

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

July 19, 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

Those present recited the Pledge of Allegiance.

Approval of Board Minutes

Minutes

Commissioner Linke moved to approve the Special Meeting Minutes of the Grand County Board of Commissioners for May 11, 2016.

The motion passed unanimously.

Commissioner Linke moved to approve the Meeting Minutes of the Grand County Board of Commissioners, Grand County Department of Social Services, and the Grand County Housing Authority for May 24, 2016.

The motion passed unanimously.

Commissioner Linke moved to approve the Meeting Minutes of the Grand County Board of Commissioners, Grand County Department of Social Services, and the Grand County Housing Authority for June 6, 2016.

The motion passed unanimously.

Commissioner Linke moved to approve the Meeting Minutes of the Grand County Board of Commissioners, Grand County Department of Social Services, and the Grand County Housing Authority for June 14, 2016.

The motion passed unanimously.

Commissioner Linke moved to approve the Special Meeting Minutes of the Grand County Board of Commissioners for June 17, 2016.

The motion passed unanimously.

Commissioner Linke moved to approve the Meeting Minutes of the Grand County Board of Commissioners, Grand County Department of Social Services, and the Grand County Housing Authority for June 21, 2016.

The motion passed unanimously.

Finance Director

Finance Director Curtis Lange, presented the Register and Expenditure List to be paid on June 20, 2016 for vendor payments for the Grand County Housing Authority.

Commissioner Linke moved to approve and sign the checks of the Grand County Housing Authority to be paid on June 20, 2016.

The motion passed unanimously.

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

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

Commissioner Linke to approve the vouchers presented on June 19, 2016 for payment on June 20, 2016 for the Grand County Board of Social Services.

The motion passed unanimously.

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

Finance Director Curtis Lange presented the wires payments and vouchers for Grand County. The list for this period was verified for the Board's approval. A lot of the money is pass-through grant money.

Commissioner Linke moved to approve the wires and vouchers payments presented on June 19, 2016 for payment on June 20, 2016 for Grand County.

The motion passed unanimously.

Mr. Lange stated that the total amount of the warrants is \$169,713.55 and the Housing Authority is \$187.58.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer presented:

Ron Aylor is working on the Beaver Creek fire at Walden. Grand County has provided a water truck.

County Road 804 is moving forward and things are on schedule.

The surveyor surveyed for the pins on the Brian Kerber property at the intersection of County Roads 5 and 521. The County will be moving the fence.

Crews are performing general maintenance, mowing, and spraying.

Alan Green presented:

Traffic Count for County Road 517 near the beginning of the road:

	Weekday	Weekend	Total ADT
Cars:	172	185	176
Trucks:	5	1	3
Total:	177	186	180

AM Peak Hour (Volume)	AM Peak Hour (Speed)
Weekday: 9:45 – 10:45 (Avg 15)	00:00 – 1:00 (35.6 mph)
Weekend: 9:30 – 10:30 (Avg 17)	04:00 – 5:00 (26.7 mph)

PM Peak Hour (Volume)	PM Peak Hour (Speed)
Weekday: 16:15 – 17:15 (Avg 17)	21:00 – 22:00 (34.7 mph)
Weekend: 12:00 – 13:00 (Avg 18)	17:00 – 18:00 (32.4 mph)

Grand Totals

Total Cars: 1089 (176 ADT)	Average Length: 10.2 ft	Average Headway 408.5 sec
Total Trucks: 23 (3 ADT)	Average Axles: 2.1	Average Gap: 408.3 sec

On County Road 517 at the gate of Young Life traffic count:

Date	Time	Recorded Count	Daily Trips	Cumulative Trips
7/6/2016	8:05 AM	68	68	68
7/7/2016	7:05 AM	143	75	143
7/8/2016	8:05 AM	234	91	234
7/9/2016	8:37 AM	271	37	271
7/10/2016	8:30 AM	318	47	318
7/11/2016	1:30 PM	395	77	395
Total car count/Total Days Counted:			395	6
Daily Average Car Count:			66	

Commissioner Manguso asked that a copy of this report be sent to the people on County Road 517.

