

# MINUTES – REGULAR MEETING GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

February 16, 2016

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

Those present recited the Pledge of Allegiance.

## Minutes

Commissioner Linke moved to approve the minutes of the Regular meeting of the Grand County Board of Commissioners of December 22, 2015.

Discussion: Commissioner Linke had a question regarding a note that no vote was taken on a motion to go into a public hearing. County Attorney Hassler said it was by consent of the Board so the business was taken. It was decided not to set a precedence by not taking a vote.

The motion passed unanimously.

## Housing Authority

The Board convened a Special meeting of the Grand County Housing Authority.

## Finance Director

Cathy Henderson, Acting Finance Director, presented the Warrant Register and Expenditure List to be paid on February 17, 2016, for vendor payments. The list for this period was verified for the Board's approval.

Interim County Manager Moyer asked the board to include in the motion the cell phone reimbursement for a two month period in the amount of \$50 for the County Coroner.

Commissioner Manguso moved to approve the vouchers including cell phone reimbursement as described by the Interim County Manager Ed Moyer, and wire payments presented on February 16, 2016 for payment on February 17, 2016 for Grand County.

The motion passed unanimously.

## Social Services

The Board convened a Special meeting of the Board of Social Services.

## Road and Bridge Update

Road and Bridge Superintendent Ken Haynes and Micah Benson appeared before the Board.

Micah Benson presented the last annual agreement for the Granby Airport Hangar #5. She stated there was a contract out to an individual to lease out one of the vacant hangars.

Micah Benson presented the Annual Storm Water Discharge Reports for the Granby Airport, the Kremmling Airport and the Granby Landfill. These show when the quarterly inspections were performed.

Commissioner Manguso moved to authorize the Chair to sign and approve the Letter of Agreement between Grand County and Strohauer Farms Inc. The rent is in the amount of \$2,689.84 payment in equal monthly installments of \$224.16. This is income to Grand County

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the annual report for Storm Water Discharge associated with non-extracted industrial activity. This is with the Colorado Department of Public Health and

Environment. There are three reports involved: one each for the Granby Airport, Kremmling Airport and the Granby Landfill.

The motion passed unanimously.

Mr. Haynes presented the Journey Racing event which will affect the Grand Lake area on August 6 and August 7, 2016. His department has issued a right-of-way permit and they have sent back their letter of insurance covering Grand County.

Commissioner Manguso wants to make sure that Grand Lake is ok with this event before signing.

County Attorney Hassler would like to see the wording changed in Paragraph 7 that refers to protecting contractors.

More surveys have been returned concerning County Road 137. There is a total of 71 surveys and 43 have been returned with 23 yes, 18 no and 2 undecided for vacation. The Planning Commission deadline is February 19, 2016.

County Attorney Hassler does not believe the County should do the vacation of the road unless there is something established on continuing access. Some of the owners have been discussing getting into arrangements that are necessary that they have continuing access. If the County vacates a road that changes the title to the roadway to the adjoining owners only, not to the owners served further down the road.

Mr. Gray wondered why the County should take the lead on this or remove the gate.

Mr. Haynes replied that Road and Bridge gets complaints about why the road is gated if it is a public conveyance.

Interim County Manager Moyer requested a discussion about the Snow Removal Equipment Building at the Granby Airport. He stated that all of the improvements to the building that were required under contract have now been completed.

Ms. Benson stated that all the items on the punch list have been completed.

Interim County Manager Moyer stated that at this point the County Attorney will move forward and advertise for final payment.

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

None

Departmental Contracts, Comments, Issues

Community Development Director Bill Gray presented Resolution No. 2015-10-46, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT, TRACT A AND TRACT B, PERRY L. MILLER TRACT, BEING PART OF SECTION 13 AND 24, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6<sup>TH</sup> P.M., GRAND COUNTY, COLORADO"

Commissioner Manguso moved to approve Resolution No. 2015-10-46 as presented and authorize Commissioner Linke as Chair during 2015 to sign the final plat.

The motion passed unanimously.

