

MEETING MINUTES
GRAND COUNTY BOARD OF COMMISSIONERS
GRAND COUNTY HOUSING AUTHORITY
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
March 22, 2016

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

Those present recited the Pledge of Allegiance.

The Board convened a Special meeting of the Grand County Housing Authority for the purpose of approving checks and approving minutes.

Commissioner Linke moved to approve the minutes of the Special meeting of the Grand County Housing Authority of January 12, 2016, as presented.

The motion passed unanimously.

Finance Director Curtis Lange presented the Register and Expenditure List to be paid on March 23, 2016 for vendor payments for the Grand County Housing Authority. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve and sign the checks of the Grand County Housing Authority to be paid on March 23, 2016.

The motion passed unanimously.

The Board convened a Special meeting of the Grand County Board of Social Services for the purpose of approving warrants.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on March 23, 2016, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers presented on March 22, 2016 for payment on March 23, 2016 for the Grand County Board of Social Services.

The motion passed unanimously.

The Board convened a Regular meeting of the Grand County Board of Commissioners.

Finance Director Curtis Lange presented the wires and vouchers for Grand County to be paid on March 23, 2016.

Commissioner Linke moved to approve the wires and vouchers payments presented on March 22, 2016 for payment on March 23, 2016 for Grand County.

The motion passed unanimously.

Road and Bridge Update

Road and Bridge Superintendent Ken Haynes with Alan Green appeared before the Board. Mr. Green gave a presentation on an upcoming outdoor adventure race called the Never Summer Adventure Race. Dates for the race will be August 6 and 7. This will be a two part event. The first piece will be a 24-hour race and the second will be a 6-hour race. The 2-hour event will start in Grand Lake. Contestants will kayak across Grand Lake to Lake Granby to the Cutthroat Bay Campground. The participants will then bike up Highway 34 to 44 up to Stillwater, over to 125, down 125, then they run back to Grand Lake.

The 6-hour event starts at Cutthroat Bay, run up County Road 41 to the National Forest, come back 4 and then back at the Cutthroat Bay area. Journey Racing is putting on the event. Journey Racing has met all requirements of a general release of liability. Mr. Green will make sure the event gets posted on the Grand County Web site.

Commissioner Tollett asked if the event has been cleared with the Forest Service. Mr. Green has not heard of the results with the Forest Service, but his understanding is that they were approved for that. He did receive an email from the Town of Grand Lake with the permit authorizing the race. County Attorney Alan Hassler asked that Mr. Green check with the insurance company a week before the race to ensure that the certificate of insurance that was provided is still in effect.

Mr. Haynes spoke to some concern about the event Ride the Rockies that uses County Road 3. Mr. Haynes believes the riders will be on the county road sometime between the 15th and 17th of June. Commissioner Manguso mentioned that an individual has requested that the County not gravel the road until after the race. Mr. Haynes wanted to clarify that during last year's event the County was only trying to smooth the road. No new gravel was placed.

Maintenance of County Roads 1 and 3 is usually performed in the spring because those roads thaw out the quickest. Mr. Haynes anticipates having graveling operations completed on County Roads 1 and 3 prior to Memorial Day. Magnesium Chloride is scheduled to be applied on June 6th. It should be settled in by the 15th of June as long as it does not rain. This is the schedule that Road and Bridge has followed for years. Mr. Haynes would prefer not to change it substantially, but it is the County Commissioners' choice.

Commissioner Tollett asked if there is a cutoff date after which the County should decide to not apply Magnesium Chloride until after the race. Mr. Haynes replied that the County does have a couple of months to work with and could look at changing the road repair schedule as the event grew closer. He does not want to put off the graveling. That operation requires quite a while to complete and the traffic on the road is less prior to Memorial Day. Commissioner Manguso asked if the road could be rolled in order to make it smoother. Her main concern is that the County provide as positive experience for the Ride the Rockies as possible. Mr. Haynes assured that the County will do everything possible to make the experience pleasant for the riders.

Mr. Moyer asked Road and Bridge to describe what it believes is the final direction with regard to County Road 3. Mr. Haynes' replacement, Chris Baer, indicated that the County would gravel County Road 3 by the current schedule and pay close attention to the weather. Understanding that weather will dictate scheduling and final conditions.

The Sheriff's Department investigated the damage done to guard rail on County Road 804 and determined who was responsible for the damage. The estimate to repair the damage is \$5,970. The work cannot be performed in house. Mr. Moyer stated that the culverts and guard rail were not covered by the County's insurance. The insurance company has offered to help go after the individual's insurance company to pay for the repairs. There is no guarantee that this will occur. Staff is asking for direction to contract with Ideal Fencing Corporation in the amount of \$5,970 for the repairs.

Mr. Haynes indicated that road conditions have not changed much from last week. On roads that are muddy, the crews are fighting moisture from both above the ground from snow and rain and below the ground from frost. County Roads 1 and 3 are both rough. Conditions will not improve significantly until the roads dry out more.

Mr. Moyer spoke to information submitted to Commissioners regarding gravel production costs. Mr. Haynes indicated that 2007 was an expensive year. If those costs are removed from the average, the cost to produce gravel is closer to \$3.05 per ton.

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

Mr. Chas McConnell indicated that he would like to meet with department heads from time to time to discuss various issues. He asked whether he should go through the Board or could he simply arrange to meet with the directors. The Board was fine with his arranging the meetings directly. Commissioner Manguso indicated that she thought that any member of the public should be able to meet with department heads.

Eden Recor spoke to the Assessor about how Climax is being taxed. Through his research he found that there are nine different ways of taxing the Mill. One has to do with property. The second and third have to do with production. He compared assessed property values of 2011 and 2016. He found a decrease of approximately

60 percent in the assessed value of Henderson's property and a decrease of 40 percent in production assessment. The total value of decrease is approximately 47 percent. Mr. Recor thinks the County has already had a significant hit to income that has not been brought to the public's attention. The focus until now has only been on what will happen in the future.

Mr. Recor asked whether the Board has informed all special districts of the upcoming cuts caused by the reduction of taxes from the Mill. He was particularly concerned with the impact to the Grand County schools. Commissioner Manguso indicated that in the end, the school systems would not be affected by the reduction in mill levies. Schools will benefit from "equalization" whereby the State of Colorado will pay the difference. The other districts will be affected.

Mr. Recor also voiced concern that nobody he has talked to has been able to give a good estimate of the cost of going from five-year averaging to a three-year averaging. He feels that information should have been made clear and available to the Commissioners prior to deciding whether to approve the changes requested by Climax. He understands that Clear Creek County has decided to not move from the current 10-year averaging that has been in place.

Kremmling Memorial Hospital Board member Gary Bumgarner introduced Robert Flake, the newly appointed CEO for the District.

Mr. Bumgarner said that the hospital district would have appreciated knowing about the request to change from three-year to five-year averaging prior to approval by the Board of Commissioners. Knowing the costs prior to the agreement would have also been appreciated. Mr. Bumgarner's understanding is that the County is going to lose two years of higher values and will be replacing them with lesser valued years. Mr. Bumgarner believes the decision will affect the Hospital District negatively by approximately \$1 million.