Bus directional signs are being placed on County Road 50S at a cost to Young Life.

General Public Comments

Shelly Kilgas from Granby stated that she is here as a concerned citizen of Grand County. Her remarks are framed based on 16 years of observing the Library District's Board in their working meetings and in her observations of last Tuesday's meeting. She read the following letter:

Many organizations in Grand County rely on volunteer boards. Some organizations such as Grand County Library District have had the good fortune of having highly skilled, dedicated individuals serving this county-wide organization. During my 16 years of working for the library I have been inspired by the level of commitment, synergy and diligent care give to the mission of the Library by volunteers called the GCLD Trustees.

On July 13th, the Commissioners called a special meeting with the staff and board of Grand County Library District to have a discussion about GCLD's decline in revenues and the alternatives being studied. During this meeting you willingly promoted the needs of the community of Hot Sulphur above the needs of the County citizens for library services. You undercut the Board's tireless analysis and conscientious approach to solving a real, not imaginary, problem of declining revenues and unsustainable spending of reserves.

Secondly, I find it hypocritical that you as acting as Commissioners appointed these talented volunteers to our board yet bring into question the balance of representation. I am particularly disturbed by your questionable judgment in using a public meeting to blind-side volunteer Kim Jensen, Library Board President, with news that her reappointment was lacking an official resolution. I believe an appropriate approach would have been to contact the Library in advance to resolve the oversight. However, your methods unveiled your wish to discourage and raise suspicion toward an honest and capable volunteer who clearly received your approval when she was initially appointed to the board. In fact, boldly threatening to not approve any future trustees unless they are hand-picked by one of you as opposed to following the Library's current process of interviewing and recommending trustees does not exactly inspire citizens to volunteer.

Your treatment of the volunteers who devotedly have served as GCLD Trustees send the message that the Board of County Commissioners lack gratitude for volunteers who generously donate time and energy to Grand County organizations and often knowing they are facing tough decisions. I recommend that you back these volunteers who are trying to ensure that library services in Grand County persist into the future.

– Sincerely, Shelly Kilgas

Commissioner Manguso stated in response as far as Kim Jensen's reappointment that the Board of County Commissioners did contact Stephanie Ralph. County staff did let Ms. Ralph know that Ms. Jensen had not been re-appointed. Mr. Moyer stated that the Board of County Commissioners directed staff to provide an outline of all trustees and their appointments. This information was gathered and the Library Board was notified before the July 13th meeting.

Ms. Kilgas then asked if the allocation of trustees to the various districts is an issue, why were trustees appointed to those positions.

Commissioner Manguso stated that she thought that this Board has not appointed any trustees. She knows she has not appointed trustees. Commissioner Manguso stated that if there isn't an issue, the Board of County Commissioners don't get involved. Perhaps that has not happened in the past with the Library Board.

Commissioner Manguso stated that she thinks that with everything that has happened with the Library, the Board of County Commissioners would be remiss as a board if they did not look closer into the Board appointments. She stated that the Board of Commissioners typically will meet with the people they are going to appoint based on recommendation to ensure they have the same values as that particular Board member. That is what Commissioner Manguso plans to do as far as the Library Board goes.

Ms. Kilgas stated that she would temper that comment just in general; volunteerism. GCLD has been fortunate to have very strong, ethical board members who do indeed prioritize library services and are passionate about that. Ms. Kilgas does believe perhaps what Commissioner Manguso is saying is that she inherited the current situation but Ms. Kilgas does not believe that is the fault of those volunteers. Commissioner Manguso stated that she does not believe that the Board of Commissioners is questioning anybody's ethics. Ms. Kilgas stated

that when she sat in the meeting with the Board of Commissioners and if she were a GCLD Trustee, she would have felt that her ethics were being called into question.

Departmental Contracts, Comments, Issues

Community Development Director Bill Gray stated that he is starting to get into the enforcement portion of short term rentals. He has tried to work with the property owner and there is no resolution. Mr. Gray stated that this may end up going to court.

Mr. Gray stated that short term rental complaints have increased.

Human Resource Coordinator Colleen Reynolds stated that based on a request from the Board, Ms. Reynolds contacted the salary survey consultant who did the last County salary survey to make a presentation to the Board.