Mr. Gray presented Resolution No. 2016-2-22, "A RESOLUTION GRANTING A ONE (1) YEAR EXTENSION TO THE RECORDING REQUIREMENT OF THE FINAL PLAT FOR THE WEBER SUBDIVISION EXEMPTION"

Commissioner Manguso moved to approve Resolution No. 2016-2-22 as presented.

The motion passed unanimously.

County Clerk and Recorder Sara Rosene presented:

Ms. Rosene presented a renewal for Devils Thumb Ranch. Devils Thumb Ranch Operating Company dba as Devils Thumb Ranch located at 3530 County Road 83 in Tabernash would like to renew their Hotel and

Restaurant Liquor License with Optional Premises. All fees have been paid to the State and Grand County, the Sheriff's letter reflects no adverse action and she recommends approval.

Commissioner Linke moved to approve the Hotel and Restaurant Liquor License with Optional Premises for renewal for Devils Thumb Operating Company dba Devils Thumb Ranch.

The motion passed unanimously.

Ms. Rosene stated she received a suggestion to install a drop box at the Extension Hall in Kremmling and she would like official permission to get a hole cut in the wall at the Extension Hall. There will be cameras installed on the outside where people drop off ballots and inside where her judges remove ballots.

The Board gave her direction to proceed.

Interim County Manager Moyers wondered if that work would be done in-house and she is fine if there is staff available.

County Treasurer Christina Whitmer presented Resolution No. 2016-2-23, "A RESOLUTION DIRECTING THE GRAND COUNTY TREASURER TO DISBURSE FUNDS FROM THE ESCROW 'COLORADO RIVER CA ESCROW' ACCOUNT" from a request received from Winter Park Water and Sanitation District for payment of work completed by URS Corporation in the amount of \$2,671.

Commissioner Manguso moved to approve Resolution No. 2016-2-23 as presented.

The motion passed unanimously.

#### Manger and Attorney Items

Interim County Manager Moyer, provided information that both school districts contacted the County regarding the Forest Reserve payments. Mr. Moyer reached out to CCI and was told the payments are expected any time. There are three representatives from the County and three from the school districts who can discuss with the County the allocation. The amount allocated to schools depends on the amount of funding that the state receives. If it is under \$6,000,000 then 100 percent needs to go to either the schools or the school districts or Road and Bridge. If it is over \$6,000,000 funding to the state it is broken down by the 25 percent and then decide on the remaining fifty percent. No information has been provided regarding the funding amount that will be this year.

Commissioner Manguso stated that last year the County gave 100 percent to the schools in the hopes of recovering that amount through PILT in 2017. When the County is notified of the amount it will receive, County staff will notify the school districts to have a meeting.

Per the request of the Board, Mr. Moyer is working to put together the history of the Grand County Mutual Ditch and Reservoir Company. Mr. Moyer had an annual meeting on Friday with the Company so he took his draft of the history document and the members will be providing feedback on the specifics. The members are Grand County, River District, Grand County Water and Sanitation District, Winter Park Water and Sanitation District, Town of Winter Park and Town of Granby.

Each of the above mentioned entities joined the Company for various purposes but the overall goal of keeping water on the Western slope was first and foremost.

Commissioner Tollett would like to meet with the entities involved for information to get her up-to-date.

Interim County Manager Moyer was not part of the group from day one so he is trying to pull all information together. He has attended meetings the last year and a half.

Interim County Manager Moyer met with the general manager from Freeport McMoran/Henderson Mine and Mill Operations. The Board will get a revised valuation request at the end of the month. Mr. Moyer sent an email to the Clear Creek County Manager regarding the valuation request and has a meeting on February 17, 2016 at 11:00 a.m.

Commissioner Linke said that Clear Creek would like a joint meeting in terms of how they approach whatever Freeport McMoran is asking. Mr. Moyer spoke with County Assessor Weydert about the discussion.

County Attorney Hassler stated that on the Non-Disclosure Agreement that Freeport requested there needs to be some reworking. The County Attorney's office will be in touch with Freeport McMoran on the wording of the agreement. Grand County needs to be on the same page as Clear Creek.

