

MEETING MINUTES
GRAND COUNTY BOARD OF COMMISSIONERS
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
GRAND COUNTY HOUSING AUTHORITY
GRAND COUNTY BOARD OF HEALTH

April 5, 2016

Present: Commissioner E. Jane Tollett, Commissioner District 1 – Chair
Commissioner Merrit Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3
Clerk and Recorder Sara L. Rosene
County Attorney Alan Hassler
County Assessor Tom Weydert
Road and Bridge Superintendent Chris Baer
Public Health Nurse Brene Belew-LaDue
Community Development Director Bill Gray
County Treasurer Christina Whitmer
Sheriff Brett Schroetlin

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 January 12, 2016, with a correction.

The motion passed unanimously.

Commissioner Linke moved to approve the minutes of the Regular meeting of the Grand County Board of Commissioners of January 19, 2016 as presented.

The motion passed unanimously.

Finance Director

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

Finance Director Curtis Lange presented the Register and Expenditure List to be paid on April 6, 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 April 6, 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 April 6, 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 April 5, 2016 for payment on April 6, 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 April 6, 2016.

Commissioner Linke moved to approve the wires and vouchers payments presented on April 5, 2016 for payment on April 6, 2016 for Grand County.

The motion passed unanimously.

Curtis Lange provided the budget outlook report which has been revised. Mr. Lange stopped updating the 2015 numbers and are now looking at the 2016 actual numbers.

One of the constituents asked for the history of the numbers for outlook projection which his office provided and the information was put on the website.

The Interim County Manager and he met with a few departments to review strategies to look for opportunities to make changes. The Community Development Department saved about \$217,000. The Sheriff Department found \$53,000 in revenue on a grant and they updated personnel with a savings of \$100,000 so the total savings from the 2016 budget is \$663,000. Road and Bridge Department made a few revisions adjusting its savings to \$975,000 lower than projected.

Ken Haynes said he appreciated the help from Mr. Lange.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer thanked the staff for Road and Bridge for working on cuts in the budget.

Mr. Baer recommended that the Board replace or advertise for the District 2 foreman spot. Mr. Baer said he cannot do both district foreman and the superintendent jobs. Mr. Baer believes there are people in his department that would be able to fulfill that job.

Commissioner Manguso would like in the future to look at outside the box. Maybe Road and Bridge could go to three foremen and look at dividing up the duties differently. Her fear is that the jobs that are being eliminated in Road and Bridge are the people who actually do the work.

Commissioner Tollett is good with replacing the foreman but she does not want any initial dropping of services.

The Board gave direction to post the position.

Mr. Baer said the roads are rough, muddy, dry, and frozen which is the nature of the beast. The crews will be blading the roads this week weather permitting.

Assistant Superintendent Bill Clark said the Department of Natural Resources is in training today which is why they are absent. Mr. Clark said they have had some discussion with the BLM to expand spraying and mapping programs. The BLM initially committed to \$15,000 and they are looking to put \$40,000 toward those programs. For the Natural Resources to do this it will require a third seasonal position. Mr. Clark believes Road and Bridge can cover what the BLM is asking for with that third position and still come out money ahead. His department is asking to hire that third seasonal with the understanding that it will show as a supplemental on this year's budget but it will be covered with the money coming in from the BLM.

The Board is fine with hiring the seasonal.

Mr. Clark said he received bids for the magnesium chloride from GMCO and Envirotech. The prices came in at \$92.80 a ton from Envirotech and \$94.00 a ton from GMCO. He would like to award to Envirotech.

Ken Haynes presented the Services Contract for the plowing of Corona Pass. It costs around \$8,600 and he understands the Town of Winter Park is willing to put \$1,200 toward this. The contract is with Mountain States Snow Cat which is a safer way to do the plowing. He would not recommend spending that much money to get the road open. Mr. Haynes reminded the Board that the County does not plow Red Dirt Road to the top of Rabbit Ears Pass and does not plow County Road 4 over the 125 Stillwater Pass. Corona is the only pass that the County plows that costs money for an outside company to plow.

Commissioner Tollett stated that the Forest Service feels this is a tourist attraction which is why it wants it plowed.

Chris Baer does not recommend plowing the road and Ken Haynes agrees with that.

Commissioner Linke supported that recommendation not to plow.

Ken Haynes said that Grand Adventures Outfitters talked about donating money for this but he has not heard anything from them directly.

Commissioner Tollett said she could support it fiscally but because it is in her district she would like the chance to reconsider.

The Board will suspend the decision.

Mr. Baer said they usually wait until the week before July 4 to plow that and it would take a full week with two pieces of equipment.

Mr. Haynes provided the Board with the Suiter Miller Associates synopsis and summary of what is going on at the landfills.

Mr. Haynes said the County has been waiting for approval of the post closure plan for the Granby landfill. The thirty year clock started last March in 2015 and Colorado Department of Public Health and Environment (CDPHE) approved the plan last week. There will be three different plans. Plan A is the Monitor and Maintenance Plan which takes care of any erosion, settlement, etc. The Landfill Cap Maintenance Plan is erosion control, nuisance, odors, methane gas, etc. Ground Water Monitoring Plan will continue however it was reduced to semi-annually instead of quarterly which is a savings to the County of about \$14,000. In the Monitoring and Maintenance Plan, the survey monitoring of the movement will be reduced also by about \$9,000.

Mr. Haynes reported that the County is still doing the survey monitoring on the crack.

Mr. Haynes said that in regard to Kremmling, everything has been done to bring it up to CDPHE standards. CDPHE has such a backlog that they have put Kremmling on the back burner.

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

Eden Recor wants to know the final decision regarding what the County Attorney is supposed to do. Mr. Recor stated that the last paragraph from last week's meeting was that the takeaway is that Mr. Hassler would take direction from the Board.

Mr. Recor commented about the statement that fifty people were listening to the streaming. Mr. Recor said there are more than fifty people listening.

Mr. Recor said he would like the workshop meetings streamed. He does not understand why the Board is against streaming all the opening meetings. People in this County need to work but do want to listen to what goes on.

