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PROCEEDINGS OF THE GARFIELD COUNTY BOARD OF COMMISSIONERS

GARFIELD COUNTY, COLORADO

June 9, 2025, 8:00 a.m. 108 8th Street, Room 100 Glenwood Springs, CO 81601

Commissioners Present:	Commissioner Will, Chairman Jankovsky
Commissioners Absent:	Commissioner Samson
Staff Present:	Manager Fred Jarman, Deputy Manager Bentley Henderson, Attorney Heather Beattie, Assistant Attorney Graham Jackson, Assistant Attorney Kelly Cave
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.

Mike Jeronimus, citizen, Siri Olsen, citizen, Patricia Lopez, citizen, and Alexa Gil, citizen, were present.

Mike Jeronimus stated his concerns regarding the urbanization of Garfield County and his concerns with an upcoming land use application.

Siri Olsen stated her concerns regarding the high speed of traffic and the amount of traffic on Highway 82 and requested the Board have a traffic study completed.

Patricia Lopez stated her concerns regarding the sale of Mountain Valley Mobile Home Park

Alexa Gil stated her concerns regarding the sale of Mountain Valley Mobile Home Park.

5. REGULAR WORK SESSION

5.a <u>Elected Officials</u>

5.b Lou Vallario, Garfield County Sheriff

5.b.1 Request for approval to add 5 headcount to the Sheriff's Office for the purposes of continuing to allow interns to work part time and for part time staff to be available

Cathy Dalla, Garfield County Sheriff Administrative Commander, and Jamaica Watts, Garfield County Finance Director, were present. **Fred Jarman** gave a brief introduction for the request. **Cathy Dalla** gave background for the positions and explained why the positions were needed. **Jamaica Watts** reviewed the cost for the positions.

The Board explained the item would be postponed for further discussion at a meeting that Commissioner Samson would be in present for.

5.c <u>Consent Agenda:</u>

Resolution #2025-24 Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve the consent agenda items 1 through 11; allow the Chair to sign. **Chairman Jankovsky** – Second.

CARRIED

- 5.c.1 Approve bills
- 5.c.2 Approve funding for payroll dated June 6, 2025
- 5.c.3 Approve May Wire memo
- 5.c.4 Approve May Void memo
- 5.c.5 Approval of minutes for Board of County Commissioners meeting on May 5, 2025.
- 5.c.6 Approval of minutes for Board of County Commissioners meeting on May 12, 2025.
- 5.c.7 Approval of minutes for Board of County Commissioners meeting on May 19, 2025.
- 5.c.8 The Motor Pool Department is requesting approval from the Board of Commissioners to auction off six vehicles on the CBI auction site.

- 5.c.9 Recommendation to renew the contract with Jennifer Glynn LCSW, CCFC and Associates LLC to provide the Nurturing Parent Program for DHS. – Procurement Department
- 5.c.10 Recommendation to renew the contract with Justice Works CO, LLC to provide adolescent mediation and behavioral coach services for DHS. – Procurement Department
- 5.c.11 To consider approving a resolution memorializing the appointment of Philip Vaughan as a Director to the Board of Directors of the Garfield County Federal Mineral Lease District. -Fred Jarman
- 6. County Manager Update: County Manager Fred Jarman

6.a <u>Public Meetings:</u>

6.a.1 Action Items:

6.a.1.1 Distribution of Receipts from the National Forest Reserves 2024 – Received in 2025 – Jamaica Watts

Jamaica Watts, Garfield County Finance Director, was present.

Jamaica Watts presented the amount of funds from the National Forest Reserves and requested the Board appoint three county representatives to determine how the funds would be distributed.

Moved by: Commissioner Will **Seconded by:** Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we appoint the three Garfield County representatives to the County-School District panel to determine how the funds will be distributed to the School Districts or the Road and Bridge Fund and that would be Fred Jarman, Commissioner Samson and Jamaica Watts.

Chairman Jankovsky – Second.

CARRIED

6.a.1.2 Consideration of Letter of Resignation from the Fair Board submitted by Lisa Stoeber - Bentley Henderson and Coral Miller

Levy Burris, Garfield County Fair Board President, was present.

Bentley Henderson presented the letter of resignation and requested that the Board allow the Fair Board to proceed through the 2025 Fair and Rodeo as a 7-member board.