On a different note, Mr. Bumgarner stated that he appreciates the job the Road and Bridge Superintendent Ken Haynes has done with the roads in Grand County.

The Hospital has completed refinancing on bonds. The effort will save approximately \$500,000 per year over the span of 30 years. Mr. Bumgarner expressed his thanks to the USDA and Senator Bennet's office for helping the District get that accomplished.

The District had a \$3 million month in January and it was the first time ever.

Items that will cost the District money include upgrading medical records as a requirement of the Affordable Care Act. It is expected to cost \$1.2 million in hardware and software and \$500,000 to implement the upgrade.

The Hospital will be going forward with plans to do some work on the electrical at Kremmling Memorial Hospital in order to provide a two-hour fire wall in the electrical room. The District will be working with DOLA to get that lined up. The District may need to come back to the Commissioners and ask for a letter of support.

Approximately 150 people are working at the Hospital and that staff includes 16 doctors.

Sometime in the future, the District would like to do a work session to help the Commissioners cut some expenses during budget planning and hearings. The District would be open to presenting and accepting ideas on budget issues. Commissioner Manguso asked whether the District would be interested in doing a workshop in the summer. Mr. Bumgarner indicated the District would be willing to do that.

Mr. Bumgarner mentioned that there was a misunderstanding about the loss of hospice in the County. It was not hospice but rather Home Health that was eliminated. He indicated that there is certainly a need for Home Health, but there are significant costs to that program.

Commissioner Tollett asked Mr. Bumgarner to describe the boundaries of the Hospital District to explain why the tax basis is not the same throughout the county. Mr. Bumgarner defined the district as being the West Grand School District plus the northern half of Summit County. The District was formed in 1974.

Eden Recor asked whether any attempt has been made to bring the rest of the county in. Given that the District was about to lose revenue to a reduction from Climax, it might help to bring more of the County into the District. Mr. Bumgarner indicated that a needs assessment would have to be done and that voters would have to

be convinced to pay more in taxes. The people in the District are assessed 7 mills which brings in approximately \$1.2 million. Freeport McMoRan pays approximately half of the \$1.2 million.

Dick Blodget presented his credentials to the Board. He was a city manager prior to moving to Grand County. He moved to Grand County forty years ago. He has been a consultant to cities and counties for the last 30 years. He has done work for both Grand and Clear Creek Counties.

He indicated that he is very interested in providing organizational development work services to the County. Mr. Blodget believes he can get an unmotivated department back on its feet. Mr. Blodget thought that he might be able to help Grand County work through issues related to the closing of the Henderson Mine including helping new department heads get a handle on his or her organization.

Mr. Blodget decided not to both apply for the county manager position, but instead he is offering his consulting services. Mr. Blodget thought that he would better serve the County as a consultant. Mr. Blodget offered to talk to anyone who was interested in more detail and passed out some literature and resume to the commissioners.

The commissioners thanked Mr. Blodget for introducing himself and services. Commissioner Manguso advised that if the Board decided to go with such services, a RFP would have to be generated.

Departmental Contracts, Comments, Issues

Commissioner Manguso moved to approve Resolution No. 2016-3-26, "A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO APPOINT CURTIS LANGE AS DIRECTOR OF FINANCE, EFFECTIVE MARCH 22, 2016"

County Attorney Hassler said it should be pointed out that the position serves at the pleasure of the Board.

Discussion: Commissioner Linke wanted to recognize Cathy Henderson as being a great interim Finance Director and she did a great job.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2016-3-27, "A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO APPOINT CHRIS BAER AS ROAD & BRIDGE SUPERINTENDENT, EFFECTIVE MARCH 22, 2016"

Discussion: Commissioner Tollett thanked Ken Haynes for his service and appreciated the good training and management that he did in his department so the County had good candidates to choose from. She also thanked Chris Baer for accepting the position.

The motion passed unanimously.

Road and Bridge Superintendent Baer said he is really here because of a few people and Ken Haynes was one of them. There are a lot of good people in Road and Bridge and it is overwhelming to keep those people happy. His heart is in Grand County which is what is important to him. He thanked the Board for the opportunity and said he was looking forward to many years.

County Attorney Hassler said that the Board is supposed to notify the Transportation Commission that Grand County has complied with the requirement to appointment a Road and Bridge Supervisor.

Economic Development Coordinator DiAnn Butler let the Board know it officially received the USDA grant for the destination boot camp. Because a clean proposal was presented, the USDA is rewarding an additional \$8,710 which means the County is only paying \$290 for the entire program. This grant is for the Community Reinvention Program for John Schallert and there will be eighteen businesses attending that have just under fifty employees and do under \$1,000,000 in gross sales.

There are some new products that are now available retail called Right Stuff. It is liquid product that is taken for altitude sickness which was developed for NASA and used by sport athletes. Ms. Butler reached out to that business and it is going to sell to eighteen businesses that want to participate.

Ms. Butler said the EDA Grant is moving forward and she is supposed to be getting the letter of commitment from Freeport McMoRan today. This is the grant being shared with Clear Creek County, with matching money, for a total amount of \$200,000.

Commissioner Linke moved to authorize a scope of work for the Rural Business Enterprise Grant between USDA and Grand County as presented by the Economic Development Coordinator DiAnn Butler, and authorize the Chair to sign as contractor.

Discussion: Commissioner Manguso stated that this was the application for federal assistance.

The motion passed unanimously.

Ms. Butler informed the Board that there are two Vista positions. One they are still working on the MOU with legal which will be finalized before the hire. The Vista for Middle Park Medical Center already has applicants. This training is for the end of April so if she can find one for Economic Development Department they can also go through training. Those positions will start May 1, 2016. These are through Downtown Colorado Inc. and funded by DOLA who administers the Vista. For \$10,500 a year the County would get a full time person if the County gets both positions able to work on economic impact. One of them would be paid under Climax and the other is through Middle Park Medical Center.

Juvenile Services Director Kelly Friesen requested permission to submit the Colorado Juvenile Diversion Grant Application for funds that will be available July 1, 2016 and will run through June 30, 2017. This grant is for \$48,000 and she hopes to get rest from the JAG Grant.

Commissioner Linke moved to authorize the Juvenile Services Director to send the grant as described.

Discussion: The obligations under this grant is that \$1,000 has to go to OMNI. The County did need some match but it is an in-kind match. Ms. Friesen got a document from the District Attorney saying that he is in support of sending her department kids. It is operation as normal.

The motion passed unanimously.

Community Development Director Bill Gray presented Resolution No. 2016-3-28, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE LOT 32A, THE CABINS AT PORCUPINE RIDGE SUBDIVISION IMPROVEMENTS AGREEMENT, DIRECTING THE GRAND COUNTY TREASURER TO ESTABLISH AN ESCROW ACCOUNT LOT 32A, THE CABINS AT PORCUPINE RIDGE IN THE AMOUNT \$7,315.00 (THE COST OF THE SUBDIVISION IMPROVEMENT FOR LOT 32A AND WARRANTY SECURITY) AND RELEASING CENTENNIAL BANK IRREVOCABLE STANDBY LETTER OF CREDIT NO. 47664001 IN THE AMOUNT OF \$7,315.00"

Commissioner Manguso moved to approve Resolution No. 2016-3-28 and authorizing the Chair to execute the Subdivision Improvement Agreement.