Mr. Recor said the County Treasurer has been managing the County investments for many years and he thinks she has a very good knowledge on how to handle securities and how to handle the money in this County.

Mr. Recor is concerned over executive sessions because he never knows what the purpose of each executive session.

Mr. Recor said the Winter Park Town Board has been hammered by this because they do it all the time. There is a need to let people know what the boards are doing and the County needs to start providing that information.

Mr. Recor said there was an email sent to the Board last week by Peter Ralph in regard to the mill averaging. Mr. Recor believes that Freeport McMoRan invalidated the previous request.

Mr. Recor believes that under Board Business they need to fill out the agenda so people have the ability to comment on items in the agenda.

Departmental Contracts, Comments, Issues

Economic Development Director DiAnn Butler and PJ Howell of the USDA Rural Development requested a sign off on a grant that has been submitted and has been accepted.

Mr. Howell said there are three portions to the grant. The first is the Letter of Conditions which most has been met. The Letter of Intent to meet conditions is saying the conditions will be met within sixty days. The Grant Agreement sets out the reportable requirements.

Commissioner Tollett said this is the boot camp grant where the County gets \$26,000 from a grant and the County matches with \$290.

Mr. Howell said this is called a Rural Business Development Grant and it is designed to provide funding to anything that will help strengthen or create small rural businesses. He said they have paid for this before. The documents do not have to be signed today but he wants to make sure that he can provide answers to the Board. The County has 42 months to use the money.

County Attorney Hassler said there is a requirement for a bond.

Mr. Howell said they existing County's bonding would work and his agency needs the certificate of fidelity.

Commissioner Manguso moved to authorize the Chair to sign all applicable documents regarding the Rural Business Development Grant in the amount of \$26,710 and Grand County does have to provide a match of \$290.

The motion passed unanimously.

Community Development Director Bill Gray stated the Board needs to act as the Board of Health for a proposed beach lift station renovation project by Three Lakes Water and Sanitation District.

Commissioner Linke moved to sit as the Board of Health to discuss the Grand Lake Lift Station Project as presented by Mr. Gray.

The motion passed unanimously.

Mr. Gray said because this lift station is located entirely within the jurisdiction of the Town of Grand Lake and the County Board of Health is required to sign off on the site application. The reason the County Board of Health is signing off on this application is that under statutes the municipality is allowed to have a Board of Health but the Town of Grand Lake does not have one. Three Lakes Water and Sanitation District is in the middle of doing a district wide renovation of all its lift stations. They are doing them individually and this is for the Beach Lift Station. The primary reason for doing this is because the lift station is close to 40 years old. This helps the District address the infiltration into the system that consists of replacing the old pump with the new pump and adding a rail system for better maintenance and replacing internal components. The Board of Health is considering the lift station as it relates to the overall public health in Grand County and the 208 Water Quality and consistency with any community plans.

The Community Development staff has reviewed both the 208 Water Quality Plan and the County Master Plan in support of this application. Both the 201 Water Quality Plan is in place in general with the objective of meeting or improving water quality. Mr. Gray stated that the County Master Plan addresses the importance of water quality and adequate infrastructure to support the community and he believes this application would be consistent with that. It is staff's recommendation to the Board of Health that the Board sign the site application for the proposed Beach Lift station by Three Lakes Water and Sanitation District.

Commissioner Tollett asked if the size would be adequate for twenty years out.

Mr. Gray said he would need to ask the engineer and then report back to the Board.

Commissioner Manguso moved to authorize the Chair to sign the Site Application for the Beach Lift Station Renovation Project.

The motion passed unanimously.

Commissioner Tollett said it passed with the caveat that there needs to be an explanation regard the size and its adequacy for twenty years.

Commissioner Linke moved to adjourn as the Board of Health and sit as Board of Commissioners.

The motion passed unanimously.

Mr. Gray presented Resolution No. 2015-12-58, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT, LOT 18 AND LOT 19, SHORES OF SHADOW MOUNTAIN SUBDIVISION LOCATED IN PART OF THE NORTH ½ OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO" and authorize Commissioner Linke to sign the Plan and Commissioner Tollett to sign the quit claim deed.

Commissioner Manguso moved to approve Resolution No. 2015-12-58 and authorize Commissioner Linke to sign the Plat and Commissioner Tollett to sign the Quit Claim Deed.

The motion passed unanimously.

Mr. Gray stated that staff attended the BLM's public meeting in Denver March 25, 2016. The BLM is making changes to their planning and management rule that dictates the procedures for how it does management plans. The comment period for the rule is set for April 25, 2016. Mr. Gray stated he believes the Board is aware that Grand County, Garfield County, the National Association of Counties and other west slope counties have all initiated a formalized request to extend the public comment period for this rule. The BLM is considering that request but there has been no decision as of today.

Mr. Gray said the big comment that is being made from a local government level is that the local government role in the planning process is being watered down.

The BLM is holding additional public meetings trying to address the local government issues. Mr. Gray said he is requesting that staff and Board have a workshop no later than April 17, 2016 to go through the rule and determine what the comments should be so they are ready to submit by April 25, 2016.

Mr. Gray stated that he would listen in on the new webinar on the subject.

Commissioner Linke said the one thing that got people concerned was the Planning 2.0 that the BLM is working on turns the local field office into administrators. Typically there has been a good working relationship and the local offices listen to local issues and work with local government and citizens to figure out what works best locally.

Mr. Recor said that maybe the paper could make a public announcement about this issue

Larry Banman, representing the Middle Park Fair and Rodeo, presented a letter from the Kremmling Chamber of Commerce. The Chamber of Commerce is putting a request in front of the Town of Kremmling for liquor licenses as their liquor license authority. The County owns that property and the liquor license authority requires that the Board grant the permission to sell alcohol for these events.

The events include:

Mud Shuffle	June 18, 2016
Kentucky Derby	May 7, 2016
Middle Park Fair and Rodeo	August 12 & 14, 2016
Demolition Derby	August 20, 2016

The Board directed the letter to be written approving the sale of alcohol at those four events.

