

MINUTES – REGULAR MEETING GRAND COUNTY BOARD OF COMMISSIONERS

January 19, 2016

Present: Commissioner E. Jane Tollett, Commissioner District 1 – Chair
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3
Interim County Manager Ed Moyer
County Attorney Alan Hassler
Interim Finance Director Cathy Henderson
Road and Bridge Superintendent Ken Haynes

Those present recited the Pledge of Allegiance.

Commissioner Tollett stated that under all peaceful Gods and beliefs, all are welcome here.

Finance Director

Cathy Henderson, Acting Finance Director, presented the Warrant Register and Expenditure List to be paid on January 20, 2016, for vendor payments. The list for this period was verified for the Board's approval.

Mr. Moyer stated that the Board would like to pull a pay now as part of these vouchers. The Board would like the OEM voucher that was voided to be pulled as well.

Commissioner Manguso moved to approve and sign the vouchers with exception of the pay now and the OEM voucher that was voided and approve the memorandum for the fuel payments for payment on January 20, 2016.

The motion passed unanimously.

Road and Bridge Update

Road and Bridge Superintendent Ken Haynes presented a service contract between Green Thum Inc., and Grand County for the removal and transportation up to 2,500 gallons of used oil, transmission oil, and hydraulic fluid that is stored in all the shops. Green Thum has been doing this for several years and are is grass roots company formed and doing business in Granby. The reason Green Thum started charging forty cents a gallon now is because of the gas prices and oil prices are so low now there is no need for the used oil. Green Thum transports the oil out of State of Colorado because all the storage facilities in Colorado are full.

Commissioner Manguso moved to approve the Services Contract between Green Thumb Inc. and the Board of County Commissioners which allows for the removal and transport of up to 2,500 gallons of non-hazardous used oil, transmission fluid, and hydraulic fluids. The contract is not to exceed \$1,000.

The motion passed unanimously.

Superintendent Haynes presented a copy of an email/letter that was drafted per direction of the Board on November 17, 2015 regarding Gore Lakes filings on the closed and locked gate on the property. The letter was sent out. It was approved by the attorneys.

Superintendent Haynes stated he proved copies of the Kremmling Landfill as well as remarks from Grand County Consultant SMA. Mr. Haynes cautioned the Board about contaminants because it is the future use for a borrow area as well as it was planned for a Road and Bridge Shop because a water well could go there.

Superintendent Haynes stated that Interim County Manager Moyer is dealing with the Department of Energy. Mr. Haynes stated he does not understand why they want a right-of-way for perpetuity on the section that goes by the scale house on County Road 402.

Interim County Manager Moyer stated that the Department of Energy, Western Area Power Administration requesting a non-exclusive perpetual-30 foot access easement on approximately .60 acres at the Granby Landfill. The County Attorney is reviewing this.

County Attorney Hassler stated he looked into the matter and he does not understand their need for this because WAPA has the land immediately around their facility. Mr. Hassler stated he was not sure if there was a power line over the road.

Superintendent Haynes said there was not a power line as far as he knew. Mr. Haynes stated that it is just around the foot print of the landfill itself. It actually goes through the Division of Reclamation Mining and Safety jurisdiction. Mr. Haynes is concerned about their statement of excavation and moving of road.

Superintendent Haynes stated that the west end of the County had about six inches of snow on Saturday morning. There was one truck down but most of the work on the primary roads was completed.

In the Grand Lake area, there was 13 to 16 inches of snow with wind.

In the Tabernash area, there was six inches of snow in the lower elevations and about twelve inches in the higher areas.

Natural Resources Foreman Jennifer Scott requested a signature for the annual compliance report from the Application of Pesticides. Grand County operates under the State of Colorado's General Permit for the National Pollution Discharge Elimination System. It keeps Grand County in compliance with the Clean Water Act and the Pesticide Applicators Act.

Commissioner Manguso moved to authorize the Chair to sign and approve the annual report for Discharges from the Application of Pesticides as presented by the Natural Resource Foreman.