The motion passed unanimously.

Mr. Gray said that Commissioner Manguso forwarded an email from Glenwood Springs Post Independent with the subject matter being "BLM Changed to Their Planning Process for their Resource Management Plans." It is called Planning 2.0. Mr. Gray does not know the fine details of what this means for Grand County or how local governments will participate in the planning process moving forward. He did listen to a webinar yesterday. The National Association of Counties is putting on a webinar March 23, 2016 at noon, and the BLM is hosting a meeting in downtown Denver regarding Planning 2.0 on March 27, 2016 at 10:00 a.m. That meeting will be live streamed or a person can attend in person.

Currently the planning process for resource management plans is really done at the field office level, but the shift is to move from a geo political boundary to a landscape level approach. One of the concerns being raised is, what a landscape is, and who ultimately defines landscapes. One of the big issues that is coming out of this is would this dilute the local voice.

BLM has received several requests for an extension to the comment period but they have not made a decision on that request. Mr. Gray recommended that the County needs to be prepared to have their comments by the April 25, 2016 deadline.

The Board directed Mr. Gray to participate in person at the Denver meeting.

Commissioner Linke said that agricultural groups that lobby nationally are usually aware because this will affect operations that operate grazing permits on BLM land.

County Attorney Hassler said the Board may want to support other entities and join in requesting an extension for the deadline for public comments.

The Board did request that a letter be sent in support of extending the deadline date for public comments.

Eden Recor said he leases some mountain tops for his internet stuff and has been in the process of transferring from stuff from Andrews Radio Service. The approval process has moved to Montana and then it moved to Denver and in the process the approval time has been huge. He believes this is another attempt by the Federal Government to take away local control. He believes this should be opposed because it will affect the western states.

Water Quality Specialist Katherine Morris stated there is a memo regarding the Fraser River Habitat project that Learning by Doing is working on. The contractor selection is nearly complete. Learning by Doing is considering splitting the project into two phases. The first phase is funded but the second phase would depend on grant funding. There is currently a grant application out to Colorado Parks and Wildlife for a Fishing is Fun grant. Trout Unlimited was going to be the grant applicant with Grand County also listed. Trout Unlimited National is charging fifteen percent administrative fee on all their grants so they are hoping not to run it through Trout Unlimited. Learning by Doing has asked if Grand County or Denver Water would be willing to act as the fiscal agent for the grant. Denver Water is contemplating taking on this responsibility but have indicated they will charge between one and four percent and the County Treasurer will charge one percent. Four percent was built into the grant. Ms. Morris is asking if Grand County would want to be the grant applicant and act as the fiscal agent.

Commissioner Tollett said she would be in favor because she read that as part of the grant, the grantor would like to see local government involvement so that might strengthen the grant position.

Commissioner Manguso wondered how much work this puts on county personnel.

Ms. Morris said there is responsibility in tracking the funding, accounting, and software. Expenses can be submitted at regular intervals, but the bills are to be paid first, documented and then reimbursed.

Commissioner Manguso believes Denver Water should do it this if there is already four percent built in.

Interim County Manager Moyer stated that we are not administering this grant, Learning by Doing is administering this grant.

Ms. Moyer said that Denver Water has contributed \$50,000 to the project. Grand County has agreed with Grand No. 1 that the County will provide public parking.

Interim County Manager Moyer said it was discussed that if Grand County is going to administer a grant for another organization should the charge be a one percent County Treasurer fee plus another one percent administration fee.

Ms. Morris said she feels there is an advantage for Grand County to be strongly involved in a project that it has an interest in. She estimated that her time involved would be the submittal of the invoices and at some point there would be a summary report compiled.

Ms. Morris said the County's knowledge on local issues is very helpful.

Commissioner Linke said he would support Ms. Morris taking this on and hopefully getting a better final product. Project Coordinator of Learning by Doing Team Kiki Sayre is administering this grant, not Grand County. Grand County is the fiscal agent.

Ms. Morris said it was planned for Learning by Doing to become a 501C3 and this is a good case study as to why they should become a 501C3.

Ms. Morris believes that there is a greater possibility of the grant being approved if Grand County was the fiscal agent.

Commissioner Linke believes if it gives Grand County better clout to see this grant go through he is not seeing a downside.

The question from the audience was if Grand County has ever established an administration fee on top of the Treasurer's Fee.

Commissioner Manguso responded that if that was to happen there would be a discussion to create a policy.

Commissioner Linke moved that Grand County through Water Quality Specialist Katherine Morris become the fiscal agent for Fishing is Fun through Learning By Doing grant as presented by Katherine Morris to fund the Fraser Flats Project.

Commissioner Linke	aye
Commissioner Manguso	no
Commissioner Tollett	aye

The motion passed.

Mr. Gray stated that Commissioner Tollett sent an email that Divide Music Fest was expecting 35,000 people. The approval by the commissioners was that there can only be 15,000 ticketed people attending the three day event. The way the press release was written was a cumulative estimate on who would be there over the three day event.

Mr. Gray said he contacted Divide Music Fest Team Player Productions and reinforced that the County conditions limit is 15,000 people per day. They have the ability to give a weekly or monthly update on ticket sales. They still anticipate between 8,000 and 10,000 people per day.

County Clerk Sara Rosene presented a liquor license renewal for Laurie Hedgecock, Manager of Highlands Marina LLC doing business as Highland Marina requesting renewal of a 3.2 Percent Beer Off Premise License. All fees have been paid to the State and Grand County, the Sheriff's letter reflects no adverse actions and she recommended approval.

Commissioner Linke moved to authorize the liquor license renewal for Highland Marina dba Highland Marina for a 3.2 Percent Beer Off Premise License renewal as presented by the Clerk.

The motion passed unanimously.

Manager and Attorney Items

Interim County Manager Moyer presented an email from David Taussig in regard to Water Case No. 2011CW152. This is the environmental flow case that the County partnered with Denver Water and Colorado Water Conservation Board. This case has been finalized by the judge and there is now a decree issued. The outcome is the Trans Basin Collaboration. Mr. Moyer is asking direction to let Denver and the other partners know that the press release presented is acceptable.

Commissioner Linke moved to authorize the press release regarding the environmental flows that is protected in Grand County be sent out.

The motion passed unanimously.

