

MINUTES OF A SPECIAL BOARD OF EQUALIZATION MEETING GRAND COUNTY, COLORADO

Present: James L. Newberry – Commissioner District 1; Nancy Stuart, Chairman – Commissioner District 2; Duane E. Dailey – Commissioner District 3; Lurline Underbrink Curran, County Manager; Anthony J. DiCola, County Attorney; Sara L. Rosene, County Clerk and Recorder, absent; Candice Siefken, Chief Deputy County Clerk and Recorder

August 2, 2006

Chairman Stuart called the special Board of Equalization meeting to order at 8:30 a.m.

Regular Board of County Commissioners Business

Commissioner Dailey moved to authorize out-of-state travel for Road and Bridge in order to send three trucks to Redman, Utah to get salt.

The motion passed unanimously.

County Attorney DiCola presented numerous resolutions to the Board. The resolutions were as follows:

Resolution No. 2006-7-28, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN DAVE CAUTRELL & SONS EXCAVATING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR THE HAULING OF FILL MATERIAL.”

Resolution No. 2006-7-29, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CERTIFICATE OF COMPLIANCE FOR THE RADAR TRAFFIC ENFORCEMENT GRANT.”

Resolution No. 2006-7-30, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A PROPOSAL FROM THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO THE FAA REQUESTING APPROVAL TO LEASE MCELROY AIRPORT PROPERTY FOR NON-AERONAUTICAL USE.”

Resolution No. 2006-7-31, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A SERVICES AGREEMENT BETWEEN MAXINE LABARRE-KROSTUE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR CHILD SUPPORT ENFORCEMENT.”

Resolution No. 2006-7-32, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT BY AND BETWEEN RITSCHARD CATTLE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR REMOVAL OF ROCKS FROM THE GRANBY LANDFILL.”

Resolution No. 2006-7-33, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO APPOINT PEGGY SMITH AS THE TOWN OF FRASER’S REPRESENTATIVE TO THE GRAND COUNTY HOUSING AUTHORITY.”

Resolution No. 2006-7-34, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR THE SAFE AND STABLE FAMILIES GRANT.”

Resolution No. 2006-7-35, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE AND PRESENT TO THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AN AMENDED CORE SERVICES PROGRAM PLAN FOR APPROVAL.”

Resolution No. 2006-6-37, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE AN FTA PAYMENT INFORMATION FORM TO ELECTRONICALLY RECEIVE

GRANT PAYMENT DATA FROM THE FEDERAL TRANSIT ADMINISTRATION.”

Resolution No. 2006-6-38, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A STATEMENT OF WORK FOR THE COUNTY NURSING SERVICES (CNS) IMMUNIZATION PROGRAM BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO.”

Commissioner Dailey moved to approve Resolution Numbers 2006-7-28 through 2006-7-35.

The motion passed unanimously.

Commissioner Dailey moved to approve Resolution Number 2006-6-37 through 2006-6-38.

The motion passed unanimously.

Board of Equalization

County Attorney DiCola verified that the Board reviewed the recommendations of the referees and that the Board would like to approve the recommendations.

Commissioner Newberry moved to approve Resolution No. 2006-BOE-9-GRVL-1, “A RESOLUTION APPROVING A SETTLEMENT BETWEEN THE ASSESSOR AND TAX PAYER” for Randal J. Stein on Schedule Number R110855.

The motion passed unanimously.

Commissioner Dailey moved to approve Resolution No. 2006-BOE, “A RESOLUTION APPROVING A SETTLEMENT BETWEEN THE ASSESSOR AND TAX PAYER” for Floyd J. Ballard on Schedule Number R173535.

The motion passed unanimously.

Commissioner Dailey moved to approve Resolution No. 2006-BOE-4-GRR-1, “A RESOLUTION APPROVING A SETTLEMENT BETWEEN THE ASSESSOR AND TAX PAYER” for David and Carole Hawkes on Schedule Number R121551.

The motion passed unanimously.

Commissioner Newberry moved to approve Resolution No. 2006-BOE-8-WPVL-4, “A RESOLUTION APPROVING A SETTLEMENT BETWEEN THE ASSESSOR AND TAX PAYER” for Thomas G. and Jill Faciszewski on Schedule Number R082502.

The motion passed unanimously.

Commissioner Newberry moved to approve Resolution No. 2006-BOE-7-WPVL-3, “A RESOLUTION APPROVING A SETTLEMENT BETWEEN THE ASSESSOR AND TAX PAYER” for Stephen Faciszewski and Virginia Klamon on Schedule Number R082503.

The motion passed unanimously.

Commissioner Newberry moved to approve Resolution No. 2006-BOE-6-WPVL-2, “A RESOLUTION GRANTING A REDUCTION IN THE ASSESSOR’S ASSESSED VALUE” for Sam Dennis on Schedule Number R028709.

The motion passed unanimously.

Commissioner Dailey moved to approve Resolution No. 2006-BOE-3-GLVL-1, “A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR” for Cape Town Land Company, LLC on Schedule Number R302357.

The motion passed unanimously.

Commissioner Dailey moved to approve Resolution No. 2006-BOE-1-WPVL-1, “A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR” for Marine Bank, Springfield on Schedule Number R039521.

The motion passed unanimously.

Commissioner Newberry moved to approve Resolution No. 2006-BOE-5-WPR-2, "A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR" for Donald B. and Patricia G. Orban on Schedule Numbers R033840, R031820, and R032911.

The motion passed unanimously.

Commissioner Dailey moved to approve Resolution No. 2006-BOE-2-WPR-1, "A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR" for Mark and Julia Walker on Schedule Number R065610.

The motion passed unanimously.

Regular Board of County Commissioners Business

Commissioner Dailey moved to approve Resolution No. 2006-7-36, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO DISCONTINUE THE FIRE BAN IN GRAND COUNTY UNTIL SUCH TIME AS THE SHERIFF OF GRAND COUNTY MAY DEEM IT PROPER TO REINSTATE THE FIRE BAN BASED ON PREVAILING CONDITIONS."

The motion passed unanimously.

There being no further business to come before the Board, the special Board of Equalization meeting was adjourned at 9:07 a.m. Minutes were taken and prepared by Candice Siefken, Chief Deputy County Clerk and Recorder. Approved this _____ day of August 2006.

Nancy L. Stuart, Chairman

ATTEST:

Sara L. Rosene
Grand County Clerk and Recorder