The motion passed unanimously.

General Public Comments/Issues by any member of the public wishing to address the Board

Eden Recor stated he would like to continue discussion from last week in reference to Home Health. Mr. Recor stated that there are a lot of rumors going around and there should not be any rumors going around. It should be very clear why the commissioners made the decision. Mr. Recor is concerned about discussions being held without it being open to the public. Mr. Recor stated that there was a new program that was required to be picked up by Home Health and nobody in Home Health wanted to pick it up. Mr. Recor would like the Board to actually discuss why they decided to get rid of Home Health. The Board also stated there is a private agency that is willing to take this on. Mr. Recor wondered why the County is in the health business. There are two hospitals in the County and there are other health care agencies so maybe it is time to say the County should not do health care.

As far as open meetings go, when two or more commissioners are drawing conclusions on something it should be in an open meeting to the public.

Commissioner Tollett stated that Mr. Recor is casting legal aspersions on how the Board works and she would like County Attorney Hassler to answer because he is very strict about keeping the board within the legal guidelines.

Commissioner Manguso stated that there are day-to-day operations that the Board can discuss.

County Attorney Hassler stated that statutes permits county commissioners to engage in decisions about operations and property without giving notice required for other types of public meetings.

Commissioner Tollett asked Mr. Record if he had any examples that were bothering him. Mr. Recor stated that the Home Health is one of them.

Sandy Doudna stated that the information was on Facebook so maybe there should be a policy regarding Facebook.

Grand County Public Health, Home Health, Home Care and Senior Nutrition Director Brene Belew-LaDue stated she went on Facebook and talked about budgetary issues, certifications, and regulations. The main certifications talked about is primarily the Medicaid certification which is due March 31, 2016. The agency was at the point where they needed to decide if they were going to do the Medicaid certification which was one of the factors that came into the Home Health decision. She stated that her Home Health staff just got an award in October and was in the top twenty five percent in the United States of patient satisfaction. The certifications have to do with some of the regulations. There are many regulations that they have to follow for Medicare, Medicaid, for private insurance, and charitable contributions in Home Health.

On January 27, 2016 at the Granby Community Center at 6:30 p.m. there is a meeting that Rural Health Network has scheduled and they will be discussing that type of thing. Ms. Belew-LaDue is hoping to see members of the community there that will say that health care is important to the people of Grand County.

Sandy Doudna stated she believes that what Mr. Recor was trying to stress is there needs to be communication on Home Health numbers/issues. The Board needs to make sure we get someone that knows exact numbers.

Eden Recor stated there have been problems with EMS. There have been problems with EMS budgeting and the County had to write off a large sum of money. EMS is an ambulance service and if it is going outside the county, it needs to look at what is being charged. Mr. Recor believes EMS should be looked at as an in-county ambulance service and paid for in general by the taxpayers. Anything going outside the County should be done by a private service.

Commissioner Manguso stated that EMS actually makes money on out-of-county transports.

Interim County Manager Moyer stated that Ray Jennings and his staff looked at the cost of ambulance services. Some of the fees were increased during the budget hearings in November. The Board of County Commissioners have been very clear to EMS that they are to operate and sustain on their mill levy starting in 2016. For the Board to release funds above and beyond what is collected in EMS it would have to make that request to the Board.

Sandy Doudna asked if there is a buffer, not an actual, in the budget.

Chief Ray Jennings stated that Grand County is still the least expensive ambulance service within the region. In regard to the transfers to Denver, those are a matter of life and death. The monetary aspect of transfers is that they are about 56 percent of the business. The monetary value of transfers is significant and helps to pay around 60 percent of our costs. This is the first time since 2007 that EMS has raised rates.

Debra Ruttenberg, Collaborative Management Program Coordinator, asked the Board to sign two building usage request forms for two different parenting classes. The first building usage request is for the Incredible Years Parenting Program for the use of Fraser Valley Elementary. The second building usage request is for the use East Grand Middle School for the Creating Lasting Family Connections Parent Program that is for middle schoolers and their parents.