Interim County Manager Moyer said that the County water counsel, David Taussig, sent an email recommending that the Board authorize him to sign the stipulation in Case No. 2013CW3077 and the Companion Federal Case. This is an application that was filed to implement the Green Mountain Reservoir Protocol that was part of the Colorado River Cooperative Agreement. This application concerning the Green Mountain Reservoir Protocol was filed by the United States Bureau of Reclamation, Denver Water, Colorado Springs Utilities, River District, Middle Park Water, Northern Water, Grand Valley Water Users, Grand Valley Irrigation District, Orchard Mesa Irrigation District, Palisade Irrigation District, and Climax, to obtain a determination that the Green Mountain Reservoir Protocol is consistent with the Blue River Decree. It would resolve long standing disputes over the proper administration of Green Mountain Reservoir.

County Attorney Hassler stated that under the Blue River Decree that establishes the amount of water that is supposed to go into Green Mountain Reservoir, when it is supposed to be there and how the downstream user receive their compensatory waters. It requires that Green Mountain should get water first but within Green Mountain there is a historic user's pool which are those people that have the right to 64,000 acre feet of water.

Commissioner Manguso moved to authorize David Taussig to sign the stipulation in Case No. 13CW3077 and the Companion Federal Case. This is regarding the Green Mountain Reservoir Protocol as part of the CRCA.

The motion passed unanimously.

Commissioner Linke moved to authorize the fee waiver request for Grand Lake for its project on the town square. This is in an amount of approximately \$100.

The motion passed unanimously.

American Legion Post 88 – To discuss Veterans' concerns and ongoing Grand County Veterans' support

Gerald Boyd, Commander of American Legion Post 88, a retired Army veteran read a letter of appreciation into the record:

As the primary Veteran Service Organization in Grand County, American Legion Post 88 wanted to take this opportunity to recognize the County for the support of our veterans through the Veterans Service Office (VSO). Without the County's committed and continued support of this office as a full time position, the valuable services and support to our veterans need would be greatly diminished.

Our veteran population, which is made up of military veterans and DOD retirees within Grand County, is approximately 2,150 full time residents; these veterans make up a significant percentage of the population of the County. This Veteran demographic is much higher than the state or national average. As a mostly rural population and somewhat isolated from the "Front Range" centric veteran's services, the VSO provides critical assistance to our veterans. Grand County VSO, Duane Dailey, is the only accredited Veteran Affairs (VA) veteran's representative within the County, and is invaluable to so many veterans in their bureaucratic struggle to receive disability claim determinations, and health care support for which they are entitled.

Beyond being the central point of contact for veteran services, the VSO is instrumental in outreach and assistance to our veterans in need. Through Duane Dailey's valuable assistance, American Legion Post 88 has been able to secure Grants from the State Veterans Trust Fund for several years. This year American Legion Post 88 received \$20K in funding and are in the process of administering the grant to provide needed aid to many veterans Within Grand County. Without Duane's assistance in identification of worthy veterans in need our program would not be as effective.

The synergistic relationship of the VSO together with the American Legion Post 88 brings much needed assistance and representation to our veterans, support to our communities for activities, and youth outreach through flag etiquette and Americanism education. In addition, American Legion Post 88 provides Veteran Memorial and Honor Guard services throughout Grand County.

So in closing we can only say thank you to the commissioners for your long standing commitment to our veterans. This support will promote growth as area veterans will return after their service, draw more veterans to acquire second homes in the area, and ultimately make it their full time residence as so many of us have. Your valuable support of our veterans will insure that Grand County continues to be the great veteran friendly community that we all know and love.

Sincerely
Gerald Boyd Lt. USA (Ret)
Commander
American Legion Post 88
Granby, CO 80446

Mr. Boyd said this is not your grandfather's post. The Post's mission is to provide for our veteran population with support for needed services and care, promote youth Americanism through education and activities, provide for veteran's participation in support of community activities and memorial services honor guards for our fallen veterans comrades in arms.

Mr. Boyd discussed the State Veterans Trust Fund Grant that the Post administers. American Legion Post 88 administers the grant using a three-member board that does reviews and approval of all aid provided to the veterans from these grant monies. It is a reimbursement process.

George Goulan, Senior Vice Commander, discussed the details of the administration of the grant. The Post has applied for grants to serve the veterans of Grand County. In 2015/2016, the Post received a \$20,000 grant. The Post provided assistance to pay for gasoline, medical assistance, electrical power, and anything that is needed by veterans. Mr. Goulan stated that the VSO has been very helpful with the grants.

Mr. Boyd said the fund runs from the end of June. The board just met and they expect to get approved for the \$20,000 again. This fund is not designed as a veteran welfare program but is for short term immediate needs.

Commissioner Tollett thanked the veterans for their service to the country and appreciates what VSO Dailey has done because he puts in more time than he gets paid for.

Bernie McGinn, a Grand Lake resident, said there are many veterans that need help but do not want help. He suggested that it might be helpful to put information on the web page to let people know there is a service available to veterans.

Paul Stuart, a Vietnam vet, said he was diagnosed with Hodgkin's disease for a second time. As part of the cure they cannot use the same chemo that was used the first time. His first set of medical records had been destroyed but he knew in the veteran logs they had all his medical records. The Veteran Administration would not release the records but Mr. Dailey got the old VA records.

Dirk Gress, retired US Army, said that the military population of this County justifies the full-time VSO position and Mr. Dailey makes everything happen.

Peter Esmonde, US Seabees, invited everyone on Memorial Day in Grand Lake from 8:00 a.m. to 9:00 a.m. at Poncho and Lefties to have breakfast with the veterans. He also said they were welcome to attend the luncheon after the parade. Last year for breakfast they fed 150 veterans and for lunch they served 255 veterans and their families. Also last year they had 155 veterans march or ride in the parade.

Patrick Barlow, a resident of Grand County since 2012 is a Marine who served in Iraq. He understands what it is like to manage something like County government. He said there has been talk of making the position of VSO part time or eliminating it and it bothers the veterans because it affects the lives of the veterans. Mr. Barlow stated that either someone thinks that the veterans in this County do not need representation or there is a political agenda someone is using on his or her own behalf.

Commissioner Tollett supports keeping Mr. Dailey and hopes to work through year and provide every service possible.

Commissioner Linke said that he believes in the program and even though there is a cost, the returns on the cost and taking care of the veterans is important.

Commissioner Manguso, a veteran, supports the Veterans Service Organization and the veterans of this County. She said there was never a discussion eliminating the VSO. It is a state funded position so the position cannot be eliminated. There has been discussion of the position being part time.

Commissioner Manguso said the County has millions of dollars to cut out of the budget. As of now there has not been any decisions as how to do that.

Mr. Dailey thanked the Board for funding this as a full time position.

The Veterans Trust Fund Grant that the American Legion gets is \$20,000 and is separate from the Veterans Assistance Grant that is received as a County. Mr. Dailey is a point of contact, he knows who is in need, and he talks with others. Mr. Dailey stated that the Veterans Assistance is mostly into mental health for treatment locally. Truly there is \$35,000 in veteran assistance and veterans trust funds coming in.

Public Health and Board of Commissioners sitting as Board of Health

Public Health Nurse Brene Belew-LaDue introduced Lisa Brown, CEO Northwest Colorado VNA.

Ms. Brown said her office is based in Steamboat Springs, with office in Craig, Walden and now Grand County.

