

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

June 21, 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 Rosene
County Attorney Alan Hassler
Interim County Manager Ed Moyer
Finance Director Curtis Lange
Road and Bridge Superintendent Chris Baer
Veterans Service Officer Duane Dailey

Those present recited the Pledge of Allegiance.

There were no minutes to be approved.

Finance Director

Finance Director Curtis Lange presented the checks to be paid on June 22, 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 June 22, 2016.

The motion passed unanimously.

The total amount of the Housing Authority checks is \$1,970.11.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on June 22, 2016, for vendor payments for the Grand County Department of Social Services. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers presented on June 21, 2016 for payment on June 22, 2016 for the Grand County Board of Social Services.

The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on June 22, 2016, for vendor payments for the Grand County. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers and wire payments presented on June 21, 2016 for payment on June 22, 2016 for Grand County.

The motion passed unanimously.

The total amount of the warrants for Grand County and Department of Social Services totals \$232,000. The Tourism Board is included in this total.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer stated that the plowing is complete on Corona Pass. There are a couple of spots above the Trestle that need to be addressed.

Mr. Baer stated that the contractors on County Road 804 will be starting July 5 and the contractors know that they need to be done by the end of July. Commissioner Manguso stated that all of this work is warranty work.

Mr. Baer stated that the slough on County Road 1 has slowed down considerably. The water level is down to 12 feet so it is below the monitoring system.

Mr. Baer stated that he would like to suspend the Road Hearings this year. Mr. Baer stated that he understands that the County will not take on any roads this year, so he would like the Board to consider suspending the hearings this year.

General Public Comments

No public comments.

Departmental Contracts, Comments, Issues

Veterans Service Officer Duane Daily presented the Veterans Assistance grant in the amount of \$20,500. VSO Dailey asked that the Chair sign the grant agreement.

Commissioner Manguso moved to approve the State of Colorado, Department of Military and Veterans Affairs grant agreement with the Board of County Commissioners. This brings in money in the amount of \$20,500 for Grand County Veterans Service Officer to assist veterans within our county.

The motion passed unanimously.

Deb Ruttenberg of the Collaborative Management Program presented the Board with the yearly Memorandum of Understanding that is submitted to the state. Ms. Ruttenberg is asking for the Board's signature as being part of the Collaborative Management Program as well as the fiscal responsibility part.

Commissioner Linke moved to authorize the Chair to sign the Collaborative Management Memorandum of Understanding as presented.

Discussion: This goes through June 30, 2017.

The motion passed unanimously.

Connie Davis, Social Service Accountant presented the Board with the results of the Cost Allocation Plan. Social Services is in its third year of the Cost Allocation Plan. For the next fiscal year, the department will get \$45,000 which is a \$9,000 increase.

Ms. Davis stated that in 2015, the County received money based on data from 2013. By the time the department got the actuals for 2015, in 2013 it was \$98,000. In actuality, it was \$118,000 for 2015. Every year there will be a correction.

Ultimately, it costs \$48,000 to get \$45,000. These are federal dollars that are issued to the state to help counties offset the indirect costs of supporting Social Services.

Economic Development Director DiAnn Butler presented the Services Contract with the Small Business Development Center.

Commissioner Linke moved to authorize the Chair to sign the Services Contract between Northwest Colorado Small Business Development Center and Grand County as presented.

Discussion: The total cost to the County is \$3,000 and is in the budget. This cost is reduced from the last year.

The motion passed unanimously.

Commissioner Linke moved to adjourn the Regular meeting of the Board of Commissioners and convene as the Grand County Department of Social Services.

The motion passed unanimously.

Taunia Shipman of Grand County Department of Social Services presented an Intergovernmental Agreement between Grand, Jackson, Moffat, and Rio Blanco, and Routt Counties concerning joint cooperation for Child Welfare Substance Abuse and Mental Health. These are CORE services for June 1, 2016 through May 31, 2016.

Ms. Shipman stated that money for the CORE Services funding is \$35,000 at 80/20 and \$65,000 at 100 percent.

Commissioner Manguso moved to approve the intergovernmental agreement between Grand, Jackson, Moffat, Rio Blanco, and Routt Counties for joint cooperation for Child Welfare Substance Abuse and Mental Health Core Services.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Dr. Baroffio for psychological testing, parent/child interactional parenting evaluation, and case management.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Samantha Charytoniuk for intensive family services and planned therapy.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Jamie Viefhaus for family engagement services.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Loren Stokes for family engagement services

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and River View Counseling, PLLC for intensive family counseling services.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Luna Counseling, LLP for intensive family counseling services.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Aspen Wind Counseling, LLC for intensive family counseling services.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County Department of Social Services and Annette Dugwyler for life skills supervised parenting services and family support.