Interim County Manager Moyer presented an updated request from Western Area Power Authority for the perpetual non-exclusive access easement. They are requesting access to a portion of the County's existing access road at the Granby Landfill. They want the access for their operations and maintenance, including the installation of a new alignment of the new transmission line. They are getting access to the property from the south which is owned by BLM and to the north it is owned by Northern Water. They are requesting the easement for .60 acres. Staff is working on that. The easement is east of the landslide area and is outside the permit boundary. Mr. Moyer asked for additional information from WAPA and would like direction from the Board.

County Attorney Hassler stated that the concern about the proposed form is the extent of reconstruction that they claim they will be entitled to. Although this part is outside the immediate landfill area there is concerns about releasing too much authority over what could become a sensitive area. If the Board wants to go forward with this Attorney Hassler would like a change to the wording.

Commissioner Manguso stated that the Board did not want this WAPA power line to begin with. She said the County fought this since 2005 so she is concerned over this one.

Commissioner Manguso believes there needs to be more information and that Grand County does not give them an easement.

Interim County Manager Moyer said that the transmission line and tower is not on the Grand County property.

The Board gave direction to staff to continue working on this item.

Interim County Manager presented a request from the Northwest Colorado Visiting Nurse Association for the remaining \$15,000 that the Board budgeted for hospice care. The Board released the first quarter of that in the amount of \$5,000. North West Colorado VNA is taking care of the existing hospice patients. They have three patients and have taken one more.

Commissioner Manguso moved to release the \$15,000 in seed funding for the Northwest Colorado Visiting Nurse Association to provide hospice services in Grand County. This is being paid to the Northwest VNA instead of Heart of the Mountain Hospice to be paid quarterly.

Discussion: Commissioner Linke stated that the original budget amount approved to go to Heart of the Mountain Hospice is the only money being talked about.

The motion passed unanimously.

Undersheriff Wayne Schafer presented information on the Animal Control truck topper. The Sheriff's department had intended to take the old animal control box from their previous vehicle and put it on the new vehicle. The fiber glass on the topper was rotted and the frame was rusted which made it unusable. It is believed that a topper with cages in the back would work for around \$1,625.

Commissioner Manguso moved to release capital in the amount of \$1,625 for the purchase of an animal cage in the bed of the Animal Control truck. It is a truck topper with vents.

Discussion: Commissioner Linke appreciated the creative use of the Sheriff funds. The animal control boxes have room to put six to eight animals at once. It will last as long and for safety they are ventilated for the summer and in the winter they may build something in the back for the four door truck.

The motion passed unanimously.

Undersheriff Schafer requested a box to go on the Search and Rescue truck. In the Search and Rescue budget there are funds allotted to purchase a box to put in the back of their truck to transport essentials. The purchase order is for \$8,430.45 for the box that comes out of Search and Rescue budget 100-5-3132-20420. This amount is in the operating budget.

Commissioner Linke moved to release capital for the purchase of another truck box for Search and Rescue as described by Undersheriff Wayne Schafer in the amount of \$8,430.45.

The motion passed unanimously.

County Attorney Hassler discussed the setting the Meeting Protocol at the next meeting. He provided to the Commissioners the proposed changes to the Personnel Manual. One of the changes is on the benefits for people working 30 to 35 hours to comply with the Affordable Care Act.

County Attorney Hassler presented the Consent Agenda.

Resolution No. 2016-2-10, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE TOWN OF GRAND LAKE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF POLICE SERVICES”

Resolution No. 2016-2-11, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARDS OF COUNTY COMMISSIONERS FOR GARFIELD COUNTY, RIO BLANCO COUNTY, PITKIN COUNTY, EAGLE COUNTY, MOFFAT COUNTY, ROUTT COUNTY, SUMMIT COUNTY, JACKSON COUNTY, LAKE COUNTY AND GRAND COUNTY FOR THE CONTINUATION OF THE NORTHWEST COLORADO REGIONAL PILOT PROJECT”

Resolution No. 2016-2-12, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE SERVICES CONTRACT BETWEEN TETRA TECH, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PHASE 1 OF THE WINDY GAP RESERVOIR MODIFICATION PROJECT”

Resolution No. 2016-2-13, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN WILLIAM ELLIOTT, THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #C”