Commissioner Manguso move to authorize the Chair to sign two use of school facility requests. One is for the Fraser Valley Elementary and the other one is for East Grand Middle School and includes hold harmless provision.

The motion passed unanimously.

Public Health Director Brene Belew-LaDue presented a contract with the Helen and Arthur E Johnson Bethel College of Nursing and Health Science University of Colorado, Colorado Springs. This contract is to provide a clinical rotation for a student nurse in Public Health. The student is a resident of Grand County and is coming to the office until the end of May to do a rotation for Public Health. Assistant County Attorney Franek approved the contract.

Commissioner Manguso moved to approve and authorize the Chair to sign the Clinical Educational Agreement between the Regents of the University of Colorado and Grand County Board of County Commissioners as presented by Brene Belew-LaDue.

The motion passed unanimously.

Ms. Belew-LaDue clarified a statement by Mr. Recor concerning getting accounting to do all the billing in Grand County. Ms. Belew-LaDue stated that it would be impossible because billing for medical services is so specific to each type of home health, home care, clinic, the one hospital, to the ER, to every type of medical type of billing is very specific.

Emergency Manager Nowell Curran presented the Emergency Management Program Grant. It is an annual grant that EMS has done for over ten years. EMS reports to the State the programs and their updates of Emergency Management for Grand County and this program helps offset the cost for the Emergency Management Program in Grand County.

Ms. Curran stated that it is a 50/50 match and this year she is looking at \$73,000 offset for the Emergency Management budget. It has been reviewed by finance.

Commissioner Linke moved to approve the contract as presented by the OEM Director.

The motion passed unanimously.

Community Development Director Bill Gray presented Resolution No. 2015-10-44, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT LOT 40 AND LOT 41, GRAND VIEW PARK SUBDIVISION

LOCATED IN A PORTION OF THE SW1/4 ,SW1/4 OF SECTION 24 TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M. COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Manguso moved to approve Resolution 2015-10-44 as presented and authorize Commissioner Linke to sign the plat.

The motion passed unanimously.

Mr. Gray presented Resolution No. 2016-1-25, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE APPOINTMENT OF INGRID KARLSTROM AS REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION”

Mr. Gray presented Resolution No. 2016-1-26, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE APPOINTMENT OF STEVE SERY AS REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION”

Mr. Gray presented Resolution No. 2016-1-27, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE APPOINTMENT OF MARCY MONNAHAN AS REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION”

Mr. Gray presented Resolution No. 2016-1-28, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE APPOINTMENT OF TODD CLAUSEN AS REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION”

Commissioner Manguso moved to approve Resolution Nos. 2016-1-25 through Resolution 2016-1-28 as presented.

The motion passed unanimously.

Mr. Gray presented Resolution No. 2016-1-29, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE APPOINTMENT OF TIM MORELAND AS REPRESENTATIVE TO THE GRAND COUNTY BOARD OF ADJUSTMENT”

Commissioner Manguso moved to approve Resolution 2016-1-29 as presented.

The motion passed unanimously.

Manager and Attorney Items

Interim County Manager Moyer presented a request from the Upper Colorado River Alliance in regard to Windy Gap Bypass, and specifically as it relates to funding of the project. The County entered into a funding agreement for Phase One and Two engineering of the project with Trout Unlimited as well as Upper Colorado River Alliance (UCRA). At this time, UCRA has created a website that they are seeking additional funding for the project and has requested the ability to put Grand County’s logo on the website. They are also asking Trout Unlimited if they can utilize their logo.

Grand County Attorney Hassler stated he thinks it is a good thing that the party wishing to use the logo has come forward. There is a lot of opinion that public entity logos are fully free and public items. Attorney Hassler stated that is not true and they are copyrighted items. If this is an activity that Grand County is supporting, he does not see a downside to giving permission for the use of the logo.

Commissioner Tollett asked if there were guidelines as to when permission is granted for the use of the County logo.