Ms. Reynolds suggested that the presentation by the consultant be provided after the new County Manager is on board. The Board agreed to have the presentation at the Department Head Meeting toward the end of September. The cost for the consultant to come to Grand County and make a presentation at a cost of \$2,500.

County Sheriff Brett Schroetlin presented an update to the fire restrictions that were put into place last week.

Sheriff Schroetlin stated that there have been some sprinkles but it is still very dry. His department is monitoring lightning strikes.

It was noted that Clear Creek County has a fire ban. The Board agreed that it did the correct thing in adopting fire restrictions.

Clerk and Recorder Sara Rosene presented the June fees collected by the Clerk and Recorder. It appears that revenue is up.

Clerk and Recorder Sara Rosene notified the Board that the Department of Revenue will not be staffing the driver license office in Grand County. Ms. Rosene stated that she spoke with the Department of Revenue and found that the fees retained by the County will be:

\$15 per license – current fee
\$17 per license – starting July 1, 2017
\$18 per license – starting July 1, 2018

In order for Ms. Rosene to take over issuing driver licenses, she stated that her staff will need training and she will need changes in the space currently used by the driver license office.

The Board would like to have further discussions over this issue with the Clerk and Recorder.

Commissioner Linke moved to sit as the Board of Social Services and adjourn as the Board of County Commissioners.

The motion passed unanimously.

Mr. Moyer stated that Taunia Shipman presented information on the Hotline County Connection Center (HCCC) for people to report suspected child abuse and neglect. Mr. Moyer asked the Board to approve a letter to Reggie Bicha, Executive Director of the Colorado Department of Human Services regarding after-hours information gathering services for Grand County.

Commissioner Manguso moved to approve a letter to Reggie Bicha, Executive Director of the Colorado Department of Human Services regarding after-hours information gathering services for Grand County.

The motion passed unanimously.

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

The motion passed unanimously.

Manager and Attorney Items

Mr. Moyer presented a contract between Grand County and G. A. Johnson for an Old West Photo Booth.

Commissioner Manguso moved to approve the Services Contract between Grand County and G. A. Johnson for an Old West Photo Booth at the Middle Park Fair August 12, 13, and 14, 2016 in an amount not to exceed \$1,500.

The motion passed unanimously.

Mr. Moyer presented a contract between Grand County and Amberg Entertainment Colorado Inc dba InFunity Events.

Commissioner Manguso moved to approve a Services Contract between Grand County and Amberg Entertainment Colorado Inc dba InFunity Events to provide attractions at the Middle Park Fair 12, 13, and 14, 2016 in an amount not to exceed \$10,000.

The motion passed unanimously.

Ed Moyer presented a Shared Funding Agreement between Grand County and Northern Colorado Water Conservancy District (Northern) Municipal Subdistrict of the Northern Colorado Water Conservancy District (Subdistrict), the City and County of Denver, acting by and through its Board of Water Commissioners (Board), Colorado River Water Conservation District (River District) and Trout Unlimited, Inc (TU) for field work with Tetra Tech, Inc in a total amount \$42,669. The Grand County portion is \$12,882.

This money is on the budget.

Commissioner Manguso moved to approve the Shared Funding – 2016 Field Work/Grand County Stream Management Plan between Grand County and Northern Colorado Water Conservancy District (Northern) Municipal Subdistrict of the Northern Colorado Water Conservancy District (Subdistrict), the City and County of Denver, acting by and through its Board of Water Commissioners (Board), Colorado River Water Conservation District (River District) and Trout Unlimited, Inc (TU) for field work with Tetra Tech, Inc in a total amount \$42,669. The Grand County portion is \$12,882.

The motion passed unanimously.

Mr. Moyer presented a Services Contract between Grand County and Tetra Tech, Inc. in the amount of \$42,669. The County portion of the contract is \$12,882. This is for the Stream Management Plan Monitoring, 2016 Field Work dated April 19, 2016, including macroinvertebrate sampling.