Resolution No. 2016-2-14, “RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL COMPLIANCE PACKAGE FOR FACILITIES HAVING BOTH UNDERGROUND STORAGE TANKS AND ABOVEGROUND STORAGE TANKS”

Resolution No. 2016-2-15, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A THIRD AMENDMENT TO THE CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH CORRECTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF SENATE BILL 94 PROGRAM REQUIREMENTS”

Resolution No. 2016-2-16, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN BOB LIDDLE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE”

Resolution No. 2016-2-17, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN BRETT GINGERY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE”

Resolution No. 2016-2-18, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO PURCHASE NEW VEHICLES”

Resolution No. 2016-2-19, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR HOME HEALTH CARE SERVICES”

Resolution No. 2016-2-20, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY CLERK AND RECORDER TO PURCHASE ELECTION DROP BOXES”

Resolution No. 2016-2-21, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE DONATION BY THE GRAND COUNTY SHERIFF OF UNCLAIMED MONIES TO THE MIDDLE PARK HIGH SCHOOL POST-PROM COMMITTEE AND THE WEST GRAND HIGH SCHOOL AFTER-PROM COMMITTEE”

Commissioner Manguso moved to approve the consent agenda as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve the Grand County Facilities Use Fee Waiver for the Kremmling Preschool. It is a one-time special event fundraiser to help raise money for scholarships for children to attend Preschool.

The motion passed unanimously.

Interim County Manager Moyer presented a Colorado Parks and Wildlife Impact Assistance Grant Application. This application was prepared by the Deputy Assessor. This grant is like a PILT (payment in lieu of taxes). This is on Colorado Parks and Wildlife (State Wildlife Area) so the total number amount of acreage is based on a formula of 16,141 acres and requesting payment in the amount of \$6,838.73.

Commissioner Manguso moved to approve the Colorado Parks and Wildlife Impact Assistance Grant Application which would result in the County receiving \$6,838.73. This is in lieu of the land being private and the county collecting taxes. The motion authorizes the Chair to sign.

The motion passed unanimously.

Commissioner Manguso presented a letter from Northwest COG regarding Water Quality and Quantity Committee. The letter is to the Interim Executive Director of the Colorado Department of Natural Resources and to James Eckland, Director of Colorado Water Conservation Board. The letter is asking them to include Grand County when making decisions about headwater communities.

Commissioner Linke said the proposal going forth was to streamline the permitting process. The downside is that the stakeholders that are affected were left out of the process until the very end.

The Western Counties want to make sure that they have local control.

It says “coordinating federal and state and local permit requirements at the beginning of the process is a key to avoiding litigation and increasing the efficiency of water project regulatory approvals.”

Commissioner Manguso moved to allow the chair to sign the letter to the Department of Natural Resources and the Water Conservation Board.

The motion passed unanimously.

### Calendar

February 17 Legislative Breakfast at 8:00 a.m. at Wildfire Restaurant in Idaho Springs  
Workshop with Community Development at 9:30 a.m. at the Board of Commissioner’s meeting room  
Workshop with Economic Development at 10:30 a.m. at the Board of Commissioner’s meeting room  
Workshop with Social Services Workshop at 1:30 p.m. at the Board of Commissioner’s meeting room  
Workshop with Road and Bridge at 2:30 p.m. at the Board of Commissioner’s meeting room

Legislative Hearing regarding conservation easements 10:30 a.m. at the Capitol  
Meeting at Indian Peaks Charter School District 5:00 p.m.  
Economic Development Committee meeting at 5:00 p.m.  
Grand Prize Initiative meeting  
February 18 Workforce Planning meeting at 9:45 a.m. in Steamboat Springs  
Greater Sage Grouse meeting in Grand Junction at noon  
Meeting with Winter Park Business leaders  
February 20 Water meeting  
February 22 Juvenile Services Workshop at 9:30 a.m. at the Board of Commissioners meeting room  
1177 Roundtable at noon in Glenwood Springs

Commissioner Linke attended CCI Steering Committee meetings on February 12, 2016. Nothing new and exciting. There was a conversation with other commissioners regarding the letter on the QQ.

#### Manager and Attorney Items

Interim County Manager Moyer presented a thank you letter from the Mountain Lion Foundation regarding the State Highway 9 Project.