Commissioner Linke stated that unofficially when Grand County is partners with somebody in terms of providing money or working with them with some kind of agreement it is ok to use the County logo.

The Board supports the use of the logo.

Commissioner Manguso did not think a policy is needed to be written for the use of the county logo, but a request should be brought before the Board will applicable.

County Attorney Hassler suggested that the policy should state that Grand County owns the copyright in the logo and intends to exercise any rights it has under it.

The Board agreed with County Attorney Hasslers suggestion.

Interim County Manger Moyer gave an update on the snow removal building at the Granby Airport. Mr. Moyer stated at least one of the three items was completed last week and the other two items will be completed this week. There will be an inspection of the concrete this week. The County is hoping it will be in a place where it can advertise for final payment if it is requested by the contractor.

County Attorney Hassler stated they had asked the engineer to provide a letter under one of the provisions of the contract that would allow acceptance of certain areas of the building. That letter was held up due to the concrete issue. Mr. Hassler does not believe the County should wait for JBlanco to get around to billing the County. If the concrete is near superficial cracking and the County is going to accept it from the engineering point of view, the County should go ahead with the engineer letter and do the partial acceptance.

An engineer from Hartman will be verifying the concrete and staff has looked at it as well and does not appear to be structural. The County may also have JBlanco write a written statement to that fact. There is a warranty with an unknown length of time.

County Attorney Hassler stated that he has a number of open record requests. The ones in the drop box are the most recent requests.

County Attorney Hassler gave a report on the YMCA tax case. This case has been going on for most of a decade and it involves whether or not the YMCA is entitled to the religious activities exemption from property tax on substantial amount of Snow Mountain Ranch property. In January, the parties argued in front of the Colorado Court of Appeals an appeal brought by Grand County and Larimer County that the Board of Assessment Appeals had mis-supplied previous Court of Appeals ruling on determining whether or not the YMCA activities qualified for the exemption. The Court of Appeals denied the appeals by the counties.

County Attorney Hassler is going to be meeting with the Special Council to Larimer County to discuss whether or not to appeal and what factors in the decision to appeal. Decision requires the county to refund some taxes and Mr. Hassler believes it would be a substantial amount. The question is whether or not to spend the money to go forward with the Colorado Supreme Court of Appeal.

The underlying premise of the YMCA is to provide a place not to provide actual religious messages but to provide a place where people would be receptive to coming to religious messages on their own and through the few overtly religious activities provided at the YMCA.

One of the questions is whether or not the Court of Appeals standards establish any sort of a standard.

Consent Agenda

Resolution No. 2016-1-19, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NOTICE OF APPOINTMENT CERTIFYING THE APPOINTMENT OF MIKE RITSCHARD AS A DIRECTOR OF THE COLORADO RIVER WATER CONSERVATION DISTRICT”

Resolution No. 2016-1-20, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ESTABLISHING ONE ELECTION PRECINCT FOR EVERY TWO THOUSAND ACTIVE ELIGIBLE ELECTORS”

Resolution No. 2016-1-21, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ESTABLISHING THE INSURANCE COMMITTEE FOR EMPLOYEE MEDICAL AND DENTAL INSURANCE, AND APPROVING THE COMPOSITION OF THE COMMITTEE”

Resolution No. 2016-1-22, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE THE

HDG PROJECT COMPLETION REPORT FOR THE GRAND LIVING SENIOR HOMES REHABILITATION PROJECT”

Resolution No. 2016-1-23, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF DAVID CRAIG AS A MAINSTEM ALTERNATE REPRESENTATIVE TO THE GRAND COUNTY TOURISM BOARD”

Resolution No. 2016-1-24, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING COMMISSIONER MERRIT LINKE’S SIGNATURE ON CHECKS ISSUED BY THE COUNTY ON JANUARY 13, 2016”

Commissioner Manguso moved to approve the consent agenda as presented.

The motion passed unanimously.