Commissioner Tollett said people will have needs beyond 2016 and wondered what needs to happen to continue this service beyond 2016.

Ms. Brown said that VNA will have to be fiscally sustainable. They believe there is an opportunity in putting all of Routt, Moffat and Grand together with one sole administration to be able to have a lot of economies of scale. Starting new in Grand County gives them the opportunity to build in a logical way. They are looking for physical therapist and a certified nurse's aide. They are taking referrals but making sure they can provide the necessary care with the resources available. They serve three hundred people in Routt and Moffat counties but there is more demand.

Commissioner Manguso asked about the people on the VNA board and if Grand County would be added.

Ms. Brown said they started in 1964 by Routt County Commissioners to provide traditional public health and public health nursing services. Hospice in Moffat and Routt Counties was added about 25 years ago. They also have federally qualified health centers where they see anybody regardless of their ability to pay, and own an assisted living community.

For the board, the highest regulation is from the community health centers so it is highly controlled by statute. The majority of the board members need to be consumers of the community health centers and have to be representative of the folks who are in the community health center. As of now the majority of the board will have to be from Moffat and Routt Counties. They have a strong relationship with Grand County Rural Health Network. If they are serving this community it is important for this community to have a voice within their services.

The Board thanked Ms. Brown for coming into Grand County, absorbing the workload and working with Ms. Belew-LaDue and Ms. Strang.

Ms. Belew-LaDue gave the quarterly updates on Public Health, Home Care and Senior Nutrition.

Ms. Belew-LaDue noted that Grand County Public Health came up with a new mission statement.

Ms. Belew-LaDue said their main objective is to protect and promote the health of Grand County citizens. How they do that is basically the Colorado Minimum Quality Standards for Public Health. Those are associated with the Public Health Act of 2008 and the Colorado Code of Regulations which comes out of the Board of Health.

Public Health does not have to do everything identified in law, but they need to assure that those things are getting done in the county.

Ms. Belew-LaDue stated that dental continues to be a big item for Public Health and the program has been working. Public Health continues to provide child care RN consultation.

There is a program called Reach Out and Read which helps assess the child's developmental stage. Public Health gave out 196 books to 156 kids this year which is about average.

Public Health is on the Financial Risk Management System through the State Health Department as a low risk. This is based on an audit that is performed every three years.

Ms. Belew-LaDue said they have been doing a lot of prescription drug education, nutrition type education, and have incorporated their garden into nutrition education with the library, and WIC (Women, Infants, and Children).

Their health educator has also been into youth marijuana prevention and has applied for money from marijuana money through the taxes.

Public Health does blood pressure checks at the senior centers, and they investigate communicable diseases. Animal bites are a big thing where they get the reports and a person may need vaccine.

Their two major contracts are WIC Contracts and Emergency Preparedness Contracts

Ms. Belew-LaDue said the County has supported WIC at around 25 percent the last few years and she has asked for supplemental funds. Her office sees about seventy seven women a year, seventy three infants a year, and one hundred eleven kids from one to five years of age.

Ms. Belew-LaDue said they receive about \$40,000 from the State for General Public Health and Core Public Health Services. That money covers the majority of what the core public health services are but it does not cover everything.

Ms. Belew-LaDue said her priority is to get marijuana money and catch up from being behind from the last several months.

Grand County Home Care and Senior Nutrition Tina Strang said that for Home Care the Part B License requirement is to give an annual governing body report which is what she is doing today.

As far as annual policy review, policies were reviewed but no changes were made for 2015. Request for new services were for extended hours of care and vacation related care which they are not able to accommodate. Home Care is intermittent in its services because they are not staffed to provide long hours to the community. A visit is usually around two hours and up to two or three visits a week.

In 2015 Grand County Home Care had no state reportables and no complaints. All of the employees met the state requirements for training. They are currently staffed at 1.95 FTE for field staff and the total with everybody in the office is 2.65 FTE. In 2016, Home Care requested a .5 FTE for personal care and homemaking to meet the needs of those that were declined but they did not move forward with the .5 FTE. Admissions in 2015 are long term clients so they had two Medicaid admissions and two private paid admissions. Unduplicated admissions for 2015 was eighteen clients. There was a total of 2,498.5 billable hours.

Under Quality Improvement Activities patient satisfaction showed Home Care had positive results in all clients. In Infection Control, Home Care had no trends identified and they continue to do Emergency Preparedness Response Planning with their clients and staff. The total revenue for this program was \$40,893 with total expenses of \$125,312. The County support of this program for 2015 was \$84,418 and Home Health was under the budgeted County support by \$32,910.

For Senior Nutrition, Ms. Strang stated there has been a lot of variance in employees which has been a challenge for the rest of the staff. The congregant meals have gone down slightly. The goal for 2016 is stability in the program.

Senior Nutrition has had a discussion with Lisa Jonas at the Grand County Council on Aging and may get an MOU to use the Council on Aging drivers if there is an emergency.

Ms. Strang figured the cost per meal for Senior Nutrition Program because of the federal and state grants. The program requires a total cost per meal for home delivered meal of \$21.10 and the congregant meals is \$16.24. The big cost is the delivering of the meals because for the Granby site they cover about one hundred miles per day.

Grand County Library District and Update

Kim Jenson, Board President of the Library District, Nancy Knoohuizen, Treasurer and Stephanie Ralph, Director came to the Board to provide an update.

Ms. Jensen said the libraries are flourishing and they are going to open an additional day this year that was accomplished by pulling hours from other days and putting more money in the budget. They hope to continue this for three years when they would have the 2017 reassessment but also need to assess the impact of Henderson.

Ms. Ralph showed the Board what the new library card looks like which celebrates fifty years of Snoopy comics.

Ms. Ralph said they developed an Economic Stabilization Fund in 2011 when the economy was declining. They have been drawing on those funds to give additional library services, doing planned deficit spending, and had hoped those funds would last until 2019. The Strategic Plan focuses on Sustain, Fuel, and Connect and under those headings they opened the libraries in mid May 2015 for an additional day in each branch. They

increased the programming and staff hours and worked more collaboratively with other Grand County organizations. They felt they needed to restore the confidence they believed they had lost in 2014 so they made a distinct effort to get the library message out in all media formats. In the two large meeting areas, 6,420 individuals passed through those rooms and they booked over 247 meetings. In the last count they had 8,000 active library card holders.

In 2011, the District had revenues of \$2,700,000 and in 2015 that had decreased to \$1,073,000. Expenditures in 2010 were \$2,400,000 and expenditures in 2015 were \$1,700,000. In the future they will be looking at ways to structure the library district. The Economic Stabilization Fund is expected to last less than forecast.

Ms. Ralph said they are considering the economic impact of libraries on the communities, the way libraries affect our infrastructure, and the way access to resources and technology impacts our communities.

Ms. Knoohuizen said that the tool they are using to look forward on a multiyear basis is the Grand County Library District forecast. In their forecast they are using a fifty percent reduction of Henderson Mill revenue that would have been received. Their Economic Stabilization Fund will barely get them through to the end of 2018 and leave them nothing for 2019. They are developing plans to deal with the revenue loss.