Commissioner Manguso moved to approve a Services Contract between Grand County and Tetra Tech, Inc. in the amount of \$42,669. The County portion of the contract is \$12,882. This is for the Stream Management Plan Monitoring, 2016 Field Work dated April 19, 2016, including macroinvertebrate sampling.

The motion passed unanimously.

Mr. Moyer presented a Services Contract between Grand County and Grand County Water Information Network in the amount of \$4,976. GCWIN agrees to make the macroinvertebrate results for the Pumphouse site available on its website on or before October 15, 2016.

Commissioner Manguso moved to approve the Services Contract between Grand County and Grand County Water Information Network in the amount of \$4,976. GCWIN agrees to make the macroinvertebrate results for the Pumphouse site available on its website on or before October 15, 2016.

The motion passed unanimously.

Assistant County Manager Moyer stated that the County received correspondence from the District Attorney that the County received restitution for the damage on the guard rail on County Road 804 in the amount of \$5,790.

Martin Woros received a request from the Fair Board Centennial Committee for the Founders Luncheon to print 250 booklets that are six pages each which will cost approximately \$120 in printing costs. The Board is fine with this.

The Board previously approved to fund the St Jude's legislation in the amount of \$1,000. For the River District to coordinate the collection from various entities on the West Slope they have proposed a cost share agreement.

The recommendation from County Attorney Hassler and Assistant County Manager Moyer is that the Board authorize David Taussig sign the agreement on behalf of Grand County.

Commissioner Linke moved to authorize Grand County Water Counsel David Taussig to sign on behalf of Grand County the St Jude Cost Share Agreement as presented.

The motion passed unanimously.

County Attorney Hassler said the Colorado River Water Conservancy District is lead agency in drafting the contract because they have a lobbyist contract. David Taussig's recommendation is that Grand County track the activity for changes that may be needed. This is in lieu of assigning an attorney to track it which will limit funds spent.

Assistant County Manager Moyer presented correspondence from the River District. The River District is battling cleanup on the Windy Gap Firing Project IGA, the final Learning by Doing documents and the Northern Agreement. The Northern Agreement allows the 5412 water (environmental fish water) out of Lake Granby in perpetuity. These documents will be re-recorded.

Assistant County Manager Moyer presented a draft letter to Block Grant and/or Non-Profit Funding applicants or previous recipients. This is in regard to the Grand Foundation Donor Advice Fund change. There has been work on a Board of County Commissioner Funding Mission. The letter is to all the previous block grant recipients and those non-profits that had budget line items within the Commissioners budget.

Commissioner Manguso moved to approve the 2017 Grand County Board Funding Request change. This is notice to block grant and non-profit funding applicants, or previous recipients that a change has been made to give funding for block grants to a donor advised fund with the Grand Foundation.

The motion unanimously.

Assistant County Manager Moyer presented information about commissioner appointments, outside boards and committees. There is a spreadsheet listing organizations (voluntary or required), and which commissioner sits on these boards, along with meeting schedules.

The majority of boards/organizations are voluntary positions but Rural Health Network is required. Some positions are voting, some are advisory and some are mandatory for a commissioner to be a member.

What Happened List

Windy Gap Bypass is in a holding pattern and the County cannot do anything at this time.

A change in the organizational structure will happen with the new manager. Commissioner Linke would like to send the new manager some ideas now. Along that line, Commissioner Manguso noted that the hospital district has fewer department heads per employee than the County.

WAPA easement is ongoing and the work is not until next year.

Commissioner Manguso broached the subject on Santoy and the electric issue and she wants a solution that works with Mr. Recor.

County Attorney Hassler stated that Mountain Parks Electric proposed two ways to get Mr. Recor electrical service. He wrote Mr. Recor a letter and told him that he needs to contact Mountain Parks and the proposal presented regarding the electricity. At that time, he did not give Mr. Recor a deadline but he will send another letter that will give a deadline. The reason for moving the equipment out of Grand County's building was because of Homeland Security purposes according to the Sheriff's Office and Dispatch protocols.

Mr. Recor's property is in its own enclosure on the property and the County is not trying to move him off the Santoy tower site. He already has his equipment out of the Grand County building and the electrical use is only a power cord plugged into a Grand County outlet. Mountain Parks Electric has a problem with their tariffs because it is called a follow-on consumer which is not an allowed activity.