Interim County Manager Moyer presented a letter from Estevan Lopez, Commissioner from the United States Department of Interior Bureau of Reclamation. The letter is in response to the commissioners November 10, 2015 letter written in support of the Wind Gap Bypass Project and Funding. The Bureau of Reclamation is recommending that Grand County look at Reclamation's Water Smart Program for funding. The Windy Gap Bypass Project partners applied for a grant to that program.

The grant is a \$1,000,000 grant.

Interim County Manager Moyer stated that in regard to the Fair Board the County is getting additional information from Travis Hoesli, and then getting the group together for a meeting.

County Attorney Hassler stated that the San Toy easement is not complete because of an issue with Mountain Parks Electric. Mountain Parks Electric wants to review the situation because the agreement creates a follow on user behind the county.

Commissioner Manguso asked about an action item for Dr. Nichols volunteering with EMS.

Interim County Manager Moyer stated that cell phone usage was discussed during budget and he pulled it off because it would come under central telephone. The long term is providing county cell phones or does the county pay a stipend with people using their personal phones. They have been working on the number of mobile devices and there was not a cut and dried answer.

Commissioner Tollett said the Ethics group is working on the Grand County pamphlet which is not something that would not be published now. The group is still working on ethical conduct.

Interim County Manager Moyer said they were still waiting on written approval of the post closure planning comments from Colorado Public Health and Environment. The State has given verbal approval but it needs to be in writing.

There are two legislative bills hanging the County received confirmation from Tori of QQ and Chris Treese with the River District, that they had not received support.

NWCCOG business loan meeting was scheduled for February 2, 2106 and was rescheduled to March 1, 2016.

Colorado River Cooperative Agreement and Windy Gap Firing Project documents are being assembled. It was agreed that there needs to be a link on the website to the two entities.

The draft Intergovernmental Agreement with Tabernash Water Meadows Water and Sanitation District is still being worked on.

On the Windy Gap Bypass Interim County Manager Moyer received feedback that Northern is in negotiations with a private property owner and the idea is that the County does not want to get a head of those negotiations.

#### Road and Bridge Budget Strategy and Snow Plan

Road and Bridge Superintendent Ken Haynes, Assistant Superintendent Bill Clark, and Micha Benson presented an overview of the budget strategy.

Mr. Clark worked on the budget strategy for 2017. He said one of the issues is that in prior years they had already been asked to reduce some of the line items by 10 percent on two additional years. When they looked through the budget line items there was not revenue available to reduce. Their strategy was to lean toward personnel.

In cutting personnel they restructured their department going from 55 full time employees to 42 full time employees, plus a potential of an additional five seasonal employees. In the change of operations they will still be able to provide a good level of service.

Mr. Clark stated that there is no money in the budget for capital purchases.

Micha Benson, Office Supervisor for Road and Bridge, presented the new scheduling which was changed by reduction of personnel.

Ms. Benson said that as far as staffing their office is currently open from 6:30 a.m. to 5:00 p.m. Monday through Friday. Road and Bridge would like to reduce the office hours. In the summertime the road crews run 6:30 a.m. to 5:00 p.m. and they do a split with two districts running Monday through Thursday and two districts run Tuesday through Friday. Fridays are difficult for the work because of increased week-end traffic. They would like to propose a straight 6:30 a.m. to 5:00 p.m. Monday through Thursday for everyone in the Road and Bridge Department. Every week-end of the year there is a Foreman on call so the Foreman would be available on Fridays. In the winter the road districts would go back to 6:00 a.m. to 2:30 p.m., and the office would be 7:00 a.m. to 3:30 p.m. along with the mechanics Monday through Friday. The crusher does four ten hour days year round.

Foremen are on call every five weeks and they can trade with each other.

Ms. Benson said there would still be weekend duty people on Saturdays and Sundays in the winter.

Ms. Benson stated Road and Bridge has started with cross training multiple people with the anticipation of reduction in staff. There will be 42 full time with five seasonal employees.

Ms. Benson stated that Mr. Clark has been trading equipment with other departments. Mr. Clark has been working with the Foremen looking at types of equipment on the routes to see if they could be changed to make work more efficient.

