



Memo

To: Board of Commissioners
From: Doug Coutts, Director
Date: 9/11/2020
Re: Comprehensive Plan Programs

Comprehensive Plan Campground Phase 1-Update

Matt, Krista and I met and discussed next steps. Tom will be going out to mark the individual campsite locations and I will then map them using the County's GPS unit. This information will be uploaded to the county and shared with JA Brennan and Associates to create a final map to show clearing and grading. At the same time, Tom and his crew will be labelling all of the trees that will need to come out for the loop road and campsites. Once the Locations are identified and labelled we will resubmit to the County.

Waterman Property Update

Jennifer and I met and looked up comparables to the Waterman properties in an attempt to justify going above the appraisal amount. We found some potential properties but when submitted to the Appraiser all were not deemed comps as they all had water or mountain views from the property and hence could not be factored as comparable to the Waterman land. Jennifer, Josh and I met with Debra Waterman and we are proceeding as follows. We are looking at a total purchase price of \$570,000. Jennifer, Joe Mossolino and Windermere are generously donating their time to write up the paperwork. We have agreed to split any title fees, escrow fees etc. with the Waterman family 50/50. Jennifer is writing up the purchase and sale agreement and when we have the LWCF agreement finalized, we can proceed with scheduling a closing date. I have contacted the RCO and they have still not received the LWCF agreement to date. That is the current hold up. I have contacted the county and once we have a closing date, I can get the costs to remove the properties from the Forestry Program updated and we can move forward with the acquisition.