Levy Burris suggested that applicants for the two open positions on the Fair Board shadow current board members at the 2025 Fair.

The Board gave direction to move forward with 7 members until after the 2025 Fair.

6.a.1.3 Recommendation and approval to award a contract to Prestigious Paving, LLC for road striping projects for the Road and Bridge Department - Procurement Department

> Scott Marsh, Garfield County Road and Bridge Director, and Scott Henriksen, Garfield County Procurement Director, were present.

Scott Henriksen presented the contract for road striping projects in Garfield County.

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve to award a contract to Prestigious Paving, LLC in an amount not to exceed \$130,005 for road striping projects for the Road and Bridge Department in 2025; allow the Chair to sign.

Chairman Jankovsky – Second.

CARRIED

6.a.1.4 Request for approval for RTC 4-P Fuel Farm CATEX and Pole Barn - Sam Carver

Sam Carver, Garfield County Airport Director, was present. **Sam Carver** requested to amend an existing agreement with Lochner for professional panning services related to a proposed fuel farm and construction of a pole barn for airport safety equipment storage.

Moved by: Commissioner Will **Seconded by:** Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve the contract amendment with Lochner in the amount of \$8,000 for environmental documentation and planning services associated with the fuel farm and pole barn projects at the Rifle Garfield County Airport.

Chairman Jankovsky – Second.

CARRIED

6.a.1.5 Request for approval for RTC 17E Lochner Engineering Services for airport infrastructure and hangar development - Sam Carver

Sam Carver, Garfield County Airport Director, was present. **Sam Carver** requested to amend an existing agreement with Lochner for engineering services to support development at the Rifle Garfield County Airport.

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve the RTC 17-E with Lochner in the amount of \$50,000 to provide engineering and program management assistance in support of ongoing airport development activities. **Chairman Jankovsky** – Second.

CARRIED

6.a.1.6 Request for approval of a resolution to accept Colorado Discretionary Aviation Grant (CDAG) #25-RIL-01 for design phase of apron rehabilitation project - Sam Carver

Sam Carver, Garfield County Airport Director, was present. **Sam Carver** requested to accept a grant from the State to assist in the ramp project at the Rifle Garfield County Airport.

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve the resolution for CDAG 25-RIL-01, authorize the Chair to sign the resolution and authorize the execution of any required grant documentation.

Chairman Jankovsky – Second.

CARRIED

6.a.1.7 Request for Board approval of 10-year extension to Commercial Aeronautical Activity Land Lease between BOCC and Heli Hut II, LLC - Sam Carver

Sam Carver, Garfield County Airport Director, was present. **Sam Carver** presented the lease extension with Heli Hut II, LLC for continued use of a parcel at the Rifle Garfield County Airport. Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve the 10-year lease extension for Heli Hut II, LLC from September 1, 2026, through August 31, 2036, as provided in the terms of the existing lease agreement. **Chairman Jankovsky** – Second.

CARRIED

6.a.1.8 Request for approval of Assignment of Private Hanger Land Lease and Operating Agreement at Rifle Garfield County Airport and authorization for Clerk to execute Landlord's Consent and Approval

Sam Carver, Garfield County Airport Director, was present. Jeff Posey, Rifle Aviation, was present via an online meeting, **Sam Carver** requested the assignment of the land lease from Jeff Posey and Rob Holton to Jeff Posey and Elizabeth Slossberg.

Jeff Posey thanked the Board for their consideration.

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve the Assignment of Lease and Operating agreement dated May 29, 2025, transferring the leasehold interest from Jeff Posey and Rob Holton doing business as Rifle Aviation, LLC to Jeff Posey and Elizabeth Slossberg doing business as Rifle Aviation, LLC and authorize the Clerk to execute the Landlord's Consent and Approval form in the assignment document on behalf of Garfield County. **Chairman Jankovsky** – Second.

CARRIED

6.a.2 Presentations and Information Items:

6.a.2.1 Aspen Glen Bald Eagle Monitoring Update - Delia Malone and Sibel Tekce

Sibel Tekce, Roaring Fork Audubon representative, was present

Delia Malone, Roaring Fork Audubon Vice Board Vice Chair, was present via an online meeting.