Christina Whitmer, Grand County Treasurer, presented Resolution No. 2016-4-1, "A RESOLUTION DIRECTING THE GRAND COUNTY TREASURER TO DISBURSE FUNDS FROM THE ESCROW 'COLORADO RIVER CA ESCROW' ACCOUNT" based on a request from Winter Park Water & Sanitation District for work completed by URS Corporation in the amount \$2,900.07.

Commissioner Linke moved to authorize the Board to sign Resolution No. 2016-4-1 directing the Grand County Treasurer to disburse funds from the Escrow Colorado River CA Escrow Account.

The motion passed unanimously.

County Treasurer Christina Whitmer read into the record her response to the letter left on her desk from the County Attorney:

For the past 25 years I have operated under the belief that the existing BOCC resolutions concerning investments gave me the authorization to manage county funds, including buying and selling investments. These resolutions are broadly written. Admittedly, they don't speak directly to the sale of securities. However, in practice, what has happened over the course of my career is that I have made all the buying and selling decisions as the custodian of the county's funds. For the last 25 years, this practice has never been an issue or questioned by any previous county commissioner or county attorney. It may be that no one has questioned my practices because the net result has been to return an average of \$400,000.00 in interest income to the county each year for the last 25 years, amounting to over \$10,000,000 during my tenure. As such, between the broadly written resolutions and what was historically the accepted practice by all prior commissioners, it was my belief that I had authority to manage the county's funds.

Now that the issue has been raised by an apparent independent investigation and opinion by the county attorney, the commissioners have come to a cross-roads and need to make a decision. From my perspective, the commissioners have three choices going forward: First, they can specifically ratify my authority to fully manage county held securities, including choosing specific investments and buying and selling those securities. In this case, I will continue to earn the highest possible returns for the county.

Second, and alternatively, the commissioners can assume control themselves of the investing, buying and selling decisions. In this case, I will back away from this task, and correspondingly from taking responsibility for the outcome of those investments.

Third, and last, the commissioners can hire an investment manager to advise them and do the investing, buying and selling decisions. Again, in this case, I will back away from this task and the corresponding responsibility for the results of those investments.

I will abide by whatever decision the commissioners make. I must say in closing, though, that this whole inquiry is curious, to say the least, and begs the question as to what prompted the county attorney to take this action. Regardless of the motivation, this can of worms has been opened and now must be dealt with. Thus, I want to go on record that I will be doing nothing with regard to county held securities—no buying, no selling, no investing of any sort—until I have an acceptable and very specific resolution from the BOCC in hand detailing my authority in regard to this issue.

County Attorney Hassler responded by saying this was not a challenge to the Treasurer's authority or statutory duties. It was a discussion of a point of statute that exists that does not conflict with any of the investment resolutions that he viewed. All of those resolutions refer to the treasurer's statutory authority and duties. This other statute says that in the event of a sale or other disposition of a security there is supposed to be a resolution by the Board of County Commissioners directing the sale. In this case it was a disposition and voluntary sell but still there is supposed to be a resolution of the Board recognizing that that security is sold and the Board is to direct where the proceeds are supposed to be held.

County Attorney Hassler stated that the Board does not have the authority to take control of all investments because that is the treasurer's duty. However, there is a statute that allows the Board to appoint an investment committee to oversee and advise the treasurer.

County Attorney Hassler said that he is not sure the Board can hire an investment manager. The Treasurer has specific statutory duties and authority.

County Attorney Hassler said that there is supposed to be some coordination between the Treasurer and the Board of County Commissioners. The legislature decided this by statute. His point on bringing this forward was to bring forward the fact that there is a statute and the County should work on compliance with the statute. He did not do this to offend the Treasurer and did not do it for any ulterior motive other than that his job is to bring forward legal points and to assist the Board with regard to any elected official, and any department in complying with legal requirements.

Commissioner Linke said that Ms. Whitmer has done a good job. Commissioner Linke said that what brought to light was the fact that the County's policy is not in line with state statute and that is what needs to be worked on. He said that if the Board work's with the Treasurer to come up with a solution that works he is in favor of continuing to let the Treasurer manage this. He believes she has done a great job.

Commissioner Tollett said this is an example of why staff meetings are needed. She said they need more time to discuss, more time to find out what issues are out there and not let them come to this kind of a head. She said they looking for ways to increase contact time between the Board and the departments to work together in a non-threatening environment.

Commissioner Tollett agreed with Commissioner Linke that this was not intended to be an investigation. It is complicated between the regulation and the very minimally worded policy. She does not want to dissuade the County Attorney from bringing up issues that he believes are important.

Commissioner Manguso believes the Board and the Attorney need to be conscious that if there is an issue with a policy it needs to be talked about as a policy issue. Commissioner Manguso said she would apologize for the memo because it came across as accusatory. Commissioner Manguso said she hopes the Treasurer will talk with the Board on this issue.

Commissioner Tollett said that the intent is to treat everybody with dignity and respect. The Board will ask Ms. Whitmer to set up a meeting with the Board to resolve this matter.

County Assessor Tom Weydert stated that he is an elected official and he finds it disingenuous to say we want to have civil discussions. He said most of his experience has been that when you want to have conversations, you ask, you don't demand. As an elected official he takes offense at what the Commissioners' demands. The other elected officials are here five days per week. He said the elected officials feel strongly about their jobs and they are here every day. Assessor Weydert stated that the Board needs to extend the hand of civility.

Mr. Recor asked if any securities or sales that are supposed to be happening that need to addressed.

Commissioner Tollett responded that she made the offer to meet at lunch because the Treasurer gave the Board an ultimatum.

Mr. Recor asked why they cannot give her a temporary go ahead to do her normal business until there is a meeting.

Public Health Nurse Brene Belew-LaDue presented a Business Associates Agreement for meeting milestones through Public Health and the Rural Health Network. Rural Health Network has been working a meeting milestones initiative which is an app on the phone and the iPad to conduct developmental screens. This process has been going on for the last six to seven years. The agreement is part of the HIPA (Health Insurance Portability Act).

This is an agreement and does not cost the County money.

Commissioner Manguso moved to authorize the Chair to sign the MMI HIPA Business Associated Agreement.

The motion passed unanimously.