The Library District will keep the Board of Commissioners informed as things progress.

Public Hearing – Grand View Park, Lots 51 & 52 (combining 2 lots into 1), Amended final Plat & Utility Easement Vacation

The public hearing scheduled to begin at 2:00 p.m. was called to order by Chair Tollett at 2:00 p.m. County Attorney Hassler set the record.

The following is all or part of staff's Certificate of Recommendation to the Board as it was provided by staff for inclusion in the minutes of the meeting held on March 22, 2016.

- A. Letter of Application dated February 11, 2016
- B. Public Notice – Middle Park Times, March 3, 2016
- C. Proof of Publication – Middle Park Times, March 3, 2016
- D. Vicinity Map depicting as established by the Grand County GIS System
- E. Public Review Sheets (no names)
- F. Review comments from Xcel Energy
- G. Review comments from Comcast Cable
- H. Review Comments from Three Lakes Water & Sanitation Dist.
- I. Review comments from Mountain Parks Electric
- J. Amended Final Plat
- K. Planning Commission Resolution No 2016-3-1
- L. Certificate of Recommendation dated March 22, 2016

PROJECT NAME: Amended Final Plat, Lot 51 and Lot 52, Amended Final Plat Grand View Park

APPLICANT: Todd A. Litke

LOCATION: Lot 51 and Lot 52, Amended Final Plat Grand View Park (23 County Rd. 4573 and 41 County Rd. 4573)

APPLICABLE

REGULATIONS: Zoning Regulations, Subdivision Regulations

EXHIBITS: Amended Final Plat, Vicinity Map

STAFF PLANNER: Brett Hanlon

REQUEST: The applicant is requesting an amended final plat that will combine Lot 51 (.14 acres) and Lot 52 (.21 acres) of Amended Final Plat Grand View Park and vacate the 10-foot utility easement that runs along the lot line to be vacated.

I. DISCUSSION

The applicant is requesting an amended final plat that will combine Lot 51 and Lot 52 of Amended Final Plat Grand View Park. The applicant currently owns both lots. Lot 51 is currently .14 acres and Lot 52 is currently .21 acres. When combined, the new lot, which will be known as lot 52A, will be .35 acres (15,419 square feet). This lot combination will facilitate the construction of a new single family home.

Additionally, the applicant is requesting the vacation of the 10-foot utility easement that runs along the common lot line of Lot 51 and Lot 52. According to the Amended Final Plat Grand View Park (Rec. # 97005037), this utility easement is dedicated to the Grand View Park Homeowners Association. Therefore, a quitclaim deed

will need to be provided which conveys all of the HOA's interest in the utility easement to the applicant. A plat note on the Amended Final Plat Grand View Park (Rec. # 97005037) also dedicates the utility easement to the public. Therefore, Grand County will provide a quitclaim deed conveying the County's interest in the utility easement to the applicant.

II. REGULATIONS

A. ZONING REGULATIONS

The zoning of the parcel involved in this proposal is Mobile Home. The applicant's home has the ability to be served by public sewer but not public water. The minimum lot size for a property that is served by public sewer or public water, but not both, is 15,000 square feet.

(a) This zone allows for single family dwellings, so the proposed use of the lot is consistent with the zoning regulations.

(b) This zone requires 30' minimum front yard setbacks, 5' minimum side yard setbacks and 20' minimum rear yard setbacks. When these setbacks are applied, there is a buildable lot.

(c) The applicant's lot meets the Minimum Lot Area requirement in the Mobile Home Zoning District.

B. SUBDIVISION REGULATIONS – 4.3 Final Plat

The amended final plat shall contain or be accompanied by the following information:

(a) Title (which shall include the phrase "Amended Final Plat"), bar scale, North arrow and date).

The title of the amended final plat shall be amended to read:

AMENDED FINAL PLAT

LOT 51 AND LOT 52, AMENDED FINAL PLAT GRAND VIEW PARK

A RE-PLAT OF LOT 51 AND LOT 52, AMENDED FINAL PLAT GRAND VIEW PARK REC. NO. 28445
LOCATED IN A PORTION OF THE SW1/4, NW1/4 OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 76
WEST, OF THE 6TH P.M.

CONVEYANCE TO OWNER RECORDED AT RECEPTION #2015-005209

(b) Legal description of property, together with a complete reference to the book and page of records of the County Clerk and Recorder where the conveyance to the applicant is recorded.

The legal description shall read as follows:

LOT 51 AND LOT 52, AMENDED FINAL PLAT GRAND VIEW PARK REC. NO. 28445, ACCORDING
TO THE PLAT RECORDED JUNE 23, 1997 AT RECEPTION NO. 97005037.

(c) Primary control points, or descriptions, and ties to such control points, to which dimensions, angles, bearings, and similar data on the plat shall be referred.

This requirement has been met.

(d) Tract boundary lines, right-of-way lines of streets, easements and other rights-of-way, and property lines of residential lots and other sites, with accurate dimensions, bearings or deflection angles, and radii, arcs, and central angles of all curves with long chord bearings and distances.

This requirement has been met.

(e) Names and right-of-way width of each street or other right-of-way.

This requirement has been met.

(f) Location, dimensions and purpose of any easement, including reference by book and page to any pre-existing recorded easements.

This requirement has been met.

(g) Number to identify each lot or site and acreage of each site to nearest 1/100th of an acre, and a statement that all lots shall be used for single-family residences only.

Label the physical address on the plat, "23 GCR 4573 (AKA Rocky Mountain Lane)".

(h) Purpose for which sites, other than residential lots, are dedicated or reserved.

This requirement has been met.

(i) Location and description of monuments.

This requirement has been met.

(j) Current title commitment.

This requirement has been met.

(k) Statement by owner platting the property and dedicating the streets, rights-of-way, easements and any sites for public uses, to be in substantially the following form:

A part of the Dedication Statement shall be amended to read as follows:

...MORE PARTICULARLY DESCRIBED AS FOLLOWS:

LOT 51 AND LOT 52, AMENDED FINAL PLAT OF GRAND VIEW PARK REC. NO. 28445,
ACCORDING TO THE PLAT RECORDED JUNE 23, 1997 AT RECEPTION NO. 97005037.

....THAT HE HAS CAUSED SAID REAL PROPERTY TO BE LAID OUT AND SURVEYED AS
AMENDED FINAL PLAT, LOT 51 AND LOT 52, AMENDED FINAL PLAT OF GRAND VIEW PARK,
AND DOES HEREBY DEDICATE...

Add a middle initial for Todd A. Litke.

THE FOREGOING DEDICATION WAS ACKNOWLEDGED BEFORE ME THIS ____ DAY OF
_____, 20_____, TODD A. LITKE.

(l) Certification by a surveyor insuring the accuracy of the survey and plat and certifying that he has complied with the requirements of Colorado Revised Statutes, 1973, Title 38, Article 51, and the requirements of these Regulations in the preparation of the final plat, to be in substantially the following form.