The motion passed unanimously.

Commissioner Linke moved to adjourn the meeting as the Board of Social Services and reconvene as the Regular Board of Commissioners.

The motion passed unanimously.

EMS Chief ray Jennings presented the Board with a grant received from the East Grand Education Foundation in the amount of \$14,692.73 for the purchase of a Laerdal Education Manikin and a Laerdal Feedback Loop System. Chief Jennings asked for permission to accept the grant funding and purchase the equipment.

Chief Jennings confirmed that this is 100 percent paid for by the East Grand Education Foundation and it can be used for the entire County.

Commissioner Manguso moved to accept the grant and release capital in the amount of \$14,245.83 for the purchase of the Laerdal Education Manikin and a Laerdal Feedback Loop System. This is money in and money out.

The motion passed unanimously.

Clerk and Recorder Sara Rosene presented:

Todd Gold, Managing Member of Tenco, LLC dba Red Dog Saloon is requesting renewal of a Tavern Liquor License.

All fees have been paid to the State and to Grand County. The Sheriff's letter reflects no adverse actions.

Ms. Rosene recommends approval of the renewal request for his Tavern Liquor License.

Commissioner Linke moved to approve the renewal of the Tavern Liquor License for Tenco, LLC dba Red Dog Saloon as presented.

The motion passed unanimously.

Community Development Director Bill Gray presented Resolution No. 2016-5-30, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT, LOT 4 AND LOT 5, BLOCK 21, INNSBRUCK-VAL MORITZ PART OF THE NW1/4 OF SECTION 8, TOWNSHIP 1 NORTH, RANGE 76 WEST OF THE 6TH P.M. COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Manguso moved to approve Resolution No. 2016-5-30 and authorize the Chair to sign the plat.

The motion passed unanimously.

Community Development Director Bill Gray presented Resolution No. 2016-3-34, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT, 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. COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Manguso moved to approve Resolution No. 2016-3-34 and authorize the Chair to sign the plat.

The motion passed unanimously.

Manager and Attorney Items

Executive Director of the Grand Foundation Megan Ledin was present to discuss the Board's Donor Advised Fund.

Ms. Ledin stated that the Grand Foundation had its Board meeting last Tuesday. The Board approved doing a Donor Advised Fund with Grand County and the Board of Commissioners for the 2017 Donor Advised Fund.

Ms. Ledin presented the Board a copy of a sample Donor Advised Fund Agreement.

Commissioner Tollett stated that the Board will be discussing its philosophy with regard to its Block Grant.

The Board received a request from the Middle Park Fair Centennial Committee with regard to the Kremmling Chamber of Commerce. The Chamber has submitted a liquor license request to the Town of Kremmling for events on August 12 and 13 during the fair, August 20 during the Demolition Derby, and September 24 for the annual chamber banquet.

Commissioner Manguso moved to authorize the Kremmling Area Chamber of Commerce to submit a liquor license and utilize the fairgrounds as presented.

The motion passed unanimously.

Commissioner Manguso moved to send a letter to Road and Bridge Superintendent Chris Baer thanking Bob Lowers, Mike Fenton, Greg Bennet, Lanny Koberg, Royce Reynolds, Duane Ulrich, Dave Webb, Roger Young, Amy Sidener, and Dick Broady thanking them for helping with the fire break work at the Byers Canyon Shooting Range.

The motion passed unanimously.

Mr. Moyer presented the Board with a Lease between Grand County and Paul and Julie Martin for Lots 69, 70B, and 44 Great Divide Head Lettuce Colony. The lease is in the amount of \$100.

Commissioner Manguso moved to approve the Lease between Grand County and Paul and Julie Martin in the amount \$100 allowing them to graze horses.

The motion passed unanimously.

Interim County Manager Ed Moyer presented the following letters:

1. Letter to the Grand Foundation requesting a draw in the amount of \$16,655.92 for the Highway 9 project
2. Letter to Summit County Commissioners requesting a draw in the amount of \$4,468.04 for the Highway 9 project
3. Letter to North American Title Company requesting a draw in the amount of 471,488.71 for the Highway 9 project

Commissioner Manguso moved to approve the letters to the Grand Foundation, Summit County Commissioners, and North American Title Company as presented.