Grand County Sheriff Brett Schroetlin presented the 2016 Fire Annual Operating Plan which he would like to table for now to review it further.

County Attorney Hassler spoke about the consent for alcohol sales at the Fairgrounds. He stated that in the past the Board has done resolutions approving that and the Board may want to go ahead to issue the resolution.

Commissioner Tollett moved to approve the Middle Fairgrounds to give the landlord permission to obtain liquor licenses for the Redneck Mud Shuffle on Saturday, June 18, 2016; Middle Park Fair and Rodeo on August 12 through 14, 2016; Demolition Derby on Saturday, August 20, 2016; and the Kentucky Derby on Saturday, May 7, 2016 contingent upon the Town of Kremmling granting the liquor license.

The motion passed unanimously.

County Attorney Hassler said there was a Shorefox application that the water attorney is asking the Board's direction on whether or not to oppose the motion to dismiss without prejudice. Shorefox/CLP Granby LLC is asking to withdraw its motion for water rights change and file it without prejudice which means they can file again. The water counsel's concern is that CLP had increased its water right by-pass flows released from Lake Granby would have raised the river level making it appear that water was available to fulfill the junior rights.

The County's opposition to the application was to assure that the bypass flow releases from Lake Granby would be allowed to proceed past Shorefox and down to the Fraser/Colorado River junction.

County Attorney Hassler believes the County could ask for dismissal with prejudice.

The counsel is also seeking guidance for cost of attorney's fees and asking the court to award the County's expense. He believes the expense is around \$2,300.

Commissioner Tollett suggested the County keep the water and pay the money.

Commissioner Tollett said that they say with prejudice because Shorefox cannot claim their old appropriation date.

Commissioner Manguso said it is in the Town of Granby so she is ok with prejudice. She said they should connect to the town's water and sewer system. When they were developing they did have a 1041 permit for the sewer system.

Commissioner Manguso moved to accept the recommendation of the County water attorney David Taussig in the Water Court Case 15CW3054. The County will ask for the dismissal with prejudice but not to seek fees and cost as a condition of the dismissal. That amount is \$2,501.50.

Consent Agenda

Resolution No. 2016-3-29, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING THE DIRECTOR OF THE GRAND COUNTY JUVENILE SERVICES DEPARTMENT TO ELECTRONICALLY EXECUTE AND SUBMIT A GRANT APPLICATION TO THE COLORADO DIVISION OF CRIMINAL JUSTICE FOR THE 2017 STATE JUVENILE DIVERSION PROGRAM"

Resolution No. 2016-3-30, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION TO THE U.S.D.A., RURAL DEVELOPMENT FOR FEDERAL ASSISTANCE AND THE ASSOCIATED SCOPE OF WORK FOR THE 2016 RURAL BUSINESS ENTERPRISE GRANT"

Resolution No. 2016-3-31, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR THE TOWN OF GRAND LAKE, COLORADO"

Resolution No. 2016-3-32, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO PROCLAIMING APRIL 10, 2016 THROUGH APRIL 16, 2016 AS THE "WEEK OF THE YOUNG CHILD"™"

RESOLUTION NO. 2016-3-33

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING GRAND COUNTY'S SPECIAL COUNSEL TO EXECUTE STIPULATIONS IN TWO WATER COURT CASES

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

County Attorney Hassler said there were two items that need an executive session for the purposes of receiving legal advice. There is an inquiry from water counsel about whether or not to take a position in the South Platte River case that affects western slopes water availability.

The other is the attorney response to the auditor request.

The South Platte River is a pipe between a number of ditch companies that are relying on Denver's outfall water. Denver is applying for a re-use right on that outfall water and the downstream ditch companies are objecting because they believe it will interfere with how much water is available to fill their water rights. There

was an old agreement that Denver would not engage in reuse so the ditch companies would have their water. It could be the Denver 1940 Agreement or the Green Mountain Decree.

Water Protection Update

Water Quality Specialist Katherine Morris presented a Powerpoint showing highlights on the Operations and Water Quality Summary Report for 2014 for Three Lakes.

The water quality Drivers Section includes meteorology, hydrology, operations and loading.

Meteorology: Air temperatures from January through December of 2014. It was a warm year, especially July. Precipitation was 2" above average rainfall.

Hydrology: Tributary inflows showed high runoff.

Adams Tunnel is closely tied to Farr pumping, but not absolutely the same things. Adams Tunnel Diversions take into account level elevation.

Nutrient Loading: Nitrogen and phosphorus and total suspended solids coming into the system. There is loading from the rivers with high run off.

Willow Creek had high Volume Weight Average Concentrations (VWAC) and pumped volumes.

Summarizing the drivers: 2014 was a warm wet year, high run off with the North Fork particularly high. High Willow Creek pumping but no Windy Gap pumping. Low Farr pumping and Adams Tunnel Diversions and high loading in the system.

In Granby Reservoir they expect to see higher dissolved oxygen. Improved clarity due to the early runoff peak but decreased clarity due to increased flow from Shadow Mountain Reservoir going into Granby Reservoir.

In Shadow Mountain reservoir expectations were for warmer water temperatures, low DO in late summer, higher chlorophyll a, poor spring clarity, and we expect to see the "Gremlin," which is an area in the north of Shadow Mountain Reservoir where clarity deteriorates regardless of whether water is flowing to the north or to the south.

Grand Lake grows its own algae, but water imported from Shadow Mountain Reservoir significantly augments the population that is there.

During the summer the water body is stratified into three layers.

Water Quality Highlights:

In Granby Reservoir there are three monitoring sites. Granby West is closest to the Farr Pumping Plant and has the most influence on water quality in Shadow Mountain Reservoir and in Grand Lake when the pumps are on.

Granby Reservoir Elevations returned closer to a full service pool which had declined in 2014. Spring runoff was a forty percent increase.

Dissolved oxygen: Minima occurs right before turn over which happens twice a year. They would like to see dissolved oxygen over six for fish but do not expect to see that at the bottom of the reservoir. Below two milligrams per liter is when you see nutrients released from the sediments and that is a bad thing. Three milligrams per liter were selected as the value that they want to look at operational alternatives in Shadow Mountain Reservoir to prevent nutrient releases.