Board Business

Commissioner Manguso moved to approve the request to waive a building permit fee for Habitat for Humanity for an existing home in Hot Sulphur Springs. They are finishing out a new bedroom and bath in the basement to allow for a family with more children.

The motion passed unanimously.

Commissioner Manguso moved to approve the Facility Use Fee Waiver Application for the Mountain Valley Christian Academy.

The motion passed unanimously.

Commissioner Manguso moved to reappoint Robert Blea and Marie Huston in the Fraser Valley and Randy George as mainstream, to a three-year term on the Grand County Tourism Board.

The motion passed unanimously.

Commissioner Manguso stated that the Board received an email from QQ asking the Board to support QQ in supporting a bill for residential rain barrels for non-potable outdoor uses.

Interim County Manager Moyer stated that QQ is requesting that if the Board of County Commissioners has any issues with this to let them know by noon today.

Commissioner Linke stated it is House Bill 16-2005 if anyone wants to read it. The limits are 110 gallons and allows residential homes to use two rain barrels for non-potable outdoor use. Commissioner Linke stated that a similar bill was run last year that did not pass. Commissioner Linke stated that the argument against is that if your house/roof area was not there that the water would run into the drainage/aquifer.

Commissioner Manguso stated that the Parks Ranger District is proposing to take three actions related to occupancy and use of National Forest Land by permitted outfitter guides on the district. They are talking about reissuing ten years, five permits expiring in March for existing Summer/Fall Priority Outfitter Guide Uses. There was no mention as to who the permit holders were. If the public has questions or concerns they can contact the Parks Ranger District at 970-723-2700.

Commissioner Manguso moved to sign thank you letters for the River District applicants which were Bob Cartmel, Paul Bruchez, Lurline Underbrink Curran, Ben McClelland, Ken Fucik, and Wes Palmer.

The motion passed unanimously.

Calendars

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| January 20 | Legislative Breakfast at 8:30 a.m. at Marion’s in Idaho Springs
Commissioner Linke has Grand Enterprise at the Granby Town Hall at 6:30 p.m. |
| January 21 | Work Force Board which is a call-in Go To Meeting at 10:00 a.m.
Grand Lake Women’s Club at the Grand Lake Fire Station at 1:00 p.m.
Juvenile Services Planning Committee in Steamboat Springs at 9:30 a.m.
Big Lake Ditch meeting with Trout Unlimited at the CSU Extension Hall at 4:00 p.m.
Home Building Association meeting Thursday at Silver Creek at 5:30 p.m. |

Tour of the Coroner's Office and the EMS Office
January 25 1177 at noon in Glenwood Springs.
Road and Bridge Workshop at 7:30 a.m. in Board Room on the snow plan and budget.

Mr. Recor asked at what point would there be community involvement with the Ethics Group.

Interim County Manager Moyer explained there was a subcommittee of the personnel committee that is working on this issue based on the information that they heard from the commissioners as well as the public. That work group will make a recommendation to the Personnel Committee. The Personnel Committee will review their recommendations and at some point the Personnel Committee will make a recommendation to the Board of County Commissioners. At that point, the document would be public and public can make comments when it becomes an agenda item.

Mr. Recor believes what is being presented to the Board should be published and have comment time.

Kremmling Landfill Usage Project – Scrap Yard Recycling and Impound Proposal

Jim Miller, with Blue Life in Kremmling, is proposing using the old Kremmling Landfill for scrap/recycling usage. There is one-quarter mile of property that could be utilized. Mr. Miller is looking to expand his business. Mr. Miller reached out to Mark Campbell and Mr. Spade. It would be a place people can take scrape cars, metal, and would be able to recycle properly. Mr. Miller has had people come to him and say there is no place in the County to go to get a scrape piece of metal they may need. Mr. Miller stated he can have those type pieces cut and ready for people who need it. Mr. Miller stated that they could truly recycle the metal, make new things, etc. Mr. Miller would like to make everything as off the grid as possible.