The motion passed unanimously.

Mr. Moyer stated that Bill Gray found the original correspondence and original resolutions on the Waste Water/Water Quality Agreement and fees. He is reviewing that and scheduling a time to meet with legal.

The Windy Gap ByPass maps and narrative is ongoing.

The discussion on the possible change in the organizational structure is ongoing.

Mr. Moyer has been in communication with WAPA regarding the easement and the amount per square foot or acreage. There are several properties within the corridor that WAPA is in negotiation to pay for easements.

Mr. Moyer stated that the possible vacation of County Road 137 will be before the Board next week.

Mr. Moyer stated that the Board will hold a hearing on Solid Fuel Burning Devices in July.

Mr. Moyer understands that the Board wants to move forward with an IRS Section 115 Plan for the Fair Board.

Mr. Moyer reported that Denver Water is working on setting up a tour of the Moffat Collection Policy.

Mr. Hassler reported that he is working on the County Logo Policy.

Mr. Moyer stated that he received the list of counties that have marijuana sales and or use tax. Mr. Moyer suggested that the Board hold a workshop and reach out to the marijuana establishments and the Town of Fraser.

Mr. Hassler is waiting to hear back from the HOA in Innsbruck Val Moritz with regard to a Local Improvement District for roads. Mr. Moyer noted that these are private roads.

Mr. Hassler stated that he met with Mountain Parks Electric with regard to Santoy. Mountain Parks Electric will make a site visit and look at the services available and develop a service provision plan with cost estimate to preserve the status quo and clarify that Grand County is not presently selling electricity to Mr. Recor.

Mr. Moyer stated that he contacted staff to discuss the idea of a "dig once" bill at the next UCC meeting. Mr. Moyer did get some feedback. CenturyLink does not trench and it would not be possible to lay conduit when work is being done by someone like CenturyLink.

Mr. Moyer stated that traffic counters have been placed on County Road 517 to monitor traffic based on a complaint regarding the traffic to Young Life.

Community Development reviewed the current Special Use Permit with regard to traffic on County Road 517. Mr. Moyer stated that staff did not find that Young Life, as a Special Use Permittee, was required to water County Road 517. Mr. Gray stated that the restriction on County Road 517 had to do with construction traffic. Mr. Gray stated that the permit does restrict that all bus traffic and excursion traffic must utilize the County Road 50S route.

Mr. Gray does not believe that Young Life has violated the terms of its permit.

Commissioner Manguso stated that staff needs to go back to the original hearings and determine what was promised to the neighbors. Commissioner Manguso requested that staff contact Young Life and work to find a solution.

With regard to the County Road 10 right-of-way, Mr. Moyer stated that Mr. Erickson has removed his request.

The Board approved a new investment policy resolution and Mr. Moyer will get that on the web page.

Mr. Moyer stated that the Town of Winter Park will pay \$1,200 toward plowing Corona Pass Road.

County Attorney Hassler stated that County Assessor Weydert introduced the Board to the idea of appointing referees to hear abatements under CRS 39-5-110. The Assessor recommended that the Board appoint the same people who have been appointed as the Board of Equalization.

The Board is fine with moving forward with that request.

Mr. Hassler stated that there was a request for participant waivers at the Mud Shuffle. Staff prepared a waiver form and gave to Larry Banman.

Consent Agenda

Resolution No. 2016-6-14, "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 AND ARENA BY THE MIDDLE PARK ROPING CLUB"

Resolution No. 2016-6-15, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF WINTER PARK, COLORADO FOR MAINTENANCE OF COUNTY ROAD 80"

Resolution No. 2016-6-16, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN DENNIS M. COUTS AND RITA C. COUTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2016-6-17, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SUPPORT THE JUVENILE DIVERSION PROGRAM"

Resolution No. 2016-6-18, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE TO PERFORM ROAD MAINTENANCE AND REPAIR ON CR 5, CR 49 AND CR 610"

Resolution No. 2016-6-19, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING OUT-OF-STATE TRAVEL FOR THE GRAND COUNTY DEPARTMENT OF ROAD OF BRIDGE"

Resolution No. 2016-6-20, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CHANGE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION; NORTHERN COLORADO WATER CONSERVANCY DISTRICT; NORTHERN COLORADO COUNCIL OF GOVERNMENTS; THE COLORADO RIVER WATER CONSERVATION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING GRAND LAKE CLARITY"

Resolution No. 2016-6-21, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY TREASURER TO PURCHASE AN ENVELOPE OPENER"

Commissioner Linke moved to approve the Consent Agenda.