Granby Reservoir seems to be able to absorb all kinds of conditions and still maintain fairly constant water quality.

In Shadow Mountain Reservoir, there are three sites and those sites are in deeper parts of the water body. Shadow Mountain had typical warming during the summer. The cold water that gets pumped in from the bottom of Granby Reservoir is effective at cooling the water body.

The July and August pulses replaced about fifteen percent of Shadow Mountain Reservoir's volume and the continuous September pumping replaced almost one hundred percent of the volume of Shadow Mountain Reservoir.

There is a hope to use adaptive management to assure that the dissolved oxygen does not get too low.

Hydros made a point that there are other processes responsible for maintaining dissolved oxygen. They are saying it is not all due to pumping.

Shadow Mountain Chlorophyll A: the state is considering the Chlorophyll A standard of eight micrograms per liter. If it was a direct use water supply it would be five micrograms per liter. Ms. Morris believes these are still pending.

In 2013 there was an extended stop pump that was an experiment and done on purpose. Chlorophyll A really spiked during that time and it had catastrophic results for Shadow Mountain Reservoir.

Shadow Mountain needs to flush regularly to keep the water moving.

The timing of the Farr pumping pulses is important as well as the connecting channel flow. In 2013 it was learned that in times of no pumping there needs to have around 40 cfs of water moving from Grand Lake to Shadow Mountain Reservoir to stop backwash. In 2013 it was possible to see that affect with conductivity, even though the pumped flows were not showing that. It made a huge difference in the response/recovery time on clarity in Grand Lake. In 2013, clarity recovers slowly and in 2014 it recovers quickly. North Fork Flow:

There is an effort to prevent the Chlorophyll A high values. These two graphs show that when dissolved oxygen is less than two milligrams per liter, about two weeks later, an algae bloom occurs.

Shadow Mountain Reservoir Secchi depth is always pretty similar.

Summary for Shadow Mountain Reservoir is relatively good water quality in 2014, high dissolved oxygen and low Chlorophyll A but it will be possible to still see the gremlin. The difference between 2013 and 2014 is the residence time which is a result of the timing of Farr pumping pulses, Adams Tunnel operations and higher tributary flow in 2014.

Grand Lake has three sites. Chlorophyll A tends to be low and Grand Lake tends to stay below ten which is good and is part of why the water is coveted. Out of the seven years the lowest Chlorophyll A occurred in 2014.

Pumping transports algae from Shadow Mountain Reservoir to Grand Lake. Chlorophyll A climbs when the pumps are on.

When runoff occurs Secchi measurements decline and as runoff continues Secchi measurements improve. The less flow through the lake the better the clarity.

What is good for Shadow Mountain Reservoir is flushing, but pumping is bad for Grand Lake clarity. There is work to provide a happy medium.

Grand Lake Secchi depth targets include a 2.5 meter minimum value, and in most years the 2.5 meter minimum is not met. In 2015, the depth of 2.5 meter minimum was met. Targets also include a 3.8 meter average, so there is a desire to maintain the 3.8 meter average throughout the summer period from July to September which did happen in 2014, 2015 and 2011.

Summary for Grand Lake: it had the lowest, mean, median and max Chlorophyll A: pumping pushes algae from Shadow Mountain into Grand Lake. The second highest mean, median, and max on Secchi depth, and met the proposed standard in 2014.

Water Quality Index Results

2014 was the second highest overall water quality index of all the years. The other high year was 2011. That was significant for all three water bodies.

Summary: 2014 had the second highest water quality index system wide and by water body. Granby Reservoir is a good buffer.

Shadow Mountain Reservoir continues to be affected by the gremlin.

Timing of Farr pumping, Adams Tunnel operations and natural hydrology explain the difference in residence time and Chlorophyll A between 2013 and 2014, and suggests potential operational control on water quality. Hydros has known this for a long time. When DO is less than two milligrams per liter, algae blooms follow within two to four weeks. In Grand Lake they continue to see Secchi depth respond to hydrology and CBT operations. Water quality response is in line with the conceptual understanding. Farr pumping impacts Secchi depths. It transports algae from Shadow to Grand Lake. It impacts temperature and dissolved oxygen in Shadow. Pulses can improve bottom dissolved oxygen and it will be useful to compare 2014 to the micro pulses in 2015.

Commissioner Tollett said she is amazed at how much they have learned about the small details of lake operations from years ago barely beginning to understand Secchi. The second thing is the incredible difference that pulsing makes to relieve the dissolved oxygen, prevent the algae blooms and give a chance to manage Shadow Mountain to look as good as possible yet not have issues with Grand Lake. She finds this all very encouraging.

Ms. Morris said that in the drop box there is a letter from Ken Fucik which accompanies an announcement from the Bureau of Reclamation for a grant opportunity to begin a water shed organization or grow a water shed organization. Ken is offering his time to help apply this and would like to do this with GCWIN. GCWIN is headed by the same organizations that are in Learning by Doing with the exception of Climax Molybdenum. Learning by Doing was contemplated by a potential non-profit organization so they believe it makes more sense to take this to that group to see if they would like to take it on. It might be possible to move Learning by Doing onto the non-profit status. They have hired a coordinator for Learning by Doing who would have more time than GCWIN to work on this and GCWIN is a data collection management agency. Her proposal to the Board is to take it to Learning by Doing.

Ken Fucik said they saw opportunity to expand the capabilities of GCWIN. There is a lot of money going to the Eastern slope and he thought this could be an economic development opportunity for the County to expand the laboratory there. He would like to see it expanded into an educational opportunity. Ultimately, the goal is to try to look at Colorado Mountain College to bring in course work in education. GCWIN has the facility and they are doing the collection and it was a way to get grant money to expand their capabilities.

Commissioner Tollett said she was not sure it was the County's decision to make because any progression toward watershed planning takes a lot of stakeholder building first.

Mr. Fucik responded that the grant will do that. The \$100,000 is to build the stakeholder group, not to start anything.