Delia Malone presented an update for Bald Eagle monitoring at Aspen Glen.

Sibel Tekce presented an update for elk and deer monitoring at Aspen Glen.

6.a.2.2 Periodic oil and gas liaison update—Kirby Wynn

Kirby Wynn, Garfield County Oil and Gas Liaison, was present.

Kirby Wynn presented an update on Oil and Gas activities.

6.b <u>Public Hearings:</u>

None

7. County Attorney Update: County Attorney Heather Beattie

7.a <u>Second Reading and Request for Signature of Ordinance 2025-___</u>, <u>ORDINANCE PROHIBITING THE SALE, USE, OR POSSESSION OF</u> <u>FIREWORKS WITHIN UNINCORPORATED GARFIELD COUNTY –</u> <u>Chris Bornholdt and Graham Jackson</u>

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

Graham Jackson presented the ordinance prohibiting fireworks in unincorporated Garfield County and explained if the Board desired to ban fireworks from May 31 to July 5 a separate resolution would need to be drafted for that time period.

Chris Bornholdt provided an update on the fire danger for Garfield County.

Heather Beattie suggested bringing the ordinance back in front of the Commissioners at their meeting on June 23 to review if the fire danger escalates to warrant the need for the resolution that would ban fireworks for the May to July time period.

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we continue this for two weeks to reassess the criteria for the ordinance, to see what the climate conditions are and assess the fire danger at that time, we will hear the second reading of the ordinance prohibiting the sale, use or possession of fireworks within unincorporated Garfield County, just to give us two weeks to reassess so we can get this in place, if need be, before July 4. **Chairman Jankovsky** – Second.

CARRIED

8. Executive Session:

8.a <u>An executive session may be requested on any item appearing on</u> <u>the agenda.</u>

- 9. LUNCH 11:12 a.m.
- 10. COMMENTS FROM CITIZENS NOT ON THE AGENDA: 1:00 p.m.

None

11. REGULAR AGENDA: COMMUNITY DEVELOPMENT ISSUES:

11.a County Attorney Update - Land Use Issues:

- 11.b Public Meetings:
 - 11.b.1 Continued consideration and final decision by the Board of County Commissioners on Appointments to the Planning Commission and Board of Adjustment, to fill current vacancies -Glenn Hartmann, Director

Glenn Hartmann, Garfield County Community Development Director, was present.

Glenn Hartmann gave background for the agenda item and requested the Board appoint members to the Board of Adjustment and the Planning Commission.

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we appoint Temple Glassier to the Planning Commission as a regular member. **Chairman Jankovsky** – That is to fill Caleb Waller's position and I will second.

CARRIED

Moved by: Commissioner Will Seconded by: Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we approve to fill the one vacancy on the Board of Adjustment and that Associate Planning member Wes Miller to fill that vacancy on the Board as regular member.

Glenn Hartmann – He would be added as an associate. Commissioner Will – Ok. Chairman Jankovsky – Second.

CARRIED

11.c Public Hearings:

11.c.1 Major Impact Review to build three co-located solar projects totaling 7.5 megawatts ("MW") AC on a parcel of land owned by Rew Ranch

Chairman Jankovsky verified that the application was withdrawn and the public hearing would not be opened for discussion.

11.c.2 Consideration of an Application for a Waiver of Standards to allow water hauling and cistern for a proposed ADU as an adequate supply of

Heather MacDonald, Garfield County Community Development Planner I, and Mary McPhee, property owner/applicant, were present. **Chairman Jankovsky** swore in parties and accepted notice. **Heather MacDonald** requested the continuance until a meeting that all three commissioners could review and consider the application.

Moved by: Commissioner Will **Seconded by:** Chairman Jankovsky

Commissioner Will – Mr. Chair I move that we grant the continuance so the application can be decided by the full board and move it to July 7 for the McPhee waiver request application. **Chairman Jankovsky** – Second.

CARRIED

12. COUNTY ATTORNEY UPDATE:

Heather Beattie presented her updates and calendar items.

13. COUNTY MANAGER UPDATE:

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

14. COMMISSIONER ISSUES:

The Board presented their updates and calendar items.

14.a Commissioner Reports

- 14.b Commissioner Calendars
- 14.c Commissioner Agenda Items
- 15. ADJOURNMENT 1:07 p.m.