The motion passed unanimously.

Board Business

Commissioner Manguso stated that she would like to see the Bylaws of the Library District. Commissioner Manguso would like to know more about the budget and wants to know more about the District.

Mr. Moyer noted that the Board of Commissioners does not have the authority to approve the Library Board budget.

Mr. Moyer stated that the Rollins Pass Restoration Association is soliciting support to reopen the U.S. National Historic Moffat Road and Needles Eye Tunnel over Rollins Pass. The Board asked that this link be sent to the towns of Winter Park and Fraser as well as the County agenda email list.

Calendar

June 21	Rural Health Network visioning meeting at 3:00 p.m. Grand County Economic Development at 5:00 p.m. Granby County Library District meeting in Kremmling at 5:30 p.m.
June 22	Ethics Committee meeting at 9:00 a.m. Grand County Historical Association event at 5:00 p.m. at Cozens Ranch
June 23	Grand Enterprise meeting at 6:30 p.m. at the Granby Town Hall
June 24	Irrigators meeting at CSU Extension Hall at 1:30 p.m.
June 25	Winter Park Homeowners Association annual meeting
June 27	Board of Commissioners meeting (instead of June 28) Town of Grand Lake meeting at 7:30 p.m.

Meeting Reports

Commissioner Linke stated that the Board had a meet and greet for the county manager applicants last week. All four candidates were there as well as the public and county employees. All day on Thursday, there were interviews of the county manager candidates. The Board received a recommendation from the interview committees. The Board had a Special Meeting and prepared an offer. The Board has not received a final decision.

Commissioner Manguso went to the Headwaters Trail Alliance meeting last week. There was a discussion of the Kremmling to the Wolford Trail and the finances.

Commissioner Manguso attended an Executive Session with NWCCOG on an EEOC claim.

The Board had an Executive Session with the County's water counsel last week.

Commissioner Manguso met with some concerned citizens regarding the Library District and the closure of the Hot Sulphur Springs Library.

Commissioner Linke stated that in the workshop yesterday, there were four topics discussed:

1. County Fire Code
2. Four-day work week for County Administration offices
3. Assessor's request for abatement referees
4. Road Hearings

Mr. Moyer stated that with regard to the Fire Code, all chiefs except Kremmling were represented. (The Kremmling chief was not present because he was on a call.) The chiefs presented an overview to the Board regarding the Fire Code and

talked about life safety aspects of the Fire Code with a goal that the Fire Code be adopted with the 2015 IBC Codes. Staff is slated to adopt those codes later this year or winter of 2017.

Commissioner Manguso stated that she is not in favor of this. Commissioner Manguso understood that the chiefs were asking if they should continue to pursue this with the existing Board. Commissioner Manguso stated that based on what she heard from the other two commissioners, the Fire Chiefs should continue to pursue this.

Mr. Moyer stated that with regard to Road Hearings, the Board agreed to put an item on the agenda to discuss foregoing the Road Hearings this year.

Mr. Moyer stated that some departments in the Administration Building believe that they could better serve the public with extended hours and a proposal is to do that within a four-day work week.

Commissioner Manguso would like Mr. Moyer to prepare some pros and cons for this idea.

John's Family Outright Exemption – Recording Extension

The following is all or part of staff's Memorandum to the Board as it was provided by staff for inclusion in the minutes of the meeting held on June 21, 2016.

TO: Grand County Board of County Commissioners
FROM: Bill Gray
DATE: June 21, 2016
SUBJECT: Recording extension request- Johns Family Outright Exemption
LOCATION: 11.3 acres located one (1) mile south of downtown along County Road 72 (CR 72) situated in the SW ¼ NE 1/4, Section 30, Township 1 South, Range 75 West of the 6th P.M, County of Grand
APPLICANT: Gold Medal Ranch, LLC represented by Kent Whitmer, The Whitmer Law Firm, LLC

Gold Metal Ranch, LLC ("Applicant"), represented by Kent Whitmer, is requesting a final plat recording extension for the Johns Family Outright Exemption. A written request for a one (1) year extension was submitted by the Applicant on May 19, 2016. The PLAT was conditionally approved by the Board of County Commissioners ("BOCC") on August 25, 2015. The Applicant's letter stated they are waiting for the conclusion of a legal dispute which has caused a "Lis Pendens" to be attached to the Title of Applicants property.