Lurline Underbrink Curran said that is why the agreements are with Learning by Doing. It is that stakeholder group and it does take somebody to manage a grant. The County has already paid and they have the Gates Foundation money. If the water quality regulations are passed, it is going to be managed through Learning by Doing. Ms. Underbrink Curran believes Ken could come to the Learning by Doing group to explain all this and be a part of what is going on. Ms. Underbrink Curran noted that there is a need to keep the core group together to keep all the parts moving together. The partners in Learning by Doing help pay for monitoring.

Mr. Fucik said they see this as an economic opportunity and there is already a facility at Grand Lake that already exists. They have the staff that is built that is already doing it. They would like to move forward in that direction but he understands where the Board is coming from and it is the Board's decision.

Commissioner Tollett believes they should explore it with Learning by Doing. It is not okaying any money.

Mr. Fucik stated that the grant is due May 4, 2016 so to get the grant somebody would have to do it very quickly. There would be no County match. In terms of time, Mr. Fucik stated that his time is all volunteer work.

Commissioner Linke said that conceptually they are all agreeing with it.

Ms. Morris believes that Learning by Doing is the place to take it where there is a governance committee with the same agencies represented, and those agencies are thinking of GCWIN's future.

Commissioner Tollett suggest that Mr. Fucik start work on the grant, take to governance committee for discussion to see if anyone is willing to partner up so the deadline could be met.

The Board is fine with doing this grant.

Commissioner Tollett asked Mr. Fucik to take any expenses he incurs to GCWIN or Learning by Doing before bringing anything to the County.

Ms. Morris provided a couple of plots on the back of the packet to show temperature exceedances on St. Louis Creek and Ranch Creek.

Ms. Morris talked about the clarity rebuttal. In the future it would be important to give plenty of time to work together on joint documents. She was also concerned about the inclusion of a plot coming back in the future to bite us. This plot shows the user perception of the recreational potential of the water body does not improve after between 1 ½ and 2 meters of clarity. GCWIN does not train volunteers or technicians to evaluate recreation potential based on the Secchi depth.

Ms. Underbrink Curran said the biggest struggle now is the Water Quality Control Commission. The staff is not in line with what is trying to be done so the group has to overcome staff's objections and have the Water Quality Control Commission understand what the County is trying to do. If they can get it approved on Monday it will be a benefit to the Three Lakes system and give five years to gather more information.

Ms. Underbrink Curran spoke on why the Water Quality Control Commission against this. The County was directed by the Water Quality Control Commission to get together to come up with a proposal which met all the stakeholders, East and West slope, concerns. They have been meeting for two years and it was not until five months ago that the West Slope, Northwest COG, Grand County, the Town of Grand Lake, and the Shoreline Association got together. They proposed the 3.8 and 2.5 with the triggers based on this information and worked through the issues of it. The Water Quality Control Commission staff did not like the regulatory method proposed so they went back to the clarity process. Ms. Underbrink Curran believes that her group has a good rebuttal.

Ms. Underbrink Curran attended the 1177 Roundtable on April 4, 2015. There are requests for four grants with a total of about \$160,000. The County will not be getting as much money because of the mineral money that the state has taken some of. There is discussion about fully funding the grants.

Ms. Underbrink Curran gave information on the River District. The key legislation that the River District is working on is River District's flexibility to form a sub district. The Colorado River Basin has a number of smaller basins that may want something done that the whole River District does not want to participate in or be part of. This legislation gives the River District more flexibility to form the little districts. The municipal sub district of Northern is how they got the Windy Gap Project even though the whole district did not want to participate.

ILVK got \$432,000 from state funding and that funding will all that project to move forward.

Shoshone outage protocol is still outstanding and hopefully it will be signed and approved.

In regard to the Windy Gap Firming Project the 401 Certification has come out. It is silent on Grand Lake clarity so the County's environmental counsel with Northwest COG are having a conference call on April 7, 2016 to see if they should propose a response by Grand County. There has not been any communication on the grant that was submitted for the Bypass.

They will be meeting with NRCS in a couple of weeks (April 18th). ILVK has put in for a big grant and we would like to be Phase 2 of the grant on the Windy Gap Bypass because it all hooks together.

Learning by Doing has funds for half the project on the Fraser River but need to secure the other funds. They are putting in for an ORVIS grant and they believe there is some other funding available. They can get the design on the total project done this year and then move to implementation next year when they hopefully have the remaining funds to do the entire project on public water and on private water.

Ms. Underbrink Curran stated that on Grand Lake clarity she cannot emphasize how important it will be to get the Water Quality Control Commission to go with the combined proposal that gives the county five years to work through issues and protects Grand Lake and Shadow Mountain. It will allow the Bureau to be more comfortable and operational.

Ms. Underbrink Curran said she had no additional information on Big Lake Ditch.

The Environmental Flow Decree got signed that allows the county to use the water as bargained for. She understands that legislation has been put in to amend the St. Jude decision and hopefully that will go through because the County needs that decision to be reversed in order to let the water be shepherded all the way through the county.

Board Business

Commissioner Manguso said that when the County did the contract for a temporary employee on October 9, 2015 for a six month employment contract with Lurline Underbrink Curran. The six months is up April 9, 2016 so she believes the Board needs to discuss this contract.

The contract was set up that it could be terminated by either party with a thirty-day written notice but that notice was not mandatory.

Commissioner Tollett believes that the County still needs Ms. Underbrink Curran so maybe they can renew for three months. Commissioner Tollett is going to Learning by Doing but is not a substitute for Ms. Underbrink Curran so Commissioner Tollett suggests going month to month with minimum of three to six months. She does not see this going on forever.

Commissioner Linke said that if they are going to discuss a personnel issue they should have that person give a reason to go forth.

Correspondence

There was a VSO funding letter showing an increase in funding to Colorado counties in support of county veterans service operators.

Mr. Recor stated that all three commissioners got the letter about whether the mine thing was valid. That letter did not get entered into correspondence so he wanted to know what the proper way was to get something entered into correspondence. The person who sent the correspondence asked that there be some resolution.

Commissioner Tollett responded that it was talked about at last week's meeting. She believes the resolution was that Mr. Hassler is still researching the validity of some of the points made in the letter.