Part of the surveyor's certificate shall be amended to read as follows:

...DO HEREBY CERTIFY THAT THIS AMENDED FINAL PLAT, LOT 51 AND LOT 52, AMENDED
FINAL PLAT OF GRAND VIEW PARK, TRULY AND CORRECTLY....

(m) Certificates for approval by the Planning Commission and the Board of County Commissioners.

Replace the term "Amended Final Plat" with "Subdivision" throughout this certificate.

(n) Certification by a qualified professional engineering, designing or planning firm, insuring compliance with the design standards and all other requirements of the Grand County Subdivision Regulations, as follows:

This requirement has been met.

(o) A two and one-half by three inch (2 1/2" x 3") vertical box in the lower right hand corner shall be provided for use by the County Clerk and Recorder.

This requirement has been met.

(p) Documented proof of legal access.

Not applicable

(q) A vicinity map.

This requirement has been met.

(r) The subdivider shall provide storm drainage plans, property survey, proof of ownership, sanitary sewer plans.

Not applicable

(s) The subdivider shall provide sites and land areas for schools and parks when such are reasonably necessary to serve the proposed subdivision and the future residents thereof.

This requirement was met with the original platting of Grand View Park.

(t) No subdivision shall be approved until such data, surveys, analyses, studies, plans and designs as may be required by this section and by the County Planning Commission or the Board of County Commissioners have been submitted.

This requirement was met with the approval of the original Grand View Park plat.

(u) Major Activity Notice

Not applicable

(v) Each month the Board of County Commissioners shall submit copies of the notice of filing.

Not applicable

(w) An 11" x 17" plat with approved addresses and road number as required.

This will not need to be submitted. The new address for "Lot 52A" will be 23 GCR 4573 (AKA Rocky Mountain Lane).

(x) Statement of taxes due showing current taxes paid

A statement of taxes showing that all current taxes have been paid shall be submitted prior to the recording of this amended final plat.

(y) An electronic copy of the Final Plat in AutoCAD.dwg or AutoCAD.dxf format shall be provided prior to any recording of any Final Plat. The drawing shall be based or transformed to a known coordinate system, not an assumed local coordinate system. If GPS Lat/Long is not used for this reference, the Geographic Coordinate Data Base should be used to obtain relative coordinates available from the BLM at www.blm.gov/gcdb. The drawing shall include either a data dictionary to explain the layers, or a self-explanatory layering system.

This will need to be provided prior to the recording of this Amended Final Plat.

III. STAFF RECOMMENDATION

Staff recommends the approval of the Amended Final Plat, Lot 51 and Lot 52, Amended Final Plat Grand View Park with the following conditions to be met prior to the recording of this amended final plat.

1. A quitclaim deed shall be provided that conveys all interest in the 10-foot utility easement from the Grand View Park HOA to the applicants.
2. A quitclaim deed shall be provided by Grand County that will convey all of the county's interest in the utility easement to the applicants.
3. The title of the plat shall be amended (see (a) above).
4. Revise the physical address on the plat to read: 23 GCR 4573 (AKA Rocky Mountain Lane) (see (g) above).
5. The dedication statement shall be amended (see (k) above).
6. The surveyor's certificate shall be amended (see (l) above).
7. The commissioner's certificate shall be amended (see (m) above).

8. A statement showing that all current taxes have been paid shall be provided prior to recording (see (x) above).
9. An electronic version of the completed amended final plat will need to be provided prior to recording (see (y) above).
10. All recording fees shall be paid by the applicant.

[End of Staff's Certificate]

Mr. Gray said staff would like to add one more condition stating that a letter from CenturyLink shall be provided stating that they have no objections to the vacation of the utility easement.

With these eleven conditions staff recommended approval of this amended final plat.

Commissioner Tollett asked if there was a monetary value with a utility easement transfer.

Mr. Gray said there was a part that usually talks about money which is usually \$1.00.

Mr. Gray said his office would get the letter from CenturyLink on behalf of the applicant.

Commissioner Manguso moved to approve the Amended Final Plat of Lot 51 and 52, Amended Final Plat of Grandview Park with Staff's conditions, and Number 11 will be satisfied by staff.

The motion passed unanimously.

Commissioner Manguso moved to close the public hearing.

The motion passed unanimously.

Manager and Attorney Items

County Attorney Hassler presented a thank you email from the River District's General Council for supporting Sub District on Senate Bill 145.

County Attorney Hassler presented a letter for signature regarding the emergency egress between County Road 6 and County Road 627 that the Board decided not to pursue.

Commissioner Manguso moved to authorize signature by the Chair to Walden Hallow Ranch Limited Partners regarding Grand County emergency access on County Road 6 to County Road 627. This is thanking them for considering the County's request but the County is not going to pursue a license or easement across the private property.

The motion passed unanimously.

County Attorney Hassler presented the Resolutions on the Consent Agenda. He suggested removing Resolution No. 2016-3-25 concerning the Climax Change from the Consent Agenda.

Resolution No. 2016-3-19, "RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL BY KREMMLING SENIOR POTLUCK TO HOST A FUND RAISING EVENT"

Resolution No. 2016-3-20, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE MIDDLE PARK FAIRGROUNDS FACILITIES BY THE WEST GRAND HIGH SCHOOL JUNIOR CLASS"

Resolution No. 2016-3-21, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EVENTS AGREEMENT BETWEEN CAPODAGLI JACKSON CONSULTING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR CONDUCTING WORKSHOPS TO ASSIST LOCAL BUSINESSES WITH DEVELOPING STRATEGIC CUSTOMER SERVICE INITIATIVES"

Resolution No. 2016-3-22, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROVIDER AGREEMENT BY AND BETWEEN DENVER OPTIONS, INC. DBA ROCKY MOUNTAIN HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUPPORTED LIVING SERVICES PROGRAM, THE CHILDREN’S EXTENSIVE SUPPORT PROGRAM, AND/OR THE HOME AND COMMUNITY-BASED SERVICES FOR PERSONS WITH DEVELOPMENTAL DISABILITIES PROGRAM”

Resolution No. 2016-3-23, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY GRAND COUNTY EMS TO PURCHASE FOUR STRETCHERS, ONE LUCAS CPR MACHINE, AND ONE 12-LEAD CARDIAC MONITOR”

Resolution No. 2016-3-24, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE GRAND COUNTY EMERGENCY OPERATIONS PLAN, BASE PLAN DATED MARCH 16, 2016”

Resolution No. 2016-3-25, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE NOTICE TO CLIMAX MOLYBDENUM, A FREEPORT MCMORAN COMPANY, APPROVAL OF ITS REQUEST TO CHANGE TO A THREE-YEAR AVERAGE PERIOD FOR PROPERTY TAX VALUATION OF ITS MINE PRODUCTIONS PURSUANT TO C.R.S. §39-6-106”

Commissioner Manguso moved to approve the Consent Agenda with the exception of Resolution No. 2016-3-25.

The motion passed unanimously.