Section 7.3 (3) (e), Subdivision Regulations, state that") "...Approval of any final plat shall expire after one (1) year if not recorded in the Office of the Grand County Clerk and Recorder following the date of the Board of County Commissioners Final Plat approval. One (1) year extensions may be requested in writing by the developer and will be considered by the Board of County Commissioners."

Staff recommends that the BOCC approve the request to extend the recording date Johns Family Outright Exemption for one (1) year or until August 25, 2017.

Commissioner Manguso moved to approve the recording extension request for the Johns Family Outright Exemption as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2016-6-22, "A RESOLUTION GRANTING A ONE (1) YEAR EXTENSION TO THE RECORDING REQUIREMENT OF THE FINAL PLAT FOR THE JOHNS FAMILY OUTRIGHT EXEMPTON"

The motion passed unanimously.

Economic Development – Shorefox Discussion & Update with the Granby Mayor Paul Chavoustie

Granby Mayor Paul Chavoustie stated that when he ran for Mayor, he thought about it in a business sense. Mayor Chavoustie wanted to find a way to help the town.

Mayor Chavoustie stated that some developers were interested in Shorefox and they did not want to do what needed to be done so they left. That property was on the market. Mayor Chavoustie thought about that as being a destination and did some research. Mayor Chavoustie stated that with the water rights, the land, and the location, it seemed to make a lot of sense. Mayor Chavoustie reached out to the Land Trust and to the Colorado Department of Parks and Wildlife. There was overwhelming interest in the property.

Granby is a great family-friendly town. The challenges were that people were just driving through town and the town was not seeing the tourist dollars.

Mayor Chavoustie presented this idea to the previous Town Board and the previous Mayor in much greater detail and identified the economic model and brought some folks from the land trust and CPW and the Board agreed to put the

property under contract. When Mayor Chavoustie was elected, the Town of Granby closed on the property. There was 45 days of due diligence.

Mayor Chavoustie stated that the Town has over \$5.5 million in letters of intent. Those are a combination of land trust and private parties who want to develop on the land. The support is overwhelming.

There is close to \$4 million in water rights. There is 233-acre feet of consumptive rights. It is the goal of the Town to never sell the water rights but instead to lease. There will be some expense and work to be done with regard to the water rights.

Everything on the property will be put out in a RFP format. It will go out to the public. There was a buyer that was going to pay full price with no contingency and would put in a large scale gravel pit with a conveyor belt over Highway 40 and load trains.

Mayor Chavoustie stated that the Town is opening a portion of the property this year. There are trails throughout the property and the trails are about 95 percent complete. Some of the parking lots, trails, and the ponds will be opened soon.

Mayor Chavoustie stated that the northern boundary is an area that is upon to discussion.

Mayor Chavoustie stated that there are a lot of assets on the property. The Town is about to put out a RFP for a land planner to create a master plan. The next RFP that will go out is for a RV Park and Lodge.

The Town is looking at this to be a public/private thing where the Town recoups it's invest as a Town by selling off parcels and by future revenue generated. When there are 200 to 300 camping, there is a boon to the Town.

This project should be used to promote Granby.

This property will be a great summer and winter property.

This property is on the right side of town to help the downtown area.

Mayor Chavoustie asked if the County would be willing to loan the Town some equipment and crews to get gravel from a Town gravel pit to Shorefox property to work on the parking lot. Mayor Chavoustie would like two dump trucks and loader to work with the Town's dump truck and loader and grader and crews.

Sandy Doudna asked if the Town would be willing to provide some assets or to annex the Granby Jones Trailer Park. Mayor Chavoustie stated that the trails will be free. Mayor Chavoustie would like to be able to help the people in Granby Jones and will see if there is a way for the Town to help.

Commissioner Linke stated that Board is in support of Road and Bridge providing assistance at its discretion when it fits into the schedule to help out. The other commissioners agreed that the Road and Bridge can provide three pieces of equipment and three employees when Road and Bridge is available. The Town is willing to provide the cost of fuel.

Mayor Chavoustie stated that Granby Ranch is thrilled with this idea. Mayor Chavoustie noted that the Town is not interested in putting in a golf course or a ski hill.

Commissioner Manguso suggested that the Town consider an indoor arena. There is still money in a fund to put toward an event center.

Mayor Chavoustie stated that there is a thought toward putting in a town concert park.

Mayor Chavoustie stated that the Town financed this purchase but he does not want to hold the debt too long.