Commissioner Manguso said that the correct way is to send the correspondence is to the board's secretary, Rosalie, and she will place it in the drop box.

County Attorney Hassler asked if the Board wants to go forward with the research.

Commissioner Manguso said it was done by email to the County Attorney not at the meeting.

The production numbers from Henderson are confidential.

The Board would like further information to address the letter from Peter Ralph. The Board needs to ask for specific legal grounds.

Calendar

April 7 & 8	CCI Steering Committees in Denver
April 11	Mayor and Manager's meeting Workshop for solid fuel at 1:00 p.m. Workshop for Road and Bridge at 3:00 p.m. Staff meetings
April 27	Department Head meeting at 8:30 a.m.
May 3	Winter Park Town Council meeting at 5:30 p.m.

Commissioner Manguso reported that she attended the Northwest COG meeting by phone regarding the BLM Planning 2.0.

Commissioner Manguso attended a timber meeting at the Granby Fire Station.

Commissioner Tollett met with Craig Magwire. She found out the Forest Service is doing a ton of work outside of the firming projects. Mr. Magwire retires in April so Commissioner Tollett asked Mr. Magwire to give a presentation to the Board.

Commissioner Manguso said that when she talked with the timber people and they are going to ask the Board for a letter to the Forest Service to encourage the next forester replacing Magwire to be more timber harvest friendly.

Commissioner Tollett talked with Gary DeFrange at the ski resort. He feels there is good opportunity for business growth in Winter Park and the ski industry is doing well. Broad band is major for them to attract people as well as school and housing.

Commissioner Linke attended a Grand Enterprise Management Team meeting on March 23, 2016.

Commissioner Linke he met with a Grand Enterprise facilitator (Patrick Brower) with a potential outside funder on March 24, 2016.

Commissioner Linke attended the Superintendent open house for East Grand School District and Mr. Weydert also attended.

Commissioner Linke attended the CRCA implantation meeting in Grand Junction on April 1, 2016. There were similar comments to the other meetings.

County Attorney Hassler presented a copy of the letter from the Colorado Department of Public Health and Environment to the Municipal Sub District Northern Colorado Water Conservancy District advising that the division has completed the 401 permit application for the Windy Gap Firming Project. It allows it to go forward.

The Veteran Service Officer report is in the drop box and it requires the Board signature to report to the state. The Board requested more time before signing.

County Attorney Hassler presented the Peak Performance Imaging Solution Maintenance Contract.

Commissioner Manguso moved to approve the Maintenance Agreement Contract between Grand County and Peak Performance Imaging Solutions. The contract starts April 1, 2016 and ends March 31, 2017.

The motion passed unanimously.

Clerk and Recorder Monthly Report

Sara L. Rosene, Grand County Clerk

Ms. Rosene said the revenue is up some in some areas. There was a big increase in the election fees retained because of payments received from the districts that her office did work for in 2015.

The Specific Ownership Tax is down a little but it should pick up in March.

Greg Winkler, Department of Local Affairs (DOLA) – Status of County Manager Search

Mr. Winkler said there were fifty two letters of interest and thirty applications. Between now and April 15, 2016 Colleen Reynolds, Liz Mullen, Executive Director of Northwest Colorado Council of Government, and he will try to whittle the applications down to about ten. From those ten they will take telephone interviews and hopefully by April 15th and they will recommend five candidates for interviews by the Board of County Commissioners and others.

Mr. Winkler said he had proposed earlier a format of three teams to interview the five final candidates.

One of the teams he proposed was himself, one of his colleagues Clay Brown, and a current acting county manager which would be Keith Montag out of Clear Creek County. This would be a management team.

There would be a Commissioners team which would be the three Grand County Commissioners with the option to add person to your team which would be the attorney.

The third team would consist of Colleen, a department head, and an elected official. These people need to be someone the Board would ask.

The interviews would occur in a one or two day period with each team getting an hour with each candidate.

Then the Board will make the final decision with regard who to hire.

Commissioner Tollett stated that she is having second thoughts about the whole process. She believes that with the issues the County is having they are not necessarily going to be solved by bringing a new county manager. She said there are leadership issues and the Board is expecting this new person to work miracles.

Commissioner Tollett said the issues the County is having is not going to be fixed by a county manager and she is reluctant to bring in an expensive new person into the mix. Commissioner Tollett believes that the Board could discuss in an executive session.

Commissioner Manguso wants to move forward but she does not believe this person will be a miracle worker and she does not expect them to be a miracle worker. Commissioner Manguso does believe that a strong, experienced leader will help the County as a whole. She does not expect them to come in and make everything ok but she does expect a strong experienced manager. She does not believe in hiring a manager in an executive session. She believes in hiring a strong experienced worker who can help lead the department heads and the Board. Commissioner Manguso does not believe the conversation can take place in an executive session.

Commissioner Linke said that with the fact that Commissioner Tollett has concerns probably warrants a conversation.

Mr. Winkler said he was not expecting this situation but there does need to be a conversation so he can understand. He said all three Board members need to be on the same page and it would not be good to bring in a manager even if there is one dissenting notion.

Attorney Items

Commissioner Linke moved to convene an Executive Session at 3:50 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 the regarding the attorney response to the auditor and question about the City of Denver case the water council wants direction from the Board.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting at 3:50 p.m.

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.

Board Business – Continuation of the DOLA discussion

Commissioner Tollett made a request that the discussion with Greg Winkler and Colleen Reynolds, because it is personnel on how the board works, to handle this in executive session.

County Attorney Hassler said that laying down the background is supposed to be conducted in an open meeting which he believes is what is happening in this situation. At this time they are not talking about an employee, they are talking about a process so there is no clear statutory reason to be an executive session matter.

Commissioner Tollett stated that she would not state in public why she is stopping the process because it has nothing to do with the search. If they cannot go into executive session she stated she is stopping the process because she does not need to give an explanation.

County Attorney Hassler stated that as he has heard so far that Commissioner Tollett wants to stop the process and Mr. Winkler has stated that he is of the opinion that the entire Board needs to be headed in the same direction on this and now should hold a discussion with whomever the Board chooses to call upon to see if there is a Board decision to stop the process, or if there are grounds to go forward.