Mr. Moyer stated that with regard to the Kremmling Landfill, the County is required by the Colorado Department of Public Health and Environment (CDPHE) to monitor the landfills for 30 years. There are a lot of strict requirements.

Mr. Miller has an idea of a greenhouse that the seniors could tap into also.

Commissioner Tollett stated that the concept is a great one, but the concern is a lot of electronics being scraped and hazardous material building up. There would have to be some type of disposal.

Mr. Miller stated that he would like to do this right, create green houses, and break things down correctly. Mr. Miller wants to get innovated thinkers together to do this right.

Commissioner Linke stated that conceptually it seems like a great idea but would like to figure out a way to get this done.

The Board directed staff to move forward and investigate this.

Tom Jones stated that three states have been using ground thermal glass. Mr. Jones would like to go out to the landfill and do a hydroponic greenhouse for the purpose of growing produce for senior citizens in housing and low income people. Mr. Jones would like to see "us" work as a team to get this going. Mr. Jones has been involved with alternative energy for 28 years.

Habitat for Humanity – Mission and Update

Kristen Craig stated that she is the new Executive Director of Habitat.

Habitat is basically funded by individual donations, local and federal grants, and fundraisers. Volunteers from the community help build and repair for people in need. Habitat covers from Winter Park to Kremmling. To remain an affiliate, the local group must help at least one family per year.

The homes that Habitat builds are approximately 1100 square foot and some have unfinished basements. The local Habitat board is a seven-person board and has a family selection committee.

Habitat builds the home, and the cost is approximately \$200,000. The family pays what they can (based on their ability to pay) and Habitat can carry the loan. Usually, Habitat does a 30-year mortgage. Habitat has the first right of refusal if the family needs to sell or leave the home. The family also must attend a home ownership class. With the Habitat program there is definitely room for a blemished credit record.

Ms. Craig came to the Board meeting to introduce herself and explain a little bit about what they do and how they do it. Habitat is not a hand out, it is a hand up. In the near future, Habitat will be looking for a restore. There is a huge need for it recuse/recycle.

Ms. Craig stated that Habitat in Grand County is part of Habitat International and Habitat Colorado. Habitat services around 60 percent median family income.

It is the mission of Habitat is to provide low income housing.

Board Business

Mr. Moyer stated that earlier today there was a discussion on pay nows.

Ms. Henderson stated that a pay now allows payment to be made when a department does not get a request in when the batch is done. Usually a check stays in the building until the next meeting.

Ms. Henderson stated that she understands that the Board is concerned over checks leaving the building before the item is approved.

Ms. Henderson stated that the pay nows always are included on warrant register.

Commissioner Manguso stated the issue is that a check goes out without Board approval.

Ms. Henderson stated that in reality, a credit card is a pay now.

Commissioner Manguso stated that she would like to know if pay nows are legal.

Commissioner Tollett stated there is a verbal agreement/trust agreement with the people who are given credit cards that the cards will be used to buy only county services/items that have been previously approved in the budget.

Interim County Manager Moyer stated there is a credit card policy in place with regard to all county purchases.

Interim County Manager Moyer stated that if it is not a purchase that is made pursuant to the policy and it is not a legitimate county expenditure, the employee would be asked to reimburse the county.

Acting Finance Director Henderson stated that a department head can write their own checks and then put it in as a reimbursement and the Accounting Department would reimburse them.

Commissioner Manguso stated that the county should follow statute.

Acting Finance Director Henderson stated that they have done another public notice that has the \$1,001 off of it and the EMS void removed. Ms. Henderson told the board that the public notice is only a snapshot in time. Ms. Henderson stated that the \$1,001 is on the public notice because a check was written.

In the past, the protocol has been that the County Manager or Finance Director could sign off on any pay now. Commissioner Tollett is in agreement, that if the statute allows, up to a certain amount.

Acting Finance Director Henderson asked what the Board wants the public notice to read. Since the check left the building it needs to be on the public notice.

Commissioner Manguso moved to approve the single fund warrant for \$1,001.

The motion passed unanimously.