Ms. Benson stated that the original 2016 ask was \$7,400,000 but through some of the cuts they have already made they are down to the \$6,500,000 that was approved for 2016. They have cut capital, and the clothing allowance. By 2018 they should be down to just over \$6,000,000 with zero capital. The boots are not in the 2016 budget but because of reduction of force money would be available. Road and Bridge is looking for direction from the Board on the clothing allowance.

Commissioner Linke thinks that safety equipment should be funded. They could move the uniform line item to clothing allowance for safety equipment.

The Board gave direction to add the clothing allowance back into the budget.

Ms. Benson said the biggest part of their budget strategy was eliminating positions through attrition.

Commissioner Tollett said that this is a great job and it will be re-visited at the 2017 budget hearings. There may be a need to add capital in the future.

Ms. Benson asked for approval for the schedule because the summer schedule starts in May.

The Board is fine with the schedule as presented.

Road and Bridge has limited revenue sources and they will have to be backfilled some way in the amount of approximately \$2,000,000. They will not increase their revenues as time goes on.

Interim County Manager Moyer would like to sit down and see what the savings are in 2016 and 2017.

Ken Haynes, Road and Bridge Superintendent presented the Snow Plan.

The Snow Plan is the first ever for Grand County Road and Bridge. His department canvassed other counties (Douglas, Gunnison, Routt, Rio Blanco) that had comparable terrain as Grand County. They did three drafts of the plan. The draft went through the foremen, all the operators who wanted to participate, and legal before presenting to the Commissioners. Mr. Haynes believes it is a simple and comprehensive plan.

It is designed on priorities:

1. Personnel
2. Equipment
3. Weather

Mr. Haynes wanted to clarify snow catches because someone wanted to know why road and bridge is wasting money putting in snow catches. The reason for snow catches is that it is a “snow” snow fence. Instead of putting up a fence they put up berms of snow so when the wind blows it drifts on to the snow catch instead of the county roads. His department does not do snow catches unless they have permission from the land owners. CDOT does snow catches too.

Another important issue is Grand County’s right-of-way. In the snow plan it states that the roads are nine feet wide to fifty and eighty feet on County Road 3. If roads are too narrow there will be damage to fences because of snow push over. Road and Bridge will not damage intentionally but it is a possibility.

Mr. Haynes said that roads are plowed at a fairly consistent time when possible. They will adhere to that when available but there are variables that will affect that schedule such as weather, equipment breakdowns, manpower and staffing.

The Board likes this the plan.

Commissioner Manguso moved to approve the Snow Plan as presented and as shown in the drop box and to be placed on the website. It is a stand-alone document and will be posted on the web page.

The motion passed unanimously.

#### Continued Public Hearing on Building Code Amendments - Solid Fuel Burning Devices and Fees

Community Development Director Bill Gray asked to add the following two exhibits to the Public Hearing File.

Exhibit M Memorandum dated February 11, 2016 from Brett Hanlon regarding the Solid Fuel Burning Device Regulation Amendment

Exhibit N Memorandum dated February 16, 2016 from Bill Gray. It is a memorandum in regard to the Community Development Fee Schedule that was also made notice for and included as part of this Public Hearing.

Brett Hanlon, stated that in discussions it was decided staff needed to understand what they were trying to regulate. They decided to take a step back and get feedback from the Board and the community and then re-establish some goals and objectives. Mr. Hanlon said they have not gotten any feedback from the community.

In 1997, staff established Solid Fuel Burning Device Regulations expressly limiting it to one per household. When the Beetle kill epidemic occurred there was more wood so it made more sense to allow more burning wood for cheap fuel.

Mr. Hanlon mentioned that according to all the County’s Solid Fuel Burning Regulations wood fired boilers are not allowed. Staff needs to look into how to regulate the wood fired boilers but they are also not allowed nor are they prohibited.

Mr. Gray stated that maybe this is the time to look at how the County encourages the use of available resources for providing energy to the home. Mr. Gray wonders if it should be a packet of regulations instead of a targeted effort on one kind of device.

Mr. Gray would like a clear defined objective of what they are trying to accomplish. Would it be without consideration to air quality, or is that still important to the County? Is it ok with less dense or should the target be the more populated areas?