County Assessor Tom Weydert stated that this is a diamond in the rough. Assessor Weydert would like the County to do some horse trading with the Town. The County gave the Town \$200,000 for water. This could fit into the same scope of Winter Park and the YMCA. At this point, this land is tax exempt. Mayor Chavoustie stated that the Town would like to sell some of the property to recoup expenses and so that the Town would not lose taxes.

Mr. Moyer stated that Road and Bridge was wondering what the County could trade. The County cannot take gravel from that gravel pit because of the permit.

Mayor Chavoustie stated that is property will be open to the public, not just Granby residents.

Bill Gray stated that there are unincorporated lands at Highways 34 and 40. Mr. Gray would like to work on planning this area with the town.

Mr. Gray stated this looks like a very nice project.

Clerk and Recorder Sara Rosene presented:

Gregory Braden, President/Event Manager of Historic Fraser, Inc. is requesting a Special Events Permit. The events will be held on July 30, 2016 at Stagecoach Meadows HOA Common Grounds, County Road 5 and 5171, Fraser.

They will sell malt, vinous and spirituous liquor from 3:00 p.m. until 8:00 p.m.

All fees have been paid to the State and Grand County. The Sheriff's Office has posted a notice and no remonstrance has been received; therefore, I would like to recommend approval of their request.

Commissioner Linke moved to approve the Special Events Liquor License for Historic Fraser on July 30, 2016, at Stagecoach Meadows HOA Common Grounds, County Roads 5 and 5171, Fraser as presented.

The motion passed unanimously.

Public Hearing – Grand County Rural Health Network, Special Events Permit Liquor License

Clerk and Recorder Sara Rosene presented:

Jen Fanning, President and Bridget Christenson / Event Manager of Grand County Rural Health Network is requesting a Special Events Permit. The event will be held on August 19, 2016 at Strawberry Creek Ranch 9N, 2690 County Road 60, Granby.

They will sell malt, vinous, and spirituous liquor from 6:00 pm until 10:00 pm.

All fees have been paid to the State and to Grand County. The Sheriff's Office has posted a notice and no remonstrance have been received; therefore, I would like to recommend approval of their request.

Commissioner Linke stated that he is on the Grand County Rural Health Network Board and receives no money from his work on the Board or this event.

Commissioner Linke moved to approve the Special Events Liquor License for the Grand County Rural Health Network on August 19, 2016, at Strawberry Creek Ranch 9N, 2690 County Road 60, Granby.

The motion passed unanimously.

Grand Futures – Healthy Kid Colorado, Survey Results

Grand Futures Director Caren Reeter stated that Grand Futures is a tri-county organization. A large part of what they do is to go to the schools and educate youth on the detriment of using different substances. This is an evidence based program.

Ms. Reeter works with a group of students at East Grand High School. The group does alternative activities for kids in the community. This is an evidence based practice.

The program is being extended to West Grand School District this year. Ms. Reeter stated that the data she provided is not very comprehensive and it is hard to combine the data. East Grand took the survey in 2013 and West Grand School District took the survey in 2015.

Ms. Reeter believes that both school districts will take the survey in 2017 and 2019.

Ms. Reeter stated risk and protective factors are a big part of her job.

Ms. Reeter stated there are different sections of the state that are surveyed. The Northwest and Southwest sections of Colorado have the highest per capita number of liquor licenses and marijuana stores in the state.

Ms. Reeter stated that it has been found that kids have a perception of harm of marijuana to be quite low. Ms. Reeter added that the more "normal" we make liquor and marijuana, the less harm kids see.

Commissioner Tollett stated that there was a recent article in the Denver Post about marijuana use in Colorado. The article noted that the use rate of marijuana in teenagers has not gone up in four years.

Ms. Reeter is asking for support from the communities for Grand Futures.

Ms. Hines, of Grand County Public Health, stated that she will be required with the Communities That Care grant to administer the Healthy Kids Colorado survey or a survey that is similar that is a Communities That Care survey.

Board Business

County Attorney Hassler stated that the Board may want to consider an Executive Session to continue the negotiations for a County Manager.

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. This session is to further discussion for the purposes of further discussion of information of the search committee under CRS 24-6-402(3.5) and to direct negotiators in matters that may be subject to negotiation under CRS 24-6-402(4)(b) for a County Manager.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting 2:36 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.

County Attorney Hassler stated that no items were discussed in the Executive Session other than was stated at the beginning of the Executive Session.

There being no further business to come before the Board, the Regular meeting was adjourned at 2:40 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of July 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Clerk and Recorder