Interim County Manager Moyer stated that there was an email from Lisa Jonas with Council on Aging stating they do receive funding through the Older Americans Act for transportation of veterans and they will continue to serve those veterans that they are serving today.

Interim County Manager Moyer said that CCI Summer Conference is June 6th through June 8th. Commissioners Manguso and Linke will attend.

With regard to a question from the Board, County Attorney Hassler stated that the County can include life time restriction language on a term limit ballot issue. Term limits must commence from the date of passage by the voters and it would only apply to future terms but would not apply to terms in existence at date of passage. Mr. Hassler asked if the Board would like to see revised ballot language for their consideration.

The commissioners said they would like to see either two or three terms life time, and that this would apply only to the commissioner positions. Commissioner Tollett stated that she might want to consider other positions in the future.

County Attorney Hassler informed the Board that the ballot question needs to be formed and certified to the ballot by the 9th of September.

The Board may consider putting a ballot question on the November ballot for sales and excise taxes on marijuana.

County Attorney Hassler provided an overview of St. Jude’s. The bill going to the legislature was re-written so there has been more conflict, and the lobbyist carrying the bill had a conflict of interest so the bill may or may not be heard.

Commissioner Manguso does not want the County to spend much money on this issue and thinks maybe Grand County does not need to be on the forefront on this.

Snow Plowing discussion regarding Snow Catches

Mr. Reichert observed the snow catchers around Grand County and he spoke to Road and Bridge Superintendent regarding the value of snow catches.

Mr. Reichert discussed wind aerodynamics and how it affects the movement of snow. Mr. Reichert stated that the effectiveness of snow catchers is minimal when they are all full. Road and Bridge Foreman Steve Dechant stated that the catches are effective because the roads are clear of snow where snow catchers are involved. Mr. Dechant said that Mr. Reichert's pictures did not include the entire road to show that scenario.

Mr. Reichert stated that snow catchers do work but his question is how well do they work. He questioned how much snow does a snow catcher catch before it is no longer effective. He knows a snow fence lasts a long time, they are ugly and they cost a lot. He believes the solution is to not use snow catchers and plow snow to the opposite side of the road.

Mr. Reichert was told the downside to not putting in snow catches is that it decreases sight and visibility for the traffic load. If snow catches are in place and catching a percentage it will increase visibility which is a safety factor for the travelling public.

It was suggested that next winter the County does an experimental section of road to see if there is a difference between using snow catchers or not.

Grand Beginnings – Proclamation, Week of the Young Child

Maegan Lokteff, Director of Grand Beginnings and Jessica Smolleck, Child Care Resource and Referral Specialist of Grand Beginnings came before the Board to request that the Board consider proclaiming formally that April 10th through April 16th is Week of the Young Child to join in the National Week of the Young Child celebration. This corresponds with child abuse prevention month. The hope is that the Commissioners attend the 15th annual Children's Fair this year and formally present the proclamation. It will be held on April 15, 2016 from 10:00 a.m. to noon at Granby Elementary.

Commissioner Linke moved to authorize the Board to sign a proclamation letter regarding the recognition of the Week of the Young Child April 10th through April 16th.

The motion passed unanimously.

Board Calendars

March 23	Department Head Meetings at 8:30 a.m. Grand Enterprise Initiative Management Team phone meeting at 4:00 p.m.
March 24	Review of the Responsive Pre Hearing for Grand Lake Clarity Northwest COG phone in meeting at 10:00 a.m.
March 25	CRCA Implementation Meeting in Grand Junction
March 28	1177 Roundtable in Glenwood Springs
March 29	Blowing in the Wind exercise at Emergency Operation Center through Offices of Emergency Management at EOC at Fraser Road and Bridge Shop

Meeting Reports

Commissioner Manguso attended a timber meeting on March 21 which she found very interesting. It was with the Forest Service and timber industry businesses on where logging was allowed and how to log. Commissioner Manguso said the Forest Service representatives were very open to working with the loggers. The Forest Service is also promoting a Stewardship Program.

Commissioner Tollett had a meeting with Craig Magwire with the Forest Service. They had a discussion on logging. Mr. Magwire is retiring within the month and Commissioner Tollett requested that Mr. Magwire come before the Board before his retirement to present an update on what the Forest Services is doing in Grand County.

Commissioner Linke attended the funeral of Tom Hayden, a Clear Creek County Commissioner.

Community Develop - Budget Strategy

Community Development Director Bill Gray noted that in February the Community Development Department presented to the Board its strategy to meet the direction of the Board on reducing the budget.

The biggest strategy would be a reduction in full time employees. Going into 2015 the department actually had space budgeted for twelve FTEs which they have reduced down to seven FTEs. That reduction is mainly through attrition. Mr. Gray projects over the next five years they can operate and provide building and planning services with that full time staff.

The second component was to look at the fees and the goal was to adjust fees to cover at least 75 percent of the building service costs and 30 percent of planning service costs. Mr. Gray is near implementing a portion of those as related to the building department fees. Mr. Gray is examining how he would have to raise planning fees to cover at least 30 percent of costs. Mr. Gray may be able to get that in subdivision reviews and zoning reviews.

For the efficiency of their office is the better use of electronic media such as reducing the amount of copying, paper and postage costs.

Mr. Gray said he met the budget strategy recommendation of the commissioners with a reduction of approximately \$308,000.

The commissioners felt Mr. Gray's department did a great job on the budget.

Mr. Gray presented a draft of a letter for the Board to consider on the request for an extension of the comment period for the BLM Planning 2.0.

Commissioner Linke moved to sign a letter to the BLM asking for an extension for the comments period for Planning 2.0 that they are presenting as presented by Bill Gray.

The motion passed unanimously.

Commissioner Linke moved to convene an Executive Session at 3:55 p.m. citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question. The topic of the meeting is subject for legal advice involves the decision about property taxation matters and legal advice on a current lawsuit. The portion subject negotiation also involves question about a property matter.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting at 5:22

The motion passed unanimously.

I, E. Jane Tollett, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

I, Alan Hassler, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

Commissioner Linke moved to convene an Executive Session citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting 5:22 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.

Commissioner Linke moved to authorize the Board to sign and approve Resolution 2016-3-25, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE NOTICE TO CLIMAX MOLYBDENUM, A FREEPORT MCMORAN COMPANY, APPROVAL OF ITS REQUEST TO CHANGE TO A THREE-YEAR AVERAGE PERIOD FOR PROPERTY TAX VALUATION OF ITS MINE PRODUCTIONS PURSUANT TO C.R.S. §39-6-106”

Commissioner Manguso	aye on the resolution
Commissioner Tollett	aye
Commissioner Linke	aye

The motion passed unanimously.

Commissioner Manguso moved to authorize all three Commissioners to sign a letter to each of the special districts in regard to Henderson Operation Mine by Proceeds property taxed valuation and authorizing the Board members to sign this outside of a regular meeting or staff to stamp.

The motion passed unanimously.

There being no further business to come before the Board, the Regular meeting was adjourned at 5:22 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of June 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Clerk and Recorder