Acting Finance Director Henderson stated that she would like a new updated W-9 signed by the Chairman.

Veterans Service Officer Duane Dailey stated that the urgency on the voucher was that the invoice showed a one day late fee charge. The monies for this \$1,001 comes out of the Veterans Assistance Grant which was awarded to the Veterans Affairs Office. Mr. Dailey stated that his budget is the State fiscal year from July 1 through June 30 in the amount of \$15,000. It is primarily used for emergency housing. Mr. Dailey can only ask for reimbursement from the state once a month.

Mr. Dailey stated there is not a cap on the amount spent per veteran but is discretionary.

Mr. Dailey stated that when he sends someone to Mind Springs he has an ongoing account with them, they bill him and he pays by voucher. When he sends homeless people to a place like Snow Mountain Ranch, he is invoiced. Mr. Dailey stated that his problem is when emergencies arise and he has in the past requested something like an escrow account. The expenses are completely pass through.

Commissioner Tollett stated that she would put this item on the agenda for next week.

Acting Finance Director Henderson stated that one of the big pay nows her department processes is when someone gets fired and they have to process a check quickly. Ms. Henderson stated that many firings are done on Friday and that poses a problem on issuing a check within twenty four hours.

Building Code Amendment – Solid Fuel Burning Devices & Fees

Commissioner Manguso moved to continue the Building Code Amendment Hearing for Solid Fuel Burning Devices and Fees due to it not being posted as a Public Hearing on the agenda. It will be moved to 11:30 a.m. on January 26, 2016.

The motion passed unanimously.

Commissioner Manguso moved to amend her motion to include opening the public hearing.

The motion passed unanimously.

Board Business

Commissioner Manguso broached the subject of the telephone survey. Commissioner Manguso stated people are receiving calls from a research firm and people are complaining about the calls. Commissioner Manguso stated that she wants to make it clear that this is not initiated by Grand County.

Commissioner Linke stated that the constituent stated that because of the nature of the questions it must be something initiated by the county. The calls are harassing in nature and keep ringing and the caller will not listen when they are told the person has already completed the survey. One person answered the survey more than once so the data would not be accurate. This constituent is asking if Grand County is the one who has initiated or hired the research firm.

Commissioner Manguso stated that Grand County did not hire any firm to do surveys on anything, much less tax increases and water issues.

Commissioner Linke stated it needs to be clear that Grand County did not hire the firm but the County cannot stop private companies from doing phone surveys. He had a constituent state they had received five calls from the same outfit.

The Board decided that a statement needed to be put on the website.

Commissioner Linke stated that these surveys could be related to the CORA requests the County has received.

Commissioner Tollett received an email from Marie Nelson who works with the Grand County Concert Series and said that in the past years Grand County has supported the concert series with a sponsorship of \$500 for each season. The organization asked about a sponsorship for 2016 and did not have a response from County. They have put the name Grand County Commissioners but no logo on the concert series poster.

Commissioner Linke stated that the County supported the concert series but have not given money except for once in 2012.

Interim County Manager Moyer said he went through the Block Grant Requests and to his knowledge staff has not seen a request. Commissioner Tollett stated that they have not applied for a block grant that can be found, but they should apply next year.

Commissioner Linke stated that the facts are that the Concert Series has not applied for block grants since 2012, the Board has not funded them since 2012, and it is not in the budget to fund them in the foreseeable future. Interim County Manager Moyer stated he would take care of this.

Commissioner Tollett stated that the meeting with elected officials went well. They came out of the meeting with some interesting thoughts. One said that at the end of the day it is important that we need to respect one another, behave with respect to each other, and expect to get respect from each other for developing a good working relationship with people that really do not have a direct line of reporting to each other but still need to work together. The elected officials want to have a better working relationship and have good communication for any issues that arise. The elected officials will be meeting monthly and working on developing a better relationship. Commissioner Linke stated that the commissioners work with the elected officials. The elected officials do not work for the commissioners.