According to BLM, if the County creates a tenancy situation where Mr. Recor is using electricity as a tenant of Grand County, that converts our lease of the land to a for-profit and Grand County loses the free use of the property.

Grand County Road 317 vacation is continued to August 16, 2016.

Solid fuel burning regulations will be next week.

Fair Board operation is moving forward with IRS Section 115 Plan. The IRS wants the fee waiver and completed application at the same time.

The ethic guiding principles are being forwarded to the Personnel Committee.

The Moffat Collection Field trip will be on September 16, 2016.

Work is being done on the County logo policy.

The County Attorney is waiting for information from Innsbruck regarding road work.

The Child Fatality Local Review Committee needs two new appointments.

Title insurance has been ordered for Rowley Park.

Mr. Moyer stated that he is receiving comments on the four-day work week.

Mr. Moyer reported that DNR has sprayed some property County Road 804 because of the work that the County did on the road.

Mr. Moyer is working to get quotes for the electrical outlets in the Clerk's Office.

The Board received a request to reappoint Kim Jensen to the Library District Board of Trustees.

Commissioner Manguso stated that Nancy Abbott thanked the Board for holding the special meeting last week with the Library District. Those who do not want to see any library closed, appreciated being able to express concerns. Leslie Crosby also thanked the Board of the Special meeting. Ms. Crosby submitted her letter of resignation from the Library District Board.

Commissioner Manguso stated that she would like to postpone any reappointments until the Board is comfortable with the appointments.

Commissioner Linke has no problem with reappointing Kim Jensen.

Commissioner Tollett stated that she would like to get questions answered regarding the library district before appointing trustees.

Commissioner Linke agrees that there are questions. None of that has anything to do with reappointing Kim Jensen.

The Board decided to wait a week before appointing Library Board trustees.

Grand Beginnings – Early Head Start Grand Opportunity Discussion with Maegan Lokteff

Grand Beginnings Director Maegan Lokteff stated that there is an opportunity to apply for an Early Head Start Grant. These come along infrequently.

Early Head Start is zero to three heavily subsidized infant through toddler childcare and wrap around services such as health services.

The award can be up to \$750,000 for a 12-month grant period. It is 54 month grant period to get an Early Head Start program started and going meeting expectations.

This is the only opportunity into the foreseeable future. It will give the wider community the ability to provide free infant and toddler care to our lowest income families. It will reduce the burden on the child care subsidy.

Tauna Shipman stated that Grand County has not had Head Start because the County did not have the demographics. Because of the recession and economics, the low income at risk numbers are at that point.

Ms. Lokteff stated that Grand County does not have the number of slots necessary for infant and toddler care. There are only 21 spots across the entire County.

Ms. Lokteff stated that this is due by the end of August and asked if the County would like to participate. It is a 20 percent match that can be in kind and/or fiscal.

Ms. Lokteff would like to see this allow for 16 spots in Grand County. If that were the case, she would like to see one site with four teachers and one administrator. Another option would be to ask the school districts to provide one infant toddler classroom with six to eight kids each for Grand and Jackson Counties.

Ms. Lokteff noted that the needs is across the entire county.

Ms. Lokteff stated that there is a concern that there would not be enough slots. This could potentially push out the people that are paying for childcare.

Ms. Lokteff noted that if families feel attached to a school, the parent will be more involved. The more parents are involved the better the outcome for kids.

Summit County has a Head Start Program and Grand County has more children.

The Board asked Ms. Lokteff to put together a partnership in the next week or two and bring the information to the Board.

Commissioner Manguso does not want this to be a County program.

The Commissioners would like the program pursued.

Economic Development Update

Economic Development Director DiAnn Butler stated that EDA grant will be decided on the 27th day of July.

The Town of Grand Lake has been working on a marketing grant. The Town of Grand Lake received \$70,000 to work on a marketing and business plan for the event space of the Grand Lake Center.

VISTA Volunteer Alana Robinson has been working with Grand County about a month. Ms. Butler noted that the opportunity to have a VISTA volunteer is available to other departments.