Mr. Gray acknowledged that the regulations in place do not take into account all scenarios as far as needs of Grand County. His department needs to know how the commissioners would like them to proceed and how inclusive the regulations need to be. Mr. Gray would like more time to look into this matter before presenting amended regulations.

Mr. Gray stated that the County could allow two solid fuel burning devices per dwelling and on the certified list. Then for wood boilers they can be put in but be outside of growth boundaries. Even with those scenarios there could be issues.

The Board is fine with providing more time.

Mr. Gray would like the Board's direction on whether they want to permit or not permit wood boilers.

Commissioner Manguso stated she is not in favor of permitting them and not in favor of requiring a building permit.

Mr. Gray stated they would clarify the code and say hydronic heaters are not solid fuel burning devices because as of now they need to be certified.

Commissioner Tollett believes they should be allowed but they should be permitted to make sure people are putting in the correct type of unit and there is a standard for installation. She believes there should be permitting requirements.

Mr. Gray said that Summit County and a lot of towns that do inspections.

Interim County Manager Moyer indicated that the state may look at outdoor wood boilers.

Mr. Gray raised the question as to what does our current code state. He agrees with Mr. Hanlon that his department has written a solid fuel burning device regulation that would not allow the County to permit outside wood boilers as a solid fuel burning device in Grand County. He understands that the County does want to find a way to include these types of devices as permitted within Grand County.

Commissioner Linke agreed with Commissioner Manguso as to the County not going into the permitting business on these devices.

Interim County Manager Moyer stated that what Mr. Gray is saying is that the current regulations prohibit those devices so there needs to be an amendment to allow them. The regulations can be amended to allow them without permitting.

Mr. Gray indicated that the EPA regulations take care of most issues concerning the devices but the installation of the devices is important.

Commissioner Tollett is strongly in favor of the permitting process because the installation is critical to the success of the operation. She is also concerned about air quality.

Mr. Gray reiterated that he understands the direction from the Board is how the County incorporates allowing outside wood boilers into our existing solid fuel burning device regulations.

Interim County Manager Moyer said the County is going to run into a location issue.

Commissioner Linke believes the Board could look ahead to the future and see what possibly could happen and how that could be addressed without starting over.

Mr. Gray believes that the issue should not be morphed into something it potentially won't be but should take it seriously enough so it does not become an issue. With the idea of permitting how would you allow the devices and make the regulations as efficient and as effective for the purpose written for.

Mr. Hanlon asked if the Board wants to restrict hydronic heaters to five acres or larger, or should they propose any lot size outside of a growth area.

Mr. Gray is asking that the Board take action on the fee schedule and take no action on the solid fuel burning device portion of the solid fuel.

Mr. Gray stated that his department has proposed Community Development Fee Schedule including building fee adjustments and planning fee adjustments. The Board gave direction that the fees were an appropriate subject to making the appropriate public notice and asked that the temporary use permit fee schedule be addressed. His department is recommending the Board approve that as proposed.

Commissioner Tollett thought the \$30 per hour was low.

Mr. Gray stated the proposal is a base rate of \$150 and \$30 per hour over three hours.

Mr. Gray stated that in the upcoming year the Board will see a request to amend the Zoning Regulations to have something that deals with the permitting for major entertainment type applications.

Mr. Gray asked the Board to adopt the fee schedule and what they would change is they would return the temporary use back to a flat fee. One of the things his department will bring forward as part of the budget strategy to deal with a balanced approach to expenses and revenues is to take a look at Planning and Zoning Fee Schedule.

Commissioner Linke moved to adopt the fee schedule as presented by Community Development Director Bill Gray.

The motion passed unanimously.

Commissioner Linke moved to close the Public Hearing regarding the fee schedule and the solid fuel wood burning devices for further investigation to be done. No action was taken on the solid fuel wood burning devices.

The motion passed unanimously.

There being no further business to come before the Board, the Regular meeting was adjourned at 3:02 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_\_ day of May 2016.

\_\_\_\_\_  
E. Jane Tollett, Chair

Attest:

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Sara L. Rosene, Grand County Clerk and Recorder