Commissioner Manguso stated that if the elected officials have an issue with the commissioners they should go directly to the elected officials instead of putting Interim County Manager Moyer in the middle. Commissioner Linke believes they need to keep Interim County Manager Moyer in the loop as it pertains to budget.

Commissioner Tollett went to a meeting with Lurline Underbrink Curran and Mike Ryan who is the District Chief for the Bureau of Reclamation Great Plains Region in reference to the Windy Gap Project. Ms. Underbrink Curran talked about how important it is and the window of opportunity with the money and the grants that have already been obtained.

Ms. Underbrink Curran feels that it is very important to get this funded in the next couple of years. There is about \$4,100,000 and they need about \$5,600,000 so the Colorado can run through faster and cooler and with connectivity.

Commissioner Tollett had John Ewart draw up charts showing the decline in the section from Windy Gap to Hitching Post/County Road 57. It showed that in section of Fraser above that there were over 10,000 model Sculpin per mile and below the Windy Gap zero. Mr. Ewart showed that there were stone flies at 240 per acre mile of river and now there is 23 per acre mile of river.

There was a decline in fish biomass and trophy fish which is the 14" or larger. Commissioner Tollett gave the information to Mr. Ryan.

Commissioner Linke stated they went to the Tabernash Meadows Water and Sanitation District meeting on January 12, 2016. Commissioner Linke believes that the County is building a better working relationship with that district because they are partners. The consensus is that all parties are going to work on developing a modification to the IGA and developing policy and procedures that would work better for both entities.

Commissioner Linke and Commissioner Manguso attended a hospital district celebration of financing/refinancing with USDA. The financial change saves the hospital district \$500,000 a year in interest alone. It appears things are turning around for the hospital district. It was a very positive experience.

Commissioner Manguso said she has been getting a bill every month from the hospital so maybe they are getting billing under control.

Commissioner Manguso attended the Middle Park Water Conservation Meeting in Summit County. It was a good meeting. Interim County Manager Moyer said it is important to get a list of projects that the Water Attorney is working on and then have Stan Cazier come in and speak to the Board.

Commissioner Manguso went to UCC on Thursday which was a good meeting. Commissioner Manguso found it interesting that Fraser had 37 or 39 single family building permits and the County only had 58. Winter Park talked about affordable housing and trails. Mountain Parks talked about being slow and their services are not increasing like they had been.

Commissioner Manguso went to her first Council on Aging meeting.

Commissioner Tollett went to Learning by Doing. The request for proposal to re-do the Fraser Flats was going to go out. There is no money to pay for that project but the group feels the money will come in over the year and they will have funds to pay for the project.

Interim County Manager Moyer stated he ran into a stream restoration company over the weekend that was up here looking at that project.

Commissioner Tollett broached the subject of Henderson Mill. Commissioner Tollett talked more with Brice Romig at the mill and he said the production cut is to be a third of 2015. They are calling it a restructuring not a shut down and that the mine was more impacted than the mill. Mr. Romig said they are looking at building a water treatment facility for surface water and will be looking for a 1041 Permit. Commissioner Tollett was not

sure she was getting all the numbers right and Mr. Romig agreed to send something in writing but they are not making a press release at this time.

County Attorney Hassler stated there is a personnel matter involving payment of benefits to an individual that would best be handled by executive session. The reason for the executive session it is a matter under C.R.S. 24-6-402(4)(f) which involves employee benefits of a former employee. It is not possible to have the former employee present.

Commissioner Linke moved to convene an executive session at 2:05 p.m. This is in compliance with CRS 24-6-402 (4)(f), which states, "Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), this provision does not apply to discussion concerning any member of the local public body, any elected officials, or the appointment of a person to one such offices, nor does it apply to discussions of personnel policies generally. This is for employee benefits for a former employee.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting 2:28 p.m.

The motion passed unanimously.

I, E. Jane Tollett, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

The motion passed unanimously.

There being no further business to come before the Board, the Regular meeting was adjourned at 2:31 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of April 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Grand County Clerk and Recorder