Ms. Butler stated that she would like to work on a communication piece regarding businesses in Grand County.

The Board would like a graphic artist work on the communication piece.

Ms. Butler stated that it is great that the east end of the County is working on transportation. Ms. Butler stated that transportation issues may come from grass roots efforts. Ms. Butler stated that she will be at a facilitated meeting to help work through projects.

Board Business

Commissioner Manguso moved to convene an Executive Session at 3:21 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 to receive legal advice regarding pending legal action against the Sheriff.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting at 4:08 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.

Attorney Items

Mr. Hassler stated that the Colorado Department of Transportation has approved the Grand County Model Traffic Code enactment on state highways.

Mr. Hassler stated that the County received a Notice of Lis Pendens from the attorney for Diamond Excavating regarding the snow removal building at the Granby Airport. Diamond has filed suit against JBlanco for breach of contract and Grand County because the County is the owner of the property. The lawsuit means that of the settlement date of July 29, 2016, Grand County is not going to pay over to JBlanco the balance of the contract retainage.

Commissioner Manguso moved to ratify Ordinance Number 16. This is "AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DECLARING A FIRE RESTRICTION AND A BAN ON THE SALE AND USE OF FIREWORKS, A RESTRICTION ON THE USE OF OTHER INCENDIARY DEVICES, ESTABLISHING CRIMINAL PENALTIES FOR THE VIOLATION THEREOF, AND DECLARING AN EMERGENCY REQUIRING THE IMMEDIATE ENACTMENT OF THIS ORDINANCE" that was approved at a Special meeting on Friday, July 15, 2016.

The motion passed unanimously.

Consent Agenda

Resolution No. 2016-6-44, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FOURTH AMENDMENT TO THE CONSTRUCTION CONTRACT BY AND BETWEEN EVERIST MATERIALS, LLC DBA MORROW & SONS CONSTRUCTION, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE COUNTY ROAD 804 PROJECT"

Resolution No. 2016-6-45, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SECOND AMENDMENT TO THE SERVICES CONTRACT BETWEEN BOWMAN COLORADO GROUP LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PHASE 3 OF THE COUNTY ROAD 804 PROJECT"

Resolution No. 2016-6-46, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A THIRD AMENDMENT TO THE SERVICES CONTRACT BETWEEN GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE COUNTY ROAD 804 PROJECT"

Resolution No. 2016-7-8, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN NICK GARRISON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ENTERTAINMENT DURING THE 2016 MIDDLE PARK FAIR AND RODEO"

Resolution No. 2016-7-9, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN THE GRAND COUNTY WILDFIRE COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE TEMPORARY USE OF REAL PROPERTY"

Resolution No. 2016-7-10, "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 CSU EXTENSION HALL AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY ROCKY MOUNTAIN FARRIER'S ASSN."

Resolution No. 2016-7-11, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE

PROVISION OF ADMINISTRATION SERVICES TO THE JACKSON COUNTY SOCIAL SERVICES DEPARTMENT”

Resolution No. 2016-7-12, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN ALL CLEAR EMERGENCY MANAGEMENT GROUP, L.L.C. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PLANNING AND EXECUTION OF A HIGHLY CONTAGIOUS DISEASE OUTBREAK TABLETOP/FUNCTIONAL EXERCISE”

Commissioner Manguso moved to approve the consent agenda.

The motion passed unanimously.

Board Business/Correspondence/Calendar/Meetings Report

The Board received a copy of a letter from Ron Gotland. This is regarding a radio tower.

- July 19 Library meeting at the Fraser Library at 5:30 p.m.
- July 20 Grand Enterprise meeting at the Granby Town Hall at 5:00 p.m.
- July 21 NW Colorado Workforce at 10:00 a.m.
- July 21 & 22 Club 20 in Steamboat Springs
- July 22 JSPC orientation
- August 13 Commissioner’s Cookie Jar at 3:00 p.m.

There being no further business to come before the Board, the Regular meeting was adjourned at 4:35 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of August 2016.

E. Jane Tollett, Chair

Attest:

Sara L. Rosene, Clerk and Recorder