Commissioner Linke stated that from his perspective it is obvious that the Board is not on the same page as a Board and it would be counterproductive to continue the process. He said it would not be fair to the applicants, the Board, or the interim manager.

Mr. Winkler said there are issues that need to be addressed before continuing.

County Attorney Hassler asked Mr. Winkler if there was still a circuit rider program. He stated that Interim County Manager Moyer has been working for some months without an assistant so there could be a need for temporary assistance for him.

Commissioner Tollett suggested that the County get Ed a good assistant because there are some very good people in the County that could help.

Commissioner Manguso said no, because Commissioner Tollett said all three need to agree. If they brought in anybody she would be in favor of bringing an experienced Interim County Manager for Ed to support.

Commissioner Tollett reiterated that at this time bringing in somebody would not fix the problem.

Commissioner Linke stated that he agreed that there is turmoil and the Board is not on the same page. He believes it would be a disservice to bring someone on at this time. He might support bringing in an interim to work with Ed because he has the knowledge.

Commissioner Tollett told Mr. Recor she was running the meeting and she wanted to hear from Mr. Winkler as they work through this.

Mr. Recor replied that the public can comment at any time on any item that is on the agenda and this is on the agenda. He believes because there are two commissioners up for election it would be appropriate to bring in an interim county manager.

Commissioner Tollett said there are some serious personnel issues that need an executive session or they are not going to get resolved. The other solution is having staff meetings. She is not willing to bring in anybody new. She proposed a staff meeting on May 11, 2016 at 8:00 a.m. because Ed would be back.

Mr. Winkler thinks staff meetings are very worthwhile.

Commissioner Tollett said they are helpful in bringing issues forth that may be coming down the pipe. She stated the Board is not leading and the public knows that.

Commissioner Manguso said she is ok with work sessions as long as there is a record of them. She said that as a general rule the people elect us. She agrees that there is some outside influences trying to tear the county apart, but not the commissioners. She believes the commissioners need to respect each other differences instead of getting everyone in line. She stated that the commissioners all bring different information.

County Attorney Hassler stated that statutorily the Board of County Commissioners can convene staff meetings and provide notice. If formal decisions are made or formal actions are taken minutes must be maintained, and at that point you have a complete meeting. There is a special statutory provision that allows county commissioners to engage in day to day direction of staff and decisions about property. Those are public

meetings and do not require notice and if not making formal decisions they do not require minutes. The decisions made would not affect policy or budget decisions.

Commissioner Manguso said she believes the Board owes to the public to let the public know where each commissioner stands.

Commissioner Linke said there is a difference between a workshop and a staff meeting. A workshop is where the Board gets public information and decisions are not made. A staff meeting is where they meet with County Manager and Attorney for day to day operations and general information regarding operations of the County. Both of these are open to the public. There would be no minutes from a staff meeting or a workshop. There would be a record but it would be informal.

Mr. Winkler stated that when he worked as a County Manager, he kept a running list of everything that was discussed. For the manager, the budget is set and the policies are set and everything is in the affirmative. The public is allowed to attend the meetings but are not allowed to speak in the staff meeting. The Board is taking information from the management staff and senior staff. This is an opportunity for the manager to inform the Board of the daily workings of the government and it gives the Board an opportunity to discuss that information. If someone wants to know what was discussed give them a copy of the list.

Commissioner Linke asked Mr. Winkler to discuss public input at meetings.

Mr. Winkler stated that the County's agenda is rather open where the public can speak about any item at any time. He said as to not to waste the public's time they moved the public comment from the end of the meeting to the beginning of the meeting. If the public had anything that was not on the agenda that they would like to have addressed they can come forth and speak. At that time the Board could discuss that item or not. He said it could be structured however the Board wanted but he believes it is best to deal with the items as they come.

Commissioner Tollett stated that she moved the public comments up an hour because of comments from the public that they did not have all day to attend the meeting.

Mr. Winkler stated that the commissioners could dispel misunderstandings as to what the board members do other than on Tuesday by giving commissioner reports at the beginning of the regular board meetings. Mr. Winkler said that the commissioners should be able to pick out something good that happened throughout the week.

Mr. Winkler stated that the Board needs to take a deep breath and he believes the Board needs work sessions. These sessions would be management sessions which are open to the public but no public comment is taken. Mr. Winkler believes the important thing needed is to develop the relationships required to work through the management of the organization.

Mr. Winkler set up a meeting on April 14, 2016 at 2:00 p.m. to meet with the Board.

Commissioner Tollett said the Gazette and newspaper asked about open records request.

County Attorney Hassler said if the papers would put in writing what they want, it is received by email, the County can respond in the time to comply with statute. They are asked to describe what they want that way the County knows what they are after and can find the responsive documents. If the County is in a phone conversation, or an informal request, Mr. Hassler is not sure they are able to tell what they really want.

County Attorney Hassler said he would like the Board stay with last week's idea of having everyone submit the same type of requests.

Mr. Hassler stated that newspapers are a path of information for the public.

Commissioner Linke said the document they had requested was one that was already going to the public. It did not seem like the paper should have gone through the CORA because the County should have just sent it to them. He does believe that people asking for information should go through a CORA request but this was a different case.

County Clerk Rosene said her opinion is that if it is in a public meeting, it is a public document which should not require a CORA.

County Attorney Hassler said the CORA request is not to decide if it is a public document, it is a process to make sure the public gets the public documents.

County Attorney Hassler said that it should be added to the policy revisions that are coming back to the Board.

Commissioner Tollett said she had a request of Winter Park for commissioner meetings at each end of the County. Commissioner Tollett believes this is another way of outreach to get out to the communities.

Commissioner Manguso said an option would be a coffee with the commissioners instead of having a formal meeting. The other Board members thought that would be a good idea. It would be an informal meeting where the public can have conversations with the Board members.

Commissioner Tollett reported that they are working on the IGA for Tabernash and some progress has been made.

There being no further business to come before the Board, the Regular meeting was adjourned at 5:07 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