.b.6 Recommendation and approval to award a contract to Integrated Wall Solutions for the purchase of As Needed Culverts for the Road and Bridge Department Procurement Department
- 5.b.7 Recommendation and approval to award a contract to Ken Garff Ford Greeley for the procurement of a 2025 F-550 plus upfitting for Motor Pool Procurement Department
- 5.b.8 Recommendation and approval to award a contract to Bruckner's Truck & Equipment for the procurement of two 130BBL water tankers for the Road & Bridge department Procurement Department
- 5.b.9 Approval of the 2024 Community Corrections Annual Review Travis Horton
- 5.b.10 Request for BOCC approval and authorization for the chair to sign the Resolution Approving the Confluence Early Childhood Development Service District's Amended Service Plan.
- 5.c County Manager Update: County Manager Fred Jarman
 - 5.c.1 Human Services Commission:
 - 5.c.1.1 Catholic Charities Marian McDonough, Regional Director

Marian McDonough, Catholic Charities Regional Director, was present.

Marian McDonough presented an update for the programs and services offered by Catholic Charities.

5.c.2 Board of County Commissioners Acting as the Board of Human Services:

5.c.2.1 EFT/EBT Disbursement

Sharon Longhurst-Pritt, Garfield County Human Services Director, was present.

Sharon Longhurst-Pritt presented the EFT/EBT disbursements for February.

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

Commissioner Samson – Mr. Chair I move that we approve the EFT/EBT disbursement for a total amount of \$799, 955.02; allow the Chair to sign. **Commissioner Will** – Second.

CARRIED

5.c.2.2 Program Updates

Mary Kenyon, Valley Meals and More Executive Director, was present

The Board and Sharon Longhurst-Pritt discussed their recent Work Session regarding the Older Adults Meals program and the number of days it is provided in East Garfield County.

Mary Kenyon spoke on the difference that is made when providing meals 3 days a week compared to 4 days a week.

Moved by: Commissioner Will

Seconded by: Commissioner Samson

Commissioner Will - Mr. Chair I move that we go to 4 days a week instead of 3.

Chairman Jankovsky – 4 days a week for home delivery in Eastern Garfield County with Valley Meals and More.

Commissioner Samson – For an added expense of \$9,000. Chairman Jankovsky – Yes, it would be a total of \$33,000 Commissioner Samson – Second.

CARRIED

5.c.3 Board of County Commissioners Acting as the Board of Health:

5.c.3.1 Authorize the Chairman to sign a Resolution by the Board of Health Approving Variances from the Garfield County On-site Wastewater Treatment System Regulations at 112 Navajo Street, New Castle, Colorado. Presented by Jannette Whitcomb, Public Health

Josh Williams, Garfield County Public Health Director, Jannette Whitcomb, Garfield County Public Health Environmental Health Manager, were present. **Jannette Whitcomb** presented the resolution for variances approved by the Board at a previous meeting.

Moved by: Commissioner Will

Seconded by: Commissioner Samson

Chairman Jankovsky – We need a motion to approve this resolution.

Commissioner Will – So moved. **Commissioner Samson** – Second

CARRIED

5.c.3.2 Presentation and update on oral health program and services offered through Garfield County Public Health and Community Health Services by Carrie Godes, Public Health Specialist, Lisa Westhoff, Regional Oral Health Specialist and Registered

Josh Williams, Garfield County Public Health Director, Carrie Godes, Garfield County Public Health Specialist, Lisa Westhoff, Regional Oral Health Specialist and Registered, were present.

Carrie Godes and Lisa Westhoff presented an update on the Garfield County Oral Health program.

5.c.3.3 2024 End of Year Presentation on Garfield County Public Health programs, services, and community impact outcomes. Presented by Joshua Williams, Public Health Director, Sara Brainard, Deputy Director, and Carrie Godes, Public Health Specialist

Josh Williams, Garfield County Public Health Director, Sara Brainard, Garfield County Public Health Deputy Director, and Carrie Godes, Garfield County Public Health Specialist, were present

Josh Williams, Sara Brainard and Carrie Godes gave a presentation outlining the programs and services offered by Garfield County Public Health in 2024.

5.c.3.4 Presentation of the Garfield County Public Health Nutrition Programs. Presented by Christine Dolan, Nutrition Programs Manager and Emily Stanton, Public Health Nutritionist

Christine Dolan, Garfield County Public Health Nutrition Programs Manager, and Emily Stanton, Garfield County Public Health Nutritionist, were present.

Christine Dolan and Emily Stanton presented an update on Garfield County Nutrition programs.

5.c.4 Public Meetings:

None

5.c.5 Action Item:

None

5.c.6 Presentations and Information Items:

None

5.c.7 Public Hearings:

None

6. County Attorney Update: County Attorney Heather Beattie

None

7. Executive Session:

7.a Upon the affirmative vote of two-thirds of the Commissioners, the Board will adjourn

Heather Beattie presented the reasons the executive session was requested.

Moved by: Commissioner Will

Seconded by: Commissioner Samson

Chairman Jankovsky – We need a motion to go into executive session.

Commissioner Will – So moved.
Commissioner Samson – Second

Recessed at 10:41 a.m.

CARRIED

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

Chairman Jankovsky – We need a motion to come out of executive session.

Commissioner Samson – So moved.

Commissioner Will - Second.

Reconvened at 11:08 a.m.

CARRIED

7.b An executive session may be requested on any item appearing on the agenda.

8. REGULAR AGENDA: COMMUNITY DEVELOPMENT ISSUES:

8.a County Attorney Update - Land Use Issues:

None

8.b Public Meetings:

None

8.c Public Hearing:

None

9. COUNTY ATTORNEY UPDATE:

Heather Beattie presented her updates and calendar items.

10. COUNTY MANAGER UPDATE:

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

11. COMMISSIONER ISSUES:

The Board presented their updates and calendar items.

Bentley Henderson introduced the new Garfield County Road & Bridge Director, Scott Marsh.

Scott Marsh gave some background for himself.

11.a Commissioner Reports

11.b Commissioner Calendars

11.c Commissioner Agenda Items

12. ADJOURNMENT - 